

## BANSW Management Committee Meeting Minutes – 1/5/09

Attendance: Jeff Markham, Ian Madden, Kristen Moodie, Ross Griffiths, Elaine Markham

Meeting Opened: 8.04pm

### **Item 1**

Apologies: David Kimpton, Brenden Millard

### **Item 2**

Letter of resignation received from Kevin Christmas due to personal reasons. He remains happy to help behind the scenes and will continue to be Contest Supervisor at State Solos. Motion put forward by Jeff Markham to accept resignation. Seconded by Ian Madden. All in favour. Carried

Expression of interest received from Tony Luck. Motion put forward invite Tony to the Management Committee by Jeff Markham. Seconded by Ian Madden. All in favour. Carried.

Tony invited to join meeting from this point.

### **Item 3**

Unable to locate previous minutes on laptop. Jeff Markham to re-construct minutes and circulate to committee members. Need to point out that meeting was all about the Nationals. Any other business was to be put forward to first Management meeting after the Nationals.

### **Item 4**

Minutes from extraordinary meeting held 18<sup>th</sup> April to be distributed to management committee 4<sup>th</sup> May. Jeff Markham apologised that distribution had not happened previously.

### **Item 5**

As no previous minutes presented, no business arising was discussed. Jeff Markham did advise that there was a lot of positive feedback from the Nationals.

## **Item 6**

9.1 Research Paper. Ross Griffith advised that this was a questionnaire that he completed and returned

13.2 4BarsRest advert was not included in Nationals program for which they paid for. Jeff Markham was made aware of this at the competition and regular announcements were made to audience members throughout the competition as way of compensation for the error.

21.2 Sydney Metropolitan Band Branch requested approval to use Andrew Snell and James Brice as adjudicators for the Metropolitan solos. Motion put forward by Jeff Markham to accept. Seconded by Elaine Markham. All in favour. Carried. Jeff Markham to advise.

## **Item 7**

**Treasurer's Report** - Ross Griffiths presented the year to date Profit and Loss Report (to April) as well as Balance Sheet. Still some Nationals expenses to process. Expected loss to be \$10K to \$20K.

Ross Griffiths moved that management accounts be accepted. Seconded Elaine Markham. All in favour. Carried

Ross also spoke about it was time to update Bank account signatories. Kristen Moodie Ian Madden to be added.

Moved that Ian Madden and Kristen Moodie be added to the list of authorized signatories to the NAB Bank Accounts and Term Deposits in the name of the Band Association of NSW Inc.

Moved that Geoffrey Moore, Jonathan Gatt and Keith Mannix be deleted from the list of authorized signatories on all bank Accounts and Term deposits. Motion put forward by Ross Griffiths. Seconded by Tony Luck. All in favour. Carried

Ross advised that grant money has now been received but yet to be distributed to applying bands. Documentation is being completed. Ross to follow up.

**Recorder** - Nationals results have now been given to Jeff Markham to be included in the final report to NBCA.

## **Item 8**

Nil to report

## **Item 9**

**Publicity** – Nil publicity done since Nationals. In the lead up and during the Nationals, a number of attempts were made. Jeff Markham was able to speak with ABC radio during the community what's happening section. This resulted in a number of people calling for more information. There was also an article in the Sydney Morning Herald on brass bands prior to the competition. Enquiries were made for paid publicity in the lead up to the Nationals but due to budgetary constraints these could not be followed up on.

**Drill Advisory Board** – Street parade went well at the Easter Show. There was some confusion towards the end of the parade due to lack of volunteers provided by the Show. Jeff Markham will be looking to prepare a set of motions regarding simplifying the Drill Advisory Board book.

**Sponsorship** – All sponsors were happy with the Nationals. Kurt Jacob & Co to include an advert in the next edition of the Music Stand for their post Nationals sale. Standard rates to be charged. Kristen Moodie to communicate this to Brenden Millard. Hal Leonard to also be contacted to see whether they would like to sponsor/advertise at the State Band Championships. Kristen Moodie to prepare letter along with Jeff Markham.

**Grading** – Nil to advise

**Life Members** – Confirm motion that was done via email to accept Elaine Markham as a life member. Put forward by Ian Madden. Seconded by Ross Griffiths. Jeff Markham abstains but all others in favour. Carried

**Music Selection** – Test music for percussion sections for State solos has now been released after a minor delay. Brenden Millard to continue with his role on music selection committee

**Liaison** – Current list to be removed from website following a restructure of the Management Committee

**Young Musician of the Year** – Kristen Moodie to prepare and send out YMOY letters to remaining bands who do not belong to a region.

**Workshops** - Percussion workshop to again be held at the State Solos. Southern region workshop for brass still progressing. Jeff Markham to follow up how this is going.

**2009 Nationals** – Mentioned previously during meeting. There were a few problems encountered which included medals ordered not correctly. Issue to be brought up at NBCA meeting at to whether 2<sup>nd</sup> place solo medals can mailed out to recipients.

**NBCA Liaison** – Nil to report

Item 10

State Solo Championships – Kristen Moodie still booking adjudicators and accompanists. Letters and entry forms have now gone out to all bands. Sportsgift will be contacted 4/5 to arrange for engraving of medals and replica trophies. All seems to be progressing well.

State Band Championships – Motion put forward by Elaine Markham that Open Grades will be held weekend on 22/23 August and Junior Grades the weekend of 29/30 August. Seconded by Ross Griffiths. All in favour. Carried. Jeff Markham later in the year will be sourcing new venues as a cost cutting measure. Kristen Moodie and Jeff Markham to speak with James Brice about whether Castle Hill RSL would be an appropriate venue.

Battle of the Bands – Various regions and branches to be contacted to see whether BOB heats can be held outdoors with a view to hold grand final at Circular Quay. Further investigation to be done.

Following bands will be requested to organize heats with the assistance of BANSW:

Wollongong Band – Southern

Orange Band – Western

Armidale – New England

SMBB – Metro

Hunter will have already organized themselves

Kristen Moodie to source venue for SMBB and talk with the Meads.

Item 10

Re-organisation of Roles within Management Committee

Jeff presented a report of a new structure for the management committee. This would entail a distribution of the honorarium between all the members of the committee. In the meantime motion was put forward by Ian Madden that Jeff Markham steps in as acting secretary until the AGM and a reduced honorarium offered in line with workload. Seconded by Tony Luck. All in favour. Carried. Jeff Markham accepted role.

Norm Peverell to be approached to staff the office for a couple of hours a few times a week in order to clear correspondence and phone messages.

Renumeration of a small amount payable to Jeff Markham to be offered. At this point Jeff excused himself from the meeting and Ian Madden took over as chair.

A motion of an amount of \$250 per month was put forward by Kristen Moodie. Seconded by Tony Luck. All in favour. Carried

Meeting passed back to Jeff Markham

Committee to look at role re-view closely over the coming weeks.

Ian Madden spoke about whether to accept Matt Riley's registration. Advised not to accept this year and any subsequent requests for registrations will be reviewed at that point.

Ian Madden to come up with a proposal for next meeting about changing the registration system.

Jeff Markham also spoke about how James Curnow has insisted Castle Hill RSL Youth to the US to perform.

Meetnig Closed: 11.45pm