



## Minutes Monthly Management Meeting

3 April 2009 – 7.30pm at BANSW Office

Note: These minutes are to be tabled for acceptance at the next Management Committee meeting

Meeting Opened: 7.30pm

1. **Attendance:** Jeff Markham, Don Callaghan, Ian Madden, Elaine Markham B Millard K Moodie, Kevin Christmas, David Kimpton
2. **Apologies Nil**
3. **Minutes Previous Meeting** - A motion moved they be accepted as a true record of the meeting.  
**Moved:** E Markham **2nd:** Ian Madden. Carried.
4. **Business Arising from previous Minutes**
5. **Correspondence** – The management committee reviewed correspondence from 10 March February through to 3 April. The following were noted.

**Mar**

29.9 Black Dyke Trade Stand

**6a. Treasurers Report –**

- Presented a P&L report to the meeting.
- Art Grants – revised artistic plan resubmitted to Arts NSW as discussed last meeting
- Information sent to bands re acquittals and information re 2010 grants and a discussion day.

**6b. Recorder – All up to date**

**7. Registrar –** New Registrations starting to come in looking quite positive. Word is getting around and people are taking up the option.

**8. Sub-Committees**

**Publicity –**

- In touch with ABC (John Cleary)
- Karl Aikers (Perth)
- Story going into the SMH on Saturday 4.4
- Information to Daily Telegraph.
- Spoken to Karl NSWFB Band to ring up some talk back radios.
- Info on the Nats is on several “Whats On” type web sites.
- City of Sydney have received information which has gone up into libraries and they have e mail blasted out information to library card holders.
- May be taking out some paid advertising

**Drill Advisory Board**

- Meeting of drill adjudicators last Saturday
- Info emailed to Bands
- Score Sheets to come in from Rex Hoare (4 April) Kevin to prepare from this

**Sponsorship**

**Grading**

**Life Members - Nil**

**Music Selection**

- Percussion Music for the States has been selected. Bands need to be advised and the PDF's updated and put up on the web

**Band Liaison** - Ian has revised the list

**Young Musician of the Year** –Wollongong have a late nomination form last year that needs to be resubmitted

**Workshops** – Anthony Brahe has agreed

**NBCA Liaison** –

- conference date changes.
  - Liaison with Geoff Fry has been very smooth
  - NBCS councilors have been impressed with organisation and communication.
  - Advised that there will be a call for a nomination for NBCA President at the next conference.
- **Volunteers** - nil

**Contest** –

**Battle of the Bands**

- Held to next meeting

**2009 NSW State Championships** –

- Still to approach potential adjudicator to be sorted for May meeting
- Still to lock down re venue
- Booked a percussion adjudicator
- Has been a problem with the 7<sup>th</sup> hall but a compromise has been found.

**2009 National Band Championships**

- Percussion List is settled and sent out to the bands. Vote of thanks to David Kimpton for his work in this
- Trade Stands are being booked in for bump in.
- Need to pay for bump in but still well within budget

- Discussion re hall Allocations and changes required
- Catering has been organised re volunteers meals
- Accommodation Booked confirmed and paid
- Music Stands Organised
- Chairs Organised
- Run Sheets for Solos and Adjudication Reports all produced
- Discussion about various organizational elements

#### **General Business:**

- Request from Hunter re appointment of an Adjudicator for East Coast. 3 discussed and meeting was in agreement.
- J Markham moved a motion to change the date of the June Meeting back one week. 2<sup>nd</sup> B Millard. Carried
- TMS 15 April Cut off for submissions Posted by 30 April Discussed content of TMS and possible improvements to content
- B Millard has noted that secretaries are not passing on information to band members. The meeting was shocked at this discovery. A suggestion was made to include delegates on emails as
- It was established that is actually the band members that are members of the association and not the bands. There is no reason not to communicate directly with bands.
- Discussion re Online date entry for solo competitions.

Meeting Closed: 10:15 pm