



Minutes Annual General Meeting

28th September 2008 – 10:00am at the Stenning Band Hall Yagoona

Note: These minutes are to be tabled for acceptance at the next Annual General Meeting

Meeting Opened 10:00am

A minutes silence was observed to mark the passing of members including Cliff Goodchild (BANSW President and Waverly Bondi Beach Band), Geoff Moore (BANSW Secretary and Sutherland Brass), Norman Kaiser (CNL Brass), Neville Holmes (CNL Brass) and John Callinan (BANSW Drill Advisory Board and various Hunter Bands)

1. **Attendance** - attendance sheet attached
2. **Apologies** - noted on attendance sheet
3. **Minutes Previous Meeting** - A motion moved they be accepted as a true record of the meeting.
Moved: J Gatt **2nd:** R Griffiths Carried
4. **Business Arising from previous Minutes**
 - It was noted there was a wrong year stated for the amendment of a by-law
5. **Correspondence** – The Secretary informed the meeting of proxy votes received. (Jeff Markham (4), Phil Mead (2) and Rhonda Smith (1).

6. Reports

- **Presidents** - A written report was presented to the meeting and is attached.
- **Secretary** - A written report was presented to the meeting and is attached.
- **Treasurer** – A written report was presented to the meeting and is attached.

A motion was passed to formally adopt the audit report 2007.2008 **Moved:** R Griffiths **2nd:** D Callaghan. Carried

A motion was passed to accept the form 12 signed by Jeff Markkham and Ross Griffiths **Moved:** R Griffiths **2nd:** D Callaghan. Carried

Questions from the Floor

Q: Can school bands apply for grants through the Ministry of Arts. **A:** Bodies applying for grants need to be Incorporated. In the past Schools have not been eligible to apply but the guidelines don't specifically deny schools.

Q: A question was raised about the accounts not showing South Pacific Concert Band's grant. **A:** This was due to late paperwork being received

Q: How is the Music in the BANSW Library depreciated. **A:** On a straight line basis.

- **Contest Committee** - A written report was presented to the meeting and is attached.
- **Grading Committee** - A written report was presented to the meeting and is attached.
- **Grants** – covered in the Treasurers report
- **Liaison** – Nil to report
- **Library** – No report submitted
- **Life Membership** – The meeting was informed there had been a self nomination for life membership which the Management Committee had considered and denied.
- **Music Selection** – Jeff Markham reported to the meeting that the music selection committee had attempted in all cases to select music that was musically satisfying to

both bands and audiences although there was mixed feedback on some of the test music selected for D grade.

- **NBCA and National Band Championships** - A written report was presented to the meeting and is attached. The meeting was informed that David Peters and Geoff Fry were granted life membership of the NBCA.

There was a question from the floor re the Open Bass Trombone which has since been resolved.

- **Rules and Regulations** – Nil Report
- **Sponsorship** – The meeting was informed that sponsorship for the State Band Championships had been disappointing despite comprehensive information being sent to our traditional sponsors. There was little take up from bands of event sponsorship for the State Band Championships and some music suppliers lamented about missing the boat regarding advertising in the printed program despite having been sent comprehensive information.
- **Publicity** – The relationship between BANSW and 4BDRU is quite good and material sent is being used. However there is so much more that could be done pending the appointment of a dedicated volunteer.
- **The Music Stand** - A written report was presented to the meeting and is attached.
- **Young Musician of the Year** - - A written report was presented to the meeting and is attached.
- **Hunter Branch** - A written report was presented to the meeting and is attached.
- **Sydney Metropolitan Branch** - A written report was presented to the meeting and is attached.
- **Western Branch** – No report submitted as the branch is inactive.

7. The meeting moved all positions to be declared vacant and the appointment of Greg Huggett as Election Officer. **Moved:** R Bedwell **2nd:** J Gatt

8. Election of Office Bearers

8.1 President – Jeff Markham elected unopposed

8.2 Vice President – Ian Madden elected unopposed. Second Vice President position Kristen Moodie elected unopposed

8.3 Secretary – Don Callaghan elected unopposed

8.4 Treasurer – Ross Griffiths elected unopposed

Management Committee Members – Brenden Millard, Kevin Christmas, Elaine Markham were elected unopposed.

A nomination was received from the floor for Tupo Toli to fill one of the two vacant committee member positions. **Moved:** E Markham **2nd:** J Bonnie. Accepted. Elected unopposed

The remaining committee member position was declared vacant as no further nominations were received to fill the position.

Other positions –

- **NBCA Councillor** – Jeff Markham elected unopposed.
- **Drill Advisory Board** – Phil Mead, elected unopposed.
- **Recorder** - Ian Madden elected unopposed.
- **Welfare Officers** – there being no nominations, the positions were declared vacant.
- **Publicity Officer** - no nominations, the position was declared vacant.
- **Public Officer:** Phil Mead

Motion: That Phil Mead continues in the role of Public Officer for the Band Association of NSW. **Moved:** R.Bedwell **2nd :** J. Gatt. Carried.

9 A vote of thanks was moved to the Returning Office, Greg Huggett who also agreed to continue as the Band Association's Auditor.

Motion: That Greg Huggett is thanked for performing the task of Returning Officer. **Moved:** J Gatt **2nd :** D Callaghan. Carried.

10 General Business – Nil

Meeting Closed 12:15