MINUTES OF THE CITY BUNDABERG DRUM INC. ANNUAL GENERAL MEETING

Tuesday 10th. August, 2010

Meeting opened 7.36 pm

Members Present:

Ian Waters, Tony Ravenhill, Libby Griffiths, Pat & Steve Hooper, Nicky Taylor, Mike Wilson, Tom McLucas, Rex Webb-Pullman, Rob Dullaway, Blake Hamilton, Ross Hamilton, Ashley and Harley Hooper

Apologies: Luke Groundstroem, Kevin Ballantyne, Janelle Wilson.

Minutes of 2009 Annual General Meeting were read and accepted as a true and accurate record. Moved by Rex, seconded by Mike W.

PRESIDENTS REPORT: The Report was read and moved by Ian Waters, Seconded by. Steve Hooper Carried.

TREASURERS REPORT:

Pat Hooper read the Treasurers Report as prepared by DGZ accountants. Moved by Pat Hooper and seconded by Libby, Carried

BAND MASTERS REPORT:

Mike thanked everyone for their commitment to the success of the band over the last 12 months President Ian Waters handed meeting over to Tom Lucas. Tom declared all positions vacant.

ELECTION OF OFFICERS

President: Michael Wilson nominated Ian Waters - accepted

Vice President: Steve Hooper nominated Rob Dullaway – nomination accepted

Secretary: Steve Hooper nominated Tony Ravenhill as Secretary

Treasurer: Michael Wilson nominated Pat Hooper as Treasurer – accepted 2nd Steve Hooper

Management Committee Members: Steve Hooper nominated Michael Wilson 2nd Rob

Dullaway as a Committee Member

Band Master: Mike Wilson Nominated Ian Waters 2nd Ross Hamilton

Organiser: Rex Webb-Pullman nominated Steve Hooper – nomination accepted 2nd Pat

Hooper

Publicity Officer: Secretary's Recording Officer: Rex Webb - Pullman nominated Blake Hamilton - accepted 2nd Nikki Taylor Equipment Officer: Rex Webb – Pullman nominated Rob Dullaway – accepted 2nd Pat Hooper Fun Bingo Convenor: Nicky Taylor agreed to continue in this position. 2nd Libby Griffiths Caretaker: Libby Griffiths. 2nd Nikki Taylor **PATRON:** Steve Hooper nominated Tom McLucas – nomination accepted.2nd Mike Wilson Auditors: DGZ auditors for next financial year. Unchanged **GENERAL BUSINESS:** Tom Mclucas Was pleased to be Patron once again and wished the band well for the coming year and with the current degree of determination and energy the band should grow strong again over time. Meeting Closed 8.10pm President Secretary

Date

Minutes of the Meeting which Followed the AGM

Purpose of the meeting, To develop strategies for growth promotion in the coming months.

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After some lengthy discussions by various members present the following points were ratified.

- 1. Practice Nights were to be made more involved. i.e. marching as a band is very important and this should be the major part of the practice evenings as well as learning the correct drumming techniques.
- 2. Maximum publicity is necessary to make the band known in Bundaberg circles.
- 3. The band should perform in as many local festivals and parades as is practicable.
- 4. Members must make a full commitment to their role in the band and attend practice nights on a regular basis and take part in all parades where possible.

The recent article on the band in the Saturday edition of the Newsmail aroused some interest from the local population and it is hoped that some new members will be recruited from this.

The meeting closed at 21:15hrs.