

CITY OF BUNDABERG DRUM CORPS INC.
MANAGEMENT COMMITTEE MEETING
Held at Venue: 1 Wainwright St, Svensson Hts

August 15th. 2011

Meeting opened at 7:10pm

Members Present:

Tony Ravenhill, Melita McIntyre, Trevor Ballantyne, Ian Waters,
Matthew Ballantyne, Luke Ballantyne.

Apologies: Libby Griffiths

Minutes of the July 2011 meeting were read by secretary Melita McIntyre
and moved that they be a true and accurate record of that meeting.

Moved Melita, sec Tony. Carried

BUSINESS ARISING

- Matthew Ballantyne was offered and accepted the position of Treasurer of the Management Committee of the City of Bundaberg Drum Corps Inc.
The Motion was Moved by Ian Waters (VP) and seconded by Melita McIntyre (Sec). The motion was carried unanimously
Matthew was formally welcomed to the management committee by President Tony
- New President, Tony welcomed the new committee and pledged a commitment to his new role for the betterment of the band.
- Re: Toowoomba trip.
President advised that a 34 seater coach can be booked for \$2295 and accommodation at the PCYC for \$150/night for the 2 nights.
President suggested that, at this time, the expense of travel can be justified by a good income on the hall hire at present and a

comfortable journey should encourage an enjoyable trip for all members.

It was also discussed that a proactive approach to future planned fundraising should enhance the band's projected income

Moved Tony, sec Melita, carried

- Re: Annual membership fee 2011/12 – trial @\$1/member (playing and non-playing)

Ian will collect the membership monies. It was proposed that membership fees will be collected in conjunction with a renewal of details and 'agreement' form. (Draft presented by Secretary)

Moved Trevor, sec Ian, carried

- Re: Uniforms

President proposed that as quality/appropriate sizes of dress shirts are in very short supply, new members, ready for playouts, order and pay for their shirts at 'Shawline' and be reimbursed by the band.

- Re: Floor maintenance

Ian has been in contact with 'Nature's Floors'. They have advised that the under floor of the problem spots need to be reinforced with timber supports screwed in the opposite direction. And then the 'problem spots filled with the 'special stuff' donated by 'Nature's Floors'.

- Re: New Drumsticks

Tony advised that new drumsticks should be here by the end of this week.

- Re: New Aprons

Ian has contacted a dressmaker who will make 2 aprons and assess her time to quote on a mass production.

Ian has also purchased the silver braid for the aprons and handed Tax Invoice to Treasurer for reimbursement.

Business arising moved Tony, sec Melita, carried

CORRESPONDENCE IN/OUT

- In:- usual junk mail – recycled
- In:- bank statement, Cornett's statement, ISS statement (all handed over to treasurer).
- No correspondence out

Moved Melita, Seconded Ian, carried

TREASURER'S REPORT

- New Treasurer, Matthew read the Treasurers report and tabled the same.
- Termed deposit to be rolled over shortly. It was moved that Matthew will acquire the best reinvestment opportunity when the time arises, to be approved by Tony.

Moved Matthew, sec Trevor, carried

OTHER REPORTS:

BANDMASTER

- Re: Hervey Bay
Happy with the small band and that we had a good march.
Have secured the services of a full time drum major (Amanda)
On the hunt for new members and hoping the \$1 membership trial will encourage membership (old and new)
- Bundy in bloom – an opportunity to hand out flyers. Also looking at recruitment meetings at relevant schools
- Current Numbers for Toowoomba 16-20 (good)

ORGANISER

- No report

EQUIPMENT OFFICER

- Chris has spent time in drum room and suggested epilate improvement ..change to buttons
- Labeling machine has been purchased. Need to purchase label roll and batteries

RECORDING OFFICER

- No Report

PUBLICITY OFFICER

- 18/8/11 promotional display in CBD for Adult Learning Week (Tony and any helpers available)
- 3/9/11 band performance TQCC Market Day
- 5/9/11 promotional display TQCC
- 11/9/11 band performance Bundy in Bloom parade
- 16-18/9/11 band performance Carnival of Flowers Toowoomba

CARETAKER

- No problems/business to report.
All reports moved Tony, sec Ian, carried

GENERAL BUSINESS

- Re: Wash room services – looking at cost effectiveness- can we service ourselves
- Amateur cycling club has been given own key to the hall. Registered key holder is Mr Allan Sutton. Proposed that La Dance Academy be issued with their own key also
- Keys to be checked tomorrow at practice and register updated
Moved Tony, sec Luke, carried

As there was no further business the meeting closed at 8:15 pm.

Next Meeting will be on **19th. September 2011 @ 7pm.**
At: **1 Wainwright St, Svensson Hts**

Tony Ravenhill
President

Melita McIntyre
Secretary