

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

February 21st, 2011

Meeting opened at 7:10pm

Members Present:

Tony Ravenhill, Melita McIntyre, Ian Waters, Matthew Ballantyne,
Trevor Ballantyne, Leona Osborne

Apologies: Luke Ballantyne

Minutes of the January 2012 meeting were read by Melita and moved that they be a true and accurate record of that meeting.

Moved Melita, sec. Tony, Carried

BUSINESS ARISING

- **Stanthorpe Trip**
Everything has been organized to date. Tony and Melita to organize food and equipment.
Driver has own logbook to adhere to government regulations.

- **Aprons**
One Cymbal player's, one Bass drummer's and 6 more large standard aprons have been made.
It was decided at this stage, to pause production and have the dress maker keep the left over materials on her premises for future orders.

- **Honour Board**
To the best of the present member's knowledge, the committee's honour board is now up to date.
Memorial board still needs to be updated; however it will be a more complex task to gather the relevant information...Trevor to look into that.

CORRESPONDENCE IN/OUT

- In:- usual junk mail .
- In:-usual statements

- In:- Apple and Grape Festival acceptance letter , from the bands sub-committee, acknowledging our performance fee and accommodation/ meals details etc.
- In/out:- Email correspondence with Pat Hooper re: the running of the canteen for Marching Australia championships on 25th February.

TREASURER'S REPORT

- Matthew read the Treasurers report and tabled the same. (for Nov/Dec).
- Incoming: -Refund from Christmas party expenses
-Term deposit interest . This together with \$2000 from the working account has been deposited into the fixed term account and rolled over.
- Outgoing: -Ergon
-Insurance
-Caretaker's (Libby) wages
-V cees

Moved Matthew, sec Trevor, carried

OTHER REPORTS:

BANDMASTER

- Bus and trailer have been booked for the Goomeri Pumpkin festival, Sunday 27th May.
- Diagram practice is going well and will be ready to perform in Stanthorpe.

ORGANISER

- Marching Association canteen is this weekend. Helpers are required. Tony, Bronwyn and Melita to organize food, drinks and equipment.
- Tony has been contacted by Rosedale, regarding Anzac day dawn service (25th April) and has accepted.
- Still awaiting correspondence re: Bundaberg Anzac day parade
- Market day for the Tom Quinn centre is 25th August and Tony has accepted the invitation for the band to perform.

EQUIPMENT OFFICER

- No report

RECORDING OFFICER

- Nigel has paid his membership.
It was moved that past members who wish to re-join the band, be immediately be re-instated as a playing member, with time served, acknowledged, at payment of membership,
Moved Trevor, sec Ian.

PUBLICITY OFFICER

- No report

CARETAKER

- New caretaker, Leona has met with and introduced herself to most of the tenants.
- Leona has suggested to change cleaning day from Sunday to Friday to suit the hiring arrangements at present.

All reports moved Melita, sec Tony, carried

GENERAL BUSINESS

- Ceiling fans and beams need to be cleaned, therefore a working bee needs to be arranged.
- Melita to contact Cycling Club to acknowledge that hall will not be available over Easter.
- Matthew to look into insurance policy to establish whether there is a more cost effective solution.

As there was no further business the meeting closed at 8:10 pm.

Next Meeting will be on **Monday 20st March @ 7pm.**

At: **1 Wainwright St, Svensson Hts**

Tony Ravenhill
President

Melita McIntyre
Secretary