CITY OF BUNDABERG DRUM CORPS INC. MANAGEMENT COMMITTEE MEETING

Held at Venue: 1 Wainwright St, Svensson Hts

January 16th, 2011

Meeting opened at 7:08pm

Members Present:

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

Apologies: None

Minutes of the November 2011 meeting were read by Melita and moved that they be a true and accurate record of that meeting. (December meeting cancelled)

Moved Tony, sec. Trevor, Carried

BUSINESS ARISING

• Libby

We are saddened to be losing the services of Libby, our Caretaker of the last 6 years and we thank her for her faultless loyalty and commitment to the Drum Corps. She will be missed. Leona Osborne will be taking over the position, and we are sure that the transition will be smooth. Welcome Leona.

Cent Sale

All present agreed it was a huge success, raising over \$5500, with special thanks to Sharyn for her organisational skills, contacts etc There were a few minor hiccups, such as running out of tickets, as we underestimated the average spend/person, however a debrief meeting was held immediately after the cent sale and a record of the meeting has been attached to this month's M.M. minutes, together with a rough breakdown of expenditure and profits etc. Tony suggested a cent sale sub-committee be formed around June to plan this year's event.

Some prep work is already underway.

• Stanthorpe Trip

25 seater bus from Network hire has been booked together with a fully enclosed trailer.

Tony has organized a driver and it estimated that travel should cost around \$1500 including fuel.

Accommodation will be at Storm King Dam, paid for by the Festival Organisation.

• Aprons

Ian has taken fabric to dress maker. Cymbal player and Bass drummer's aprons will be made together with 6 more large standard aprons will be ready for the Stanthorpe trip.

Hall Floor

Ian to try to finish gap filling before dancers re-commence.

CORRESPONDENCE IN/OUT

- In:- usual junk mail.
- In:- Bank statement, usual statements, Ergon bill
- In:- 'expressions of interest in applying to perform' in the Apple and Grape festival, from the bands sub-committee.(November correspondence)
- In:- Letter of offer from Bundaberg Marching Girls Association to run the canteen at their championships day 25/02/12
- Out:- Acceptance letter of Marching Girls offer, requesting details.
- Out:-Thank you emails to major sponsors of cent sale (Berajondo and Nanport)

Moved Tony, sec Trevor

TREASURER'S REPORT

- Matthew read the Treasurers report and tabled the same. (for Nov/Dec)
- Incoming: -Hall hire
 - -Cent sale donations and profit
 - -refund from bus company re: Toowoomba trip
 - -Interest

Outgoing: -Ergon

-Cent sale prep

-lights for pageant of lights parade

-break up party

Moved Matthew, sec Trevor, carried

OTHER REPORTS:

BANDMASTER

- Looking at new elements for the diagram in the future.
 Eg. Perhaps purchasing second hand /loaning a set of Quad marching drums to trial implementing into the diagram.
- May have some more past members re-joining.

ORGANISER

• Stanthorpe- all organisation up to date.

EQUIPMENT OFFICER

• No report

RECORDING OFFICER

• No report

PUBLICITY OFFICER

• Tony has featured, representing the band with basic drum tuition, in (Paul) "Neville's Notes", under the umbrella of 'Adult Learner's week'

CARETAKER

- Fire extinguisher maintenance has been done.
- La Dance have **not** replaced their Monday night booking with another night of the week.

All reports moved Melita, sec Tony, carried

GENERAL BUSINESS

- **Practice** will re-commence next Monday 23rd Jan 2012
- **Honour board** Ian has contacted Ivan Rojan re: updating the board. As he is away until the end of January, this will be followed up later.

As there was no further business the meeting closed at 8:07 pm.

Next Meeting will be on <u>Tuesday 21st December @ 7pm.</u> At: 1 Wainwright St, Svensson Hts

Tony Ravenhill Melita McIntyre
President Secretary