CITY OF BUNDABERG DRUM CORPS INC. MANAGEMENT COMMITTEE MEETING Held at Venue 1 Wainwright Street, Svensson Heights 20th. June 2011

Meeting opened at 7.25 pm

Members Present:

Tony Ravenhill, Libby Griffiths, Ian Waters, Pat Hooper and Melita McIntyre

Apologies: Nicky Taylor, Steve Hooper

Minutes of the May 2011 meeting were read by Secretary Tony Ravenhill and moved that they be a true and accurate record of that meeting by Tony Ravenhill and seconded Pat. Carried

BUSINESS ARISING

- Hall floor to be repaired under the advice of an outside expert.
- Drum Sticks purchased but still not available from the supplier Sec to follow up the problems occurring.
- Libby to talk to La Dance company with view to finishing early on Mondays to enable the band to move practice nights to this night.
- Ian has sourced the material from Spotlight and moved that he purchase 10 meters of the material,. This was estimated to make 10 aprons. Also Ian to buy the Felt and the Trim Ribbon.

Moved Pat Sec Melita, carried

CORRESPONDENCE IN/OUT

<u>IN</u>

• Usual Monthly accounts all passed on to Treasurer

OUT

• To Allan Sutton (Bundaberg amateur Cycling Club) re. Myra's tirades and instruction to pay the overdue rent

Moved Pat sec Libby

TREASURERS REPORT

- Pat read the Treasurers report and tabled the same. The report was seconded by Libby and carried
- All accounts passed for payment.
- Insurance to be paid automatically on 30th of each month, Thus negating the problem of one big payment once per year, no extra fees are incurred by paying by this method.
- Bingo account in the process of being closed, Monies from that account will go into general revenue

Moved Pat Seconded Mike

REPORTS

BANDMASTER : -No Report

ORGANISER : - Steve has received the info on

Toowoomba playout and will pass it on to Sec.

EQUIPMENT OFFICER : - No Report

RECORDING OFFICER :-No Report

PUBLICITY OFFICER : - No Report

FUN BINGO : - Now closed down, treasurer Pat purchased small gifts for the organisers and thanked them for all their hard work over the past years,

CARETAKER : - La Dance Group has asked to Hire the Hall on days during the school Holidays, Dates submitted agreed upon and Libby to inform them of the acceptance.

Reports accepted, moved Pat seconded Libby

GENERAL BUSINESS

- The Bundaberg Gem Club has asked to hire the hall over Easter next year. Agreed to hire at a daily rate of \$90.
- Secretary to send out letters advising the date together with nomination forms.

As there was no further business the meeting closed at 8:50 pm.

Next Meeting will be the **AGM** on Tuesday 2nd. August 2011
The next general committee meeting will be on 22nd. August 2011 @ 7pm.

Venue 1 Wainwright Street, Svensson Heights

Ian Waters	Tony Ravenhill
President	Secretary

Date printed: - Sunday, July 17, 2011

Management Meeting Dates in 2011

Monday, 22 August 2011 Monday, 19 September 2011 Monday, 17 October 2011 Monday, 21 November 2011 Monday, 19 December 2011