CITY OF BUNDABERG DRUM CORPS INC. MANAGEMENT COMMITTEE MEETING

Held at Venue: 1 Wainwright St, Svensson Hts

June 19, 2012

Meeting opened at 7.04 pm

Members Present:

Tony Ravenhill, Melita McIntyre, Leona Osborne, Matthew Ballantyne, Sharyn Hamilton

Apologies: Ian Waters, Trevor Ballantyne.

Minutes of the May 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

• Painting of the Hall

In motion – Ian away with work commitments at present.

• RSL funding

This topic will be discussed at the next meeting. The consensus is to focus on new uniforms, both formal and casual.

• **Bundaberg High play-out** (Saturday 9th June)

The band was unable to perform at this event due to the long weekend limiting band member availability.

CORRESPONDENCE IN/OUT

IN

- Rent from Cycling Club (cheque),
- Usual statements
- Return to sender of final invoice, have since emailed and later a cheque has been received.
- Acknowledgement of Notification of temporary food stall from BRC, re: Bunnings BBQ
- Ergon bill
- Email from BRC advising of music festival sat 23rd July in showgrounds and request to advise relevant hall hirers' during this period.

OUT:

• E-mail to Cycling club advising of music festival.

TREASURER'S REPORT

APRIL:

Out:

• Caretaker wages and usual bank fees

In:

• Rent -LA Dance

MAY:

Out:

- Hall Insurance set up fees
- Usual bank fees

In:

- Rent -LA Dance, Cycling club, Free-mason ladies and Wide bay volunteers
- QBE refund
- Performance donations from RSL(Anzac Day) and Union (Labour day march)

Report moved Matthew, sec. Melita

OTHER REPORTS: BANDMASTER

• No report

ORGANISER

- Bunnings BBQ Saturday Sat, 30th June. The roster has been set and all relevant parties have attained their food handling certificates. Available members are requested to prep food at Tony's place 4.30pm Friday 29th June.
- AGM has been scheduled for 21st August
- Cent Sale
 - -Tickets have been organized
 - -e-mail to be sent to members requesting \$40 for prizes ASAP, or the equivalent value in prizes

EQUIPMENT OFFICER

• No report

RECORDING OFFICER

• Nothing to report

PUBLICITY OFFICER

• Nothing to report

CARETAKER

• LA Dance have requested to extra booking of the hall during their exam period over the school holidays 26/27 June and the 6-10 July.

All reports moved Melita, sec Tony, carried

GENERAL BUSINESS

As there was no further business the meeting closed at 7:55 pm.

Next Meeting will be on At: <u>Tuesday</u>, <u>July 17th @ 7pm</u>. At: <u>1 Wainwright St</u>, <u>Svensson Hts</u>

Tony Ravenhill Melita McIntyre
President Secretary