## CITY OF BUNDABERG DRUM CORPS INC. MANAGEMENT COMMITTEE MEETING

Held at Venue: 1 Wainwright St, Svensson Hts

#### **September 18, 2012**

Meeting opened at 7.10 pm

#### **Members Present:**

Tony Ravenhill, Melita McIntyre, Leona Osborne, Trevor Ballantyne.

Apologies: Ian Waters, Matthew Ballantyne.

As there was no August meeting, minutes of the July 2012 meeting were read by Melita and moved that they be a true and accurate record of that meeting.

Moved Melita, sec. Trevor, Carried

### **BUSINESS ARISING**

#### • Tom Quinn Centre Markets

- cancelled due to lack of member availability.
- In hindsight there may not have been enough room to perform, due to the rise in stall holders since the last time we performed.

## • New performance shirts

- Option to purchase good quality shirt from big W
- Shawline, shirts \$30 less 10% >20 + \$9.90 for emblem embroidery +\$12.50 for addition of epaulettes. Tony to acquire a sample from Shawline.
- Anzac Day 2013
  - Trevor will start to contact past members from a list of names and phone numbers from the 50<sup>th</sup> reunion. We can then compile an email database and begin the campaign.

## **CORRESPONDENCE IN/OUT**

## <u>IN:</u>

• Usual statements (including washroom services) and rent

- Statement of interest from term deposit
- Thank you letter from the Ivory family regarding condolences for the passing of Cody.
- Carnival of flowers confirmation.
- Ergon bill
- Notice of Civic Centre hire fee raise, re centsale (BRC)
- Office of fair trading, Associations Incorporation form 12-1

#### **OUT:**

• Letter to Tom McLucas re: AGM

#### TREASURER'S REPORT

• No report

# OTHER REPORTS: BANDMASTER

• Bandmaster moved a motion to purchase a decent set of quad drums, to the value of \$300.

Moved Trevor, sec Tony.

## **ORGANISER**

- All preparation for the Toowoomba trip is organized including the driver. Should be a successful trip.
- Need to start gathering \$40 from members for cent sale prizes.

## **EQUIPMENT OFFICER**

• No report

## **RECORDING OFFICER**

• Nothing to report

## **PUBLICITY OFFICER**

• Nothing to report

## **CARETAKER**

- Winter algae/mould present on the Southern side of the hall. Will assess this at the next practice and decide what action to take
- Nothing else to report

All reports moved Melita, sec Tony, carried

### **GENERAL BUSINESS**

• No general business

As there was no further business the meeting closed at 8:20 pm.

Next monthly meeting is scheduled for: **Tuesday, October 16th @ 7pm.** 

@ 1 Wainwright St, Svensson Hts

| Tony Ravenhill | Melita McIntyre |
|----------------|-----------------|
| President      | Secretary       |