<u>CITY OF BUNDABERG DRUM CORPS INC.</u> <u>MANAGEMENT COMMITTEE MEETING</u> <u>Held at Venue 1 Wainwright Street, Svensson Heights</u> <u>18th. July 2011</u>

Meeting opened at 7.25 pm

Members Present:

Tony Ravenhill, Libby Griffiths, Ian Waters, and Trevor Ballantyne

Apologies: Nicky Taylor, Steve Hooper, Pat Hooper, Melita McIntyre

Minutes of the July 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 Libby. Carried

BUSINESS ARISING

- Ian to obtain SIKAFLEX and arrange to fix the floor holes in the hall ASAP.
- Drum Sticks purchased but still not available from the supplier Sec to follow up the problems occurring.
- Aprons Ian has purchased the material and is arranging for a Lady to make up a sample. Currently we need only large sizes to be made.

Moved Tony Sec Trevor, carried

CORRESPONDENCE IN/OUT

<u>IN</u>

• Usual Monthly accounts all passed on to Treasurer

<u>OUT</u>

• Nil

Moved Pat sec Libby

TREASURERS REPORT

- The books are at the auditors
- All accounts have been paid to date
- No report Tabled

Moved Pat Seconded Mike

REPORTS

BANDMASTER : concerned at the lack of enthusiasm in the new ideas offered. The band is still very short of capable playing members. The Turnbull family has resigned in Toto.

ORGANISER : Coaches to Hervey Bay to be booked Tony to organise. Need also to arrange accommodation in Toowoomba.

EQUIPMENT OFFICER : - No Report

RECORDING OFFICER :-No Report

PUBLICITY OFFICER : - No Report

CARETAKER : - The hall is not available for hire over Easter next year, 2012. The GEMBOREE Committee has booked the hall and is paying a deposit. Upon receipt of the deposit cheque, Secretary to write to the Bundaberg Cycling Club and inform them that the hall will be unavailable on those dates.

Reports accepted, moved Libby seconded Trevor

GENERAL BUSINESS

- Secretary to set up a key registry, and keep current.
- Trevor to set up his own personal drum kit in the store room
- Rob Clark Signs to be approached to update the Honor and Management boards. Outside signs to be remove and also updated.

As there was no further business the meeting closed at 8:25 pm.

Next Meeting will be the **AGM** on Tuesday 2nd. August 2011 The next general committee meeting will be on 22nd<u>. August 2011 @ 7pm.</u> Venue 1 Wainwright Street, Svensson Heights

Ian Waters President Tony Ravenhill Secretary

Date printed: - Tuesday, August 02, 2011

Management Meeting Dates in 2011

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