

**CITY OF BUNDABERG DRUM CORPS INC.**  
**MANAGEMENT COMMITTEE MEETING**  
**Held at Venue: 1 Wainwright St, Svensson Hts**

**November 20th, 2012**

Meeting opened at 7:15pm

**Members Present:**

Tony Ravenhill, Melita McIntyre, Matthew Ballantyne,  
Ian Waters, Leona Osborne, Trevor Ballantyne, Sharyn Hamilton,

**Apologies:** None

Minutes of the October 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**

- **Sugarland grant**
    - Was unsuccessful, however will re submit again
- No other new business arising

**CORRESPONDENCE IN/OUT**

**IN:**

- Usual statements and rent

**OUT:**

- Letter to Marching girls association advising that we cannot do the canteen for their championships

**TREASURER'S REPORT**

	<b><u>IN:</u></b>	<b><u>OUT:</u></b>
<b><u>October</u></b>	<ul style="list-style-type: none"><li>• Toowoomba performance fee</li><li>• Hervey Bay festival fee</li><li>• usual rents</li><li>• Gem club finalization of fee (correction of underpayment)</li></ul>	<ul style="list-style-type: none"><li>• bank fees</li><li>• reimbursement to Tony's (credit card) re: Toowoomba trip</li><li>• caretaker's wage</li><li>• cent sale expenses</li><li>• insurance</li></ul>

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Report moved by Matthew, sec. Sharyn.

## **OTHER REPORTS:**

### **BANDMASTER**

- Noting to report

### **ORGANISER**

- For Cent sale report refer to General Business
- Pageant of lights is set for 6<sup>th</sup> Dec. Informal dress code with Christmas theme accessories eg. Santa hats etc.)

### **EQUIPMENT OFFICER**

- No report

### **RECORDING OFFICER**

- Nothing to report

### **PUBLICITY OFFICER**

- Tony to have an interview with Billy Healy (4BU Radio station/Bundaberg Broadcasters) on Monday 23<sup>th</sup> Nov, to promote the cent sale and 2013 Anzac Day trip.
- Bundaberg Broadcasters have also kindly promoted the cent sale with community advertising initiative.

### **CARETAKER**

- Dancing program has finished for the calendar year
- Free mason ladies will most probably not continue their meetings next year due to dwindling membership.

All reports moved Melita, sec Tony, carried

## **GENERAL BUSINESS**

- **Cent Sale**  
Cent sale organiser, Sharyn reported that preparation for the cent sale is well on track for 24<sup>th</sup> November and with advertising and awareness we should expect good numbers again. Plenty of tickets are prepared this year so that we don't encounter the problem we had last year. Helpers will be needed on Friday @6pm to set the table prizes and Saturday @8am to make sandwiches.
- **Fabric from Spotlight**  
Ian has suggested that we need to purchase the rest of the apron fabric from Spotlight as they have been holding it for us for quite some time. Motion was moved.
- **Membership fees**  
Membership fees structure and payment to be finalized before the AGM .
- **AGM**  
The AGM has been re-set for Tuesday 11<sup>th</sup> December @ the hall

As there was no further business the meeting closed at 8.42 pm.

Next monthly meeting is scheduled for :

**January 15<sup>th</sup> @ 7pm.**  
**@ 1 Wainwright St, Svensson Hts**

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Tony Ravenhill  
President

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Melita McIntyre  
Secretary