

City of Burnie Brass Band

AGM MINUTES 2023

Minutes of the meeting held on:	Tuesday, 12th September, 2023
Meeting at:	7.40pm

PRESENT: Kathleen Matthews, Ken Cropper, Jo Dunn, Alwyn Boyd, Andrew Bentley, Michael Higginbottom, Ian Cooper, Brett Harrison, Michael Bousfield, Sophie Bousfield, Wayne Richards, Kristin Scholtz, Grizelda Scholtz, Ethan Scholtz, Karl Scholtz, Andrew Webb, Nathan Wells, Robert Bentley, Sam Fisher, Rebecca Wells.

APOLOGIES: Jenita Lusted, Lyndal Thorne, Doug Doherty, Carolyn Harris, Sally Johnson, Anu Daniel, Del Polden.

MINTUES OF THE PREVIOUS ANNUAL GENERAL MEETING:

Read and accepted.

Moved:	Robert Bentley
Seconded	Nathan Wells
	CARRIED

VALE – One minute silence to recognise the passing of members of our “band family” over the last 12 months.

COMMITTEE REPORTS:

<p>Presidents Report: Kathleen Matthews</p> <p>Detailed written report provided and presented.</p> <p>Moved: Kathleen Matthews Seconded: Robert Bentley CARRIED</p>
<p>Treasurer Report: Jennifer Watts</p> <p>Detailed report of incomings and expenditures presented.</p> <p>Moved: Robert Bentley Seconded: Ken Cropper CARRIED</p>
<p>Secretary and Publicity Officer Report: Rebecca Wells</p> <p>Detailed written report provided and presented.</p> <p>Moved: Rebecca Seconded: Andrew CARRIED</p>

Custodians Report: Ken Cropper

I have found that Island Brass Wind have been good at repairing our instruments. We have now had a number of instruments repaired with them and these seem to have been very successful.

I would like to thank you to the Salvation Army for lending us two Tubas – one of which is being serviced at present. Given the cost of these instruments, this is extremely generous and we are very grateful.

Musical Director's Report: Robert Bentley

The last 12 months have been quite incredible. The leadership shown by Kathleen Matthews, Rebecca Wells, Nathan Wells, Michael Bousfield and other leaders within in the band has been incredible, to me personally, and to everyone in the band. The Band is stronger now that it has been for a very long time. I can't think of anything better that will keep the Band going into the future. To see the way our final rehearsal went at our old Band rooms, and the visits from past players such as Andrew Schmuck and to see them so welcomed. As much as uprooting has been challenging, what we have found here [at the Burnie Salvation Army] is just what we need at this time and it will be for the next little while.

Thank you all for your support, musically and personally. Hopefully the next few months we can see our way forward to play to the best of our ability. The Sunday services and rehearsals have really helped to improve our playing.

Development Band Master's Report: Michael Bousfield

I would like to recognised the efforts of the Get Brassy! program. The Development Band has been progressing and they ready to begin accessing more difficult music. It is great to see some of those players progressing into the Senior Band. Development Band is the cog between Get Brassy! and Senior Band and we welcome any Senior players who arrive early to sit in and play. The ensemble has been progressing very well and players are beginning to develop those skills required to play as part of a Band.

ELECTION OF OFFICE BEARERS:

OFFICER	NAME	NOMINATED BY	SECONDED	ACCEPTED OR VOTE
Patron	Alwyn Boyd	Nathan Wells	Wayne Richards	ACCEPTED
President	Kathleen Matthews	Continuing Term. Re-election 2024.		
Snr Vice President	Wayne Richards	Kathleen Matthews	Rebecca Wells	ACCEPTED
Vice President	Nathan Wells	Continuing Term. Re-election 2024.		
Treasurer	Andrew Webb	Rebecca Wells	Nathan Wells	Accepted
Committee (1)	Joanne Dunn	Continuing Term. Re-election 2024.		
Committee (2)	Ken Cropper	Nathan Wells	Rebecca	Accepted Accepted
Public Officer	Kathleen Wells	Wayne	Rebecca	Accepted

GENERAL BUSINESS:

Business Item	Discussion	Action/Conclusion
Band Fees	Committee has determined that Band Fees for 2024 will be as follows: Adult: \$120 Youth: \$80 Associate Member: \$35 Family: The cost of two playing members plus \$35 per additional family member (residing in the same household). Instrument hire: \$20 This means that there will be no increase in fees.	Moved: Wayne Richards Seconded: Michael Bousfield CARRIED
Audit Exemption	That the committee apply for an audit exemption if required. MOVE: Nathan Wells SECOND: Robert Bentley CARRIED	

Meeting Closed: 8.06pm

President: Kathleen Wells

Secretary: Rebecca Wells

Public Officer: Kathleen Wells