

Kumeu Brass Band Association Annual General Meeting
11 August 2019

1. Welcome and Apologies:

Apologies from:

Ron Archer; Warwick Day; Laura; Bev Brockelbank; Peter Lewis; Jean Natapu, Neville Thomas, Don Whiting, Phil Thompson

Introduction to Chris Penk, patron of KBB Ass.

2. Confirmation of minutes

M: John Rosamunde

S: Debbie Graeme

3. Matters arising

Patron appointed - Chris Penk

Building consent resolved.

4. President's report

Brian Ede

M: Dennis Rive

S: Eric Cole

5. Kumeu Senior Brass Musical Director's report

Mark Close

M: Brian Gilbert

S: Tim Owens

6. Kumeu Vintage Brass Musical Director's report

Graeme Gillies

M: Ray Brown

S: Brian Gilbert

7. Awards

Adrian awarded bandsman of the year

8. Financial reports

Tim Owens

Query re past discussion of selling instruments. Decision not to do that. Two euphoniums are being rented.

Action: Tim to reconfigure accounts to show external rental revenue.

M: Ray Brown

S: Eric Cole

9. Subscriptions for 2019/20

To remain as per 2018 - \$50p.a. \$60p.a with instrument

M: Brian Ede

S: Brian Gilbert

10. Election of officers

Patron - Chris Penk

Vice patron - Brian Miller

President - John Rosamunde

Treasurer - Tim Owens

Secretary - Wendy Kjestrup

Executive committee - the above names including Adrian Pickering and Brian Ede

11. General business

Issue with volume of percussion for those sitting near it. Discussed options for sound dampening.

Curtains will be put up on the walls behind drum kit. Graeme will ask Steve to play a bit more quietly.

Mark Close suggested sound baffles as per used in APO - stands behind the players affected by the noise. Quite expensive though.

Action: (Eric Cole) to investigate sound baffle stands

BBANZ invoice for senior band affiliation is for C grade (over \$1,000). As band is back to D grade, an amended invoice will be sent. Agreement to pay D grade affiliation fee.

Mark Close will be standing down as senior band musical director. All to put the word out for potential new director.

Action: Wendy to put ad in Mouthpiece

Website revamp - Debbie Graeme offered to redesign and update KBB website and look at upgrading email management system.

Action: Debbie and Tim to liaise to give Debbie admin access

Meeting closed at 3.15 p.m