

Kumeu Brass INC Annual General Meeting Minutes

13 08 2017

1. Apologies

Neil Hilton, Phil Thompson, Hayden White

2. Confirmation of 2016 minutes

M/S: Brian Gilbert/Eric That the minutes be confirmed

Matters Arising

Brian Millers donation at the 2016 AGM funded the provision of a defibrillator which is fixed in the Bandroom with a plaque in recognition

3. Presidents Report

M/S Brian Ede/Neville: That the Presidents report be accepted

Carried

4. Kumeu Brass Report

Mark reported on Kumeu Brass and Evolution Brass. (attached)

M/S Brian Ede/Peter: That the Kumeu Brass report be accepted

Carried

5. Kumeu Vintage Brass Report

Events included Art Deco, Whangaparaoa and Morning Melodies. Whangaparaoa event getting a big following.

Concert performances mainly at villages, band will focus on them in future.

Membership numbers approx 46.

Thank you to band, supporters and music librarians.

M/S Brian Ede/Dennis: that the Kumeu vintage Brass report be accepted.

Carried

6. Awards

Lois awarded Bandsperson of the Year.

7. Financial Reports

Tim presented the financial reports.

Now have building and contents insurance.

Public liability insurance nearly finalised.

Wendy elected to decline her Secretary's honorarium.

M/S Tim/Neville: That the Financial Report be accepted and Secretary's Honorarium remain as band funds.

Carried

8. Subscriptions for 2017/18

To remain the same as 2016/17

M/S Brian Ede/Eric: that the subscription amount remain the same as 2016/17.

Carried

9. Election of officers

Patron

M/S Brian Ede/Brian Miller: That the patron be Craig Walker

Carried

Vice Patron

Eric will approach a prospective vice patron. Ricki McDonnell to be invited to continue

President

M/S Neville/Peter: That Brian Ede be appointed President

Carried

Treasurer

M/S Brian Ede/Eric: That Tim be appointed treasurer.

Carried

Secretary

M/S Brian Gilbert/Eric: That Wendy be appointed secretary.

Carried

Executive Committee

Ray Brown replaced by Eric.

10. General Business

Account signatories

Extra signatories required for the cheque account

M/S Eric/Peter: That Brian Gilbert be an extra signatory.

Carried

M/S Dennis/Eric: That Tim investigate who are currently signatories and that Brian Ede be added if not already a signatory.

Carried

M/S Brian Ede/Dennis: That Neville be the third internet banking signatory

Carried

Band Jackets

The committee discussed whether Kumeu Brass should have black zip up jackets made.

with Would help the band be more recognisable at competitions while not on stage and help keeping warm at outside performances while still being in uniform. Currently the only band jackets are the green lapel jackets used for ANZAC marches.

Jackets can be sourced for \$100 per jacket. 25 jackets = \$2,500.

The President pointed out that the primary target for funds is the Bandroom extension.

M/S Dennis/Debbie: That the executive committee investigate purchasing jackets for Kumeu Brass.

Donation

Presented by Brian Miller. The President thanked Brian for his generosity

Meeting closed 2.55pm