

Kumeu Brass Band Association Annual General Meeting

12 August 2018

Apologies:

Graeme McKay; Peter Lucas; Roger McKinley; Ray Brown; Jamie Ford; Judith Little;
Grant Reay; Peter Downey; Aidan White; Henry Close; Ben Harrington; Bev Brocklebank

Confirmation of minutes

M: Mark Close

S: Neville Thomas

Matters arising

Brian Miller's donation funded the defibrillator

Band jackets are on the back burner until extra funds are available

President's report

See attachment

Awards

Bandsperson of the year awarded to Brenda and John Rosamund.

Kumeu Brass Musical Director's report

See attachment

M: Brian Gilbert

S: Adrian Pickering

Kumeu Vintage Brass Musical Director's report

See attachment

M: Neville Thomas

S: Eric Cole

Financial reports

See attachment

M: Neville Thomas

S: Phil Thompson

The resource consent grant hasn't been spent due to resource consent delay

Action: Grants team to be informed as to why

Insurance has been sorted – replacement value

Tim gave an overview of brass teaching in Kenya

Proposal to support Bob Thomas work in Kenya - \$500 p.a.

Action: For discussion at Executive committee

Action: Neville to review accounts

Subscriptions

Proposal for instrument hire increase to \$60 individual and \$120 per family.

M: Graeme McKay

S: Mark Close

Election of officers

Patron/Vice Patron

Proposal for Brian Miller to be vice patron – he has indicated that he is willing

M: Eric Cole

S: Neville Thomas

Suggestion of approaching Jools Topp or Don McGlashan

General discussion of what is the purpose of a patron i.e. what are the terms?

Action: Wendy Kjestrup to investigate other organisations brief for patron

Action: Executive committee to discuss patron and vice patron

President – Brian Ede for another year

Treasurer – Tim Owens

Secretary – Wendy Kjestrup

Executive Committee – the above and to include Adrian Pickering and John Rosamund

John's membership fee to be waived due to service to the band

Moved and Seconded unanimously by attendees

General Business

Honorariums – discontinued

Asset schedule is up to date

Meeting closed at 3.30pm