

Minutes of a meeting of The Kumeu Brass Executive Committee held at the Bandroom on Tuesday 24 January at 6.30 pm

Present: Brian Ede (president), Graeme Gillies, Mark Close, Tim Owens, Ray Brown, Peter Whyte. Plus Adrian Pickering.

Apologies: Wendy Kjestrup, Brian Gilbert

Presentation on Proposed Bandroom Extension Adrian Pickering described the stages of development of the plans and processes to obtain resource consent and building consent and outlined his expectation of fees for the work involved. There were no further suggestions of alteration to the plans (which had previously been circulated via e-mail).

The committee resolved to proceed with the scheme and approved Adrians Fees as follows:-

Preparation of Sketch Design, Investigation of Geotechnical, foundation and planning requirements, liasing with Structural Engineer for foundation and bracing requirements, Architectural Drawings and specification to Consent Stage:- \$5,000.00+GST.

Preparation of Resource Consent Application \$1,500.00 + GST

Preparation of Building Consent Application \$500.00+GST

Total \$7,000.00+GST Less a discount of \$3,000.00 by way of a donation from Adrian.

The Committee accepted these costs

Note \$1,500.00+GST has previously been paid to Hutchinsons as Structural Engineers

Mark Close and Peter Whyte undertook to prepare applications for grants.

Adrian Pickering left the meeting .

Minutes of the previous meeting were confirmed.

Matters arising Relationship with Huapai School to be pursued

Correspondence NIL

Finance Report Tim issued copies of the P & L Reports for the previous 12 months and by Band. It was agreed to transfer \$25,000 to a 6 month term deposit to achieve an improved return. Peter requested a detailed depreciation schedule so that he can reconcile his instrument manifest.

Up-coming events include Kumeu show Sunday 12 March - invitation has been sent to John Key, and a combined charity concert 21 or 28 May involving Huapai School.

Property and Equipment.

Insurance has been arranged for the building and equipment but for commercial use. Tim to clarify as building is not hired out. Instruments are insured at current value not at replacement cost.

Instrument Hirage was clarified in that EACH instrument hired to a member is charged at \$50 per year. Instruments can be hired only to financial members i.e. those who have paid a subscription of \$50, a person outside the bands can hire an instrument which is not currently required by any band at \$100 per year. (\$50 Sub + \$50 Hirage)

Financial In-balance between the bands was discussed and Mark explained that with only 11 regular players Kumeu Brass is having problems fulfilling playouts etc. Any help from Vintage players would be most appreciated.

Kumeu Brass did numerous Carolling evenings but the income was lacking because of minimal foot traffic at that time of the evening. The Band will not be entering the National Championship this year, saving some expenses. Vintage is prepared to support Kumeu Brass and Evolution as they have a larger base and can generate income easier, but KB must ensure that all Subs are collected.

Social events will include a BBQ after the Charity Concert

General Business. There are situations when Bandroom keys are not available to lock up or open up. Brian suggested a key box be provided with a combination lock secured to the building so that any-one with the combination can access the keys. This was agreed. NOTE Box available from Hardware Supplies at discounted price of approx. \$50.00

Meeting closed at 8.25 pm.