

Minutes of a meeting of The Kumeu Brass Executive Committee held at the Bandroom on Tuesday 6 March at 6.30 pm

Present: Brian Ede (president), Graeme Gillies, Mark Close, Tim Owens, Brian Gilbert

Apologies: Peter Whyte. Eric Cole, Wendy Kjestrup

Minutes of the previous meeting were confirmed.

Matters arising NIL

Correspondence NIL

Finance Report Tim circulated the P & L Report for the current period.

Progress on Proposed Bandroom Extension Application for Resource Consent was lodged in December - no comments from Council yet. It was agreed to pay Adrian the Architect \$1500 for work completed to date. There have been no further Grant Applications.

Bandroom Security Following the theft of the defibulator, it was agreed that a key would be placed in a robust key box in the mower shed which has a combination padlock, also security stays to be fitted to all windows BE to investigate security/fire alarm with remote link to cell phones, normal audible alarm or false wall box. Proposed GG Sec MC

Bandroom Maintenance Eric to be asked to organise repainting with Mark Close before end of summer.

Purchase of BBb Tuba A BBb Tuba is available for purchase at \$4500. Agreed that KBI will purchase subject to sighting and Dennis Rive may buy off us if he sells his current instrument.

Up-coming events The Charity Concert has been arranged for 13 May 2018, but will be a Mother's Day Concert Free entry possible collection/ gifts for mothers. Arrangements to be progressed.

Property and Equipment. Agreed to purchase wind chimes for \$149 inc GST from Musicworks

Insurance Roger Mckinley is working on the claim with State Insurance. Subsequent to meeting he is investigating changing to Replacement value in lieu of Indemnity Value.

Social events will include a BBQ after the Charity Concert

ABA Update Nothing relevant

General Business NIL

Meeting closed at 7.58 pm.