

# **Minutes of the 2016 Annual General Meeting of Kumeu Brass Inc.**

held at the bandroom Waitakere Road, Kumeu on Sunday 7 August 2016 at 2:05 pm.

**The President welcomed** all present, and highlighted the success of Kumeu Brass winning the National D Grade Championship for the second successive year in 2016.

**The Attendance Register** recorded 17 members present.

**Apologies** were sustained from Eric Cole, Ray Brown, Roger McKinlay, Marriot family, Kate Remfry, John Gould, Martin Dewson, Barbara Blackett, Peter & Aiden Whyte, Tony Brooke, Wendy Kjestrup, Ray Daubney, Dave Sinton, Grahame Beacham Addenda: An email apology from James Ford was received.

**The minutes of the 2015 AGM**, previously circulated were summarised and accepted as a true record. **Arising:** Extensions to both porches are to be investigated & the bandroom acoustics are to be reviewed.

**President** Brian Ede presented his report, highlighting successes and performances during the year and thanking the Executive Committee for their work; special thanks to Neville retiring Secretary for his contribution in that post and for his work on the web site.

**Kumeu Brass Musical Director** Mark Close presented his report (attached)  
Highlight of the year was winning the National D Grade Championship.

**Kumeu Vintage Brass Musical Director** Graeme Gillies presented his report (attached)  
Highlight of the year was the Art Deco trip to Napier

**President** Brian Ede announced that the French Trophy for band person of the year will be awarded to Graeme & Gwen Mackay.

**Treasurer** Tim Owens presented the Financial Reports, including a Description of Outcomes, Balance Sheet showing Accumulated Funds at \$288,615 and Bank balances of \$40,185, Profit & Loss (Income and Expenditure) showing Income at \$40,853 (including Grants of \$12,000) and Expenses at \$31,527 (including Depreciation of Assets of \$11,314).

**Arising:** The executive are to review insurance of the bandroom building

**Subscriptions.** the annual subscription will remain set at \$50 per annum, plus \$50 p.a. for the hire of a band instrument. A discount for family memberships available.

**Election of Officers:** The following were elected by acclamation:

Patron: Right Hon. John Key  
Vice-patrons: Riki McDonnell  
President: Brian Ede  
Treasurer: Tim Owens  
Secretary: Wendy Kjestrup  
Executive Committee: Ray Brown, Brian Gilbert, & Peter Whyte  
Up to 2 additional may be nominated by each band

## **General Business:**

Confirmation of intent to proceed with Bandroom Extension. Suggested that our Patron be re-approached re funding for the proposed building extension.

Life Member Brian Miller presented the band with two generous donation cheques.

A proposal that the Band purchase a defibrillator was supported by acclamation, with perhaps the ASB asked for a contribution.

**The meeting closed** at 2:50 p.m.

Steven Brown performed a solo, and our two Musical Directors performed a duet.