

Executive Meeting, Flowers Band Room

5th January 2014 10am

Present: Mike James (Chairman), Karin Lythell (Secretary), Sharon Stratford (Treasurer), Adrian Bodenham (Contest Secretary), Ian Ford (Trophy Officer), Robert Morgan, John Pretious

Absent: None

Chairman wished everyone a Happy New Year.

Confirm Minutes of Previous Meeting: Agreed and signed

Matter Arising:

Parking at Larruperz – Sea Scouts were not interested in manning the Car Park.

CRB forms were issued to everyone and individuals asked to send in their own disclosures.

Trophies still to be claimed from Dave Harding and delivered to IF.

MJ

Presentation had been made to Stephen Lewis and RM commented that he had heard it had been appreciated.

Financial Position: New signatories had been verified by the bank and all should be in place for SS to be Treasurer from 6th January 2014.

As of 30th December £4618.34 Bank
£2273.32 Savings

Previous Treasurer had been contacted by SS and RM was to arrange collection of cheque books. **RM**

Correspondence: Stourport had been in constant contact. Bankers order had been sent for joining GBBA. Logo and website details had also been received. Webmaster making up mockup ready to put on site when finances go through.

SS

Form from BBE plus request for £100 to join.

SS

Email from Hugh James with new address for his company Skyfire-designs.

Website/Facebook: All happy with useage.

Entertainment Contest 2014 11 entries – 6 for Section A, 5 for Section B

Spreadsheet of costs versus expenditure given out and discussed. Although profit was not great, footfall should be higher than shown and so it was viable to run.

RM Proposed, AB seconded that no prize money was awarded this year.

£5 Membership fee due for Larruperz.

SS

Timings for the day:

| | |
|--|-------|
| 8.30am Setup | ALL |
| 10am Draw Section B | |
| 10.30am Band No 1 play | |
| 12pm Draw Section A | |
| 12.30pm Results Section B | |
| 1pm Band No 1 play | |
| Results Section A at conclusion | |
| Nigel Morgan to be approached as Master of Ceremonies | RM |
| Steve Legge as second choice. | KL |
| Ensure there was enough food for the whole day. | KL |
| Percussion plan need to have timps and kit set as at the Areas. | AB |
| Blue velvet for table covering to be bought. | KL |
| Stewards – John’s details had not been given to KL by MW. | RM |
| Roger Stratford to be asked to help man tickets/programmes. New Moon unavailable. | SS |
| Rob and Nikki Folland to be asked to help on Registration. | AB |
| Printouts required from BBP and Welsh Registry. | AB |
| Timps and Kit to be shown as set on seating plan. | AB |
| Parents to be asked not to enter changing rooms and any problems to see AB to be added to handouts for bands. | AB |
| Permission for extra Car Parking in business areas to be sought. | RM |
| Banners to be erected. | RM |
| Eventz had been booked. Price still to be confirmed. | KL |
| Programmes to be printed by W&R FoC. | RM/KL |
| James Bennett not free for lights and sound. Check lights were correctly positioned beforehand. KL to liaise with James and June from Larruperz. | KL/RM |
| Folders to be purchased for scores to prevent wrong scores being taken at end. | KL |
| More frames required for certificates. | AB/KL |

Certificate template for Unregistered Bands to be got from DH. Wording – Achieved Bronze Standard – nowhere do we say what the standard is. Comments made this clear. **KL**

Float and cash box required. **SS**

Ross Town Council Grant 2014 forms had been printed off but first deadline was January 20th. Deadlines for the rest of the year and ideas towards November Contest to be sought as more time needed. **SS**

More wristbands need to be ordered. Tyvek Purple unprinted special offer £38.33 per 1000. Uk.orakel.com **SS/KL/AB**

Mr Tuba accepted re trade stand - £50 Invoice required? **SS**

Variety of trade stands had been suggested. CD's, music, gifts to be sourced at Area. **MJ**

Annual Contest November 2014:

16th November is BIC date so Larruperz booked for November 30th 2014.

Date to be put on website asap. **KL**

Entry forms to be sent out July/August. **AB**

Bob Childs asked to adjudicate – awaiting reply. **KL**

Other suggestions were Graham Jones, Stephen Roberts, Philip Harper, Paul Holland. **KL**

Suggested entry fees were raised – agreed to keep the same - £60 and £75.

Several bands had implied they were not entering the Entertainment Contest as it was too close to the Area. Change of date or change contests around – to be put at AGM. **KL**

WEBBA Meeting: Next meeting on 18th January. KL, AB and EL would be attending.

Adjudicators and bands would be put on the website after the meeting. **KL**

Child Protection policy looked at for inclusion in GBBA Constitution.

Question role of Child Protection Officer at WEBBA.

Extra tent wing nuts to be sought before lent to Oxford Band two weeks before Area. **RM**

Youth Bands: Kerry Ford's poster and letter to Youth Band Leaders discussed. To be discussed with KL as to what needs posting on website. **KL**

Steve Legge to be asked who whole class brass teachers are in other areas. **KL**

GYBB would not be attending Youth Band Championships this year. Course in half term 19th-21st February culminating in concert with Tredegar in Stroud Sub Rooms on 21st. Brass also have a heavy schedule in their role in GYWO and GYO.

A Youth Festival Day to be considered for 2015 and put to AGM. **KL**

Gareth Ritter as conductor of Training Band had been put to Steve Legge who was keen on the suggestion. No date set for Blast Off. GBBA willing to support Glos Music and asked for Steve Legge to come along and explain his plans for the year and how he saw the support to be given. **KL**

Constitution: Rule 8e? 8f? seemed unclear. Also no Child Protection Policy – see WEBBA.

Exec asked to read Constitution through and bring any points to next meeting. **ALL**

AOB:

Solo & Quartet Contest – Flowers and GBBA partnership. MJ outlined proposal that University facilities in either Glos or Cheltenham could be offered free of charge. Kitchen would have to be paid for. A meeting at both campuses to see facilities to be organised. **KL**

A date in October/November was proposed – either side of the Fodens Contest.

Adjudicators suggested were David Childs, Paul Holland, Paul Richards of Flowers Band.

GBBA could provide trophies.

Roger Thompson of Wright & Round was in favour and offering a form of sponsorship – President of both GBBA and Flowers .

Flowers asked to put some proposals on paper for discussion e.g. financial implications. **MJ**

KL had been looking at other Associations and wondered if GBBA could also hold sectional days for technique. To be researched. **KL**

Iwan Fox to be asked how account name and password for 4barsrest are changed. Renewal is imminent. **SS/AB**

AGM Saturday 29th March - Frampton Band Room - The Lounge to be investigated for availability which included the kitchen. £20 deposit required and £75 cheque held in case of damage. AGM at 2pm with Exec meeting afterwards. When confirmed, AGM to be put on website. **AB**

Meeting closed at 12.15pm

Next Meeting: Sunday 9th February 2014 10am Flowers Band Room

Minutes read and accepted.....

Date.....