

## Executive Meeting, Lydbrook Band Room

22<sup>nd</sup> February 2015 10.30am

**Present:** Mike James (Chairman), Karin Lythell (Secretary), Adrian Bodenham (Contest Secretary), Robert Morgan, Sharon Stratford (Treasurer), Roger Stratford, John Pretious

**Absent:** Ian Ford (Trophy Officer)

Chair thanked Robert Morgan for the short notice use of Lydbrook Band Room.

### Previous Minutes

Agreed and signed.

### Financial Position:

£3878.81 Bank

£4275.04 Savings

### Income from Annual Contest

£1440.00 Contest

£ 654.40 Door

£ 88.00 Programmes

£ 25.00 Ev-entz Advert

£ 40.00 Giftware Stand

£ 15.63 SA Trade Stand

£2263.03

Mr Tuba still outstanding £50

### Expenditure

£ 212 Paul Holland

£ 120 Compere

£ 526 Hall Hire

£ 375 Percussion Hire

£ 96 Programmes

£ 54.90 Food

£ 30.00 Banner date change inc Nov 2015

£ 17.50 Certificate Frames

£ 39.00 Trophies

£1470.40

### Contest Profit

£ 792.63

### Other Transactions

£120 Phil Storer Oct Blast Off

£ 64.95 Conductor's Stand

Subs Outstanding: Drybrook, Flowers, Lydney, Gloucester SA, Thornbury, Wotton Under Edge, Gloucester Brass

## Correspondence

Confirmation of adjudicating from Brett Baker for Entertainment Contest.

Confirmation of booking for Larruperz in April 26<sup>th</sup> and Nov 22<sup>nd</sup> 2015.

Confirmation that Dave Hayward is booked for both 2015 contests at £120 each.

## Website/Facebook

Being well used. Website is factual and Facebook good band contact.

## Annual Contest 30<sup>th</sup> November 2014 Review

Feedback from bands was that it was a well-run contest.

Unfortunately as Stockport and Poynton had not been able to stay for their results their comments sheets had been lost. This resulted in discussion of results being photocopied while being collated on a portable machine. RM

In future it was agreed that all results should be given at the end of each section.

RM stated he thought there should be more bacon in the butties. KL

## Entertainment Contest 2015 – April 26th

Details and entry forms have been placed on website. March 28<sup>th</sup> is the closing date.

Poynton Youth have already entered.

All bands to be emailed re entry details. KL

Nothing on 4bars Rest yet as subs currently owed. Despite contacting Iwan Fox information sent in was still not getting on the Contest page but onto the Events page. AB/KL

Article required for All4Brass. AB/KL

Hall fees had increased slightly for 2015.

JP asked if bands could be given the facility to add a running screen to their show. Larruperz to be asked availability of a screen and projector. JP also to enquire cost from firms of hiring. JP/KL

## Annual Contest 22<sup>nd</sup> November 2015

Possible adjudicators: David Childs, Simone Rebello, Nigel Seaman, Melvin White. KL

Entry forms would be out mid-summer with a closing date of the end of October. AB

## WEBBA Meeting

Discussion on the extra band which had moved into the W of E Area. Points to clear were how many bands would remain in Championship section, whether new band would have W of E average points or bring their points with them. KL

To request that the tables were updated on January 1<sup>st</sup> not after the contest to help bands who had moved section see where they were. KL

Points which had been discussed at WEBBA were the Casting vote, no playing in the assembly rooms, confirmation from Kapitol in the event of interruption to a performance, new rule book to be issued at the Area.

Thought that WEBBA should post the rule books out to bands as some preferred a hard copy as not always able to access the online version. KL

### **AGM**

Set for 29<sup>th</sup> March at 10am

Steve Legge to be asked if Colwell available.

All current officers were prepared to stand again.

A round robin to be started by ringing bands to ask for a representative to attend. RM

### **Blast Off! February 2015**

Music had been too hard for the beginners in the Junior Band. Final concert had needed a stronger message at the end. Good numbers in attendance of the Junior and Intermediate Bands.

Felt the Association had missed a trick – no banners and no information for parents of local brass bands with training sections.

Suggested that next October was too long to wait for another day, that these attendees should be harnessed now. Thursday 28<sup>th</sup> May 11-3pm with the group being split into Beginners and Grade 1 groups. Tom Davoren and Philip Harper to be approached. Steve Legge to be asked if Sir Thomas Rich's was available. GYBB could attend as mentors. KL

### **Brass Bands England**

Problems re DBS registration were recapped. RM stated he was disappointed that GBBA had democratically voted not to rejoin the brass bands' only national organisation this year.

Rachel Veitch-Straw to be emailed saying that an Executive meeting had now been held and asking for a reply within 14 days to whether DBS forms could be done for last year's fee. KL

Whether to join BBE would be put to the vote at the AGM. KL

### **Any Other Business**

SS asked if Exec were happy for Mrs Teague to continue to audit the books. Agreed.

The Chair said how pleased the Exec was to see JP looking so well after his recent illness.

Meeting closed at 12.30pm

**Next Meeting:** After the AGM

**Minutes read and accepted**.....

**Date**.....