

Executive Meeting, Colwell Arts Centre

29th March 2015 12.30pm after AGM

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

Absent: Kevin Ford

Chair welcomed the new Exec Committee to a short meeting regarding the Entertainment Contest.

Reps had attended a WEBBA meeting the previous day when cheques for £3000 had been given to each of the 4 associations as finances were too high. It had also been agreed that Execs of Associations could now see the balance sheet though no copies were to be taken away in any form. The balance sheet was handed around.

A cheque for £2970 was handed to the Treasurer including the subs deduction.

BM suggested this money could be put towards prize money at contests. Decided not to make any quick discussions and RM proposed, seconded by IF that it was put into the deposit account. **SS**

The question was asked why the sponsors on the Area programme cover do not attend the event. Explained that the cover is used by all areas and Philip Morris does attend W of E area if only for one day.

Entertainment Contest 2015 – April 26th

12 had entered – 2 up on last year. 5 unreg and 7 registered bands.

The idea of projector and screen would be run in the November Entertainment Contest as it was felt it was too close to ask bands this time. **JP**

Car park and **signage** permissions to be sought. **RM**

Trophies and **certificates** to be collated. **IF/KL**

0800 Exec arrive **All**

0945 Draw B

1030 Start Section B

1200 Draw A

1300 All results for Section B should be complete

Not before 1300 Start Section A

Stewards – to be asked for registration duty and front of house. **KL/AB**

Food – Larruperz to be informed how many bands had entered. **AB**

Trade Stands – Gift products to be contacted. Had expressed an interest last year. **KL**

Programmes – Mark Lythaby would put these together again. Eventz ad had been reviewed by them, Abergavenny ad also received . Cost of programmes to be investigated by RM as Exec were in need of some on the day leaving less than 100 to sell. **RM**

Venue, compere and adjudicator had all been booked.

Next Meeting: June 7th 2015 Venue to be decided.

Minutes read and accepted.....

Date.....