

Hunter Regional Band Association Inc.

A Branch of the Band Association of New South Wales Inc.

PO Box 143 Cardiff NSW 2285

Email huntregbandassoc@gmail.com

ABN 15 806 373 102

MINUTES OF EXTRA ORDINARY MEETING HELD 21 Feb 2015

Meeting opened at 1500h

Attendance	Linden Wright	Newcastle PCYC Brass
	Bill Hackney	Kahibah Bowling Club Brass
	Sven Wright	Newcastle PCYC Brass
	Louise Hetherington	Toronto Brass
	Dave Tayler	Toronto Brass
	Jim O'Neill	Lake Macquarie Winds
	Doug Treloar	WLMC Band
	Craig Saunders	WLMC Band
	Brendon Jones	Newcastle PCYC Brass
	Dave Walker	CNL Brass
	Paul Mather	Lake Macquarie Winds

Apologies	Alan Smith	Toronto Brass
	Geoff Lynch	Marching Koalas
	Terry Loughhead	Brisbane Water Brass
	Barbie Turvey	Muswellbrook Shire Concert

The future of the HRBA was discussed. There needs to be a functioning executive in order to continue holding local band events including the East Coast Championship competition in June, the Community Bands in Concert event at Toronto Workers Club and the Bands in the Park performances and also the Solos to be held by Toronto Brass

With appropriate nominations and seconds the following positions were filled:

Linden Wright	President
Brendon Jones	Secretary
Paul Mather	Treasurer
Linden Wright	Public Officer
Sven Wright	Publicity Officer
Jim O'Neill	Ordinary Member

It was noted that the following will also serve on the committee as ordinary members:

Alan Smith, Terry Loughhead and Carolyn Mather.

Minutes of the 16 Oct 2014 meeting were read.

Business Arising: None

Moved: Linden Wright Seconded: Bill Hackney

Correspondence In: Tabled

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Treasurer's Report The Financial Statements for 1 Oct 2014 to 31 Jan 2015 were tabled and discussed.

Motion: That the Treasurer's Financial Statements be accepted and all cheques relevant to the Financial Statement be passed for payment.

Moved: Paul Mather

Seconded: Brendon Jones

Approved

Balance as at 31 Jan 2015 in Greater Account: **\$2,772.17** (working account)

Balance as at 31 Jan 2015 in No 2 Investment Account: **\$12,619.24**

Balance in Greater Investment Account opened on 29 September 2014: **\$8,000.00**

It was noted that the signatories for the association accounts will need to be changed to the new executive. Paul Mather was going to investigate a move to more electronic banking.

Discussion regarding fund raising particularly at the East Coast Championship event where many attendees expected there to be a raffle. It was suggested that tickets should be 1 per \$1 or 6 per \$5.

General Business.

- East Coast Championships. Emails to be sent out to bands inviting entry.
- Meeting to be scheduled to call for volunteers to help with the event.
- NSWBA to be notified re the new HRBA committee.
- Confirmed that HRBA will fund \$2000 to Toronto Band to assist with the Solo Competition.

Other General Business.

- Bill Hackney still has identification signs for the bands at East Coast Championship and Solos and is happy to make new as required. He also has audio recording equipment for competition events.
- It was noted that committee members should all be delegates from their respective bands and that this should be formalised.

Band Reports

Lake Macquarie Winds

- 8/3/15 Playing at "Loop the Lake" charity event.

Cardiff NorthLakes Brass

- 22/3/15 Concert at Warners Bay Performing Arts Centre.

Marching Koalas

- 21/2/15 Light up the City Lantern Parade, Newcastle
- 22/2/15 Chinese New Year Parade, Sydney
- 7/3/15 Newcastle Show
- 15/3/15 St Patrick's Day Parade, Sydney

Linden thanked those present for attending.

Meeting concluded at 1605h.

Next meeting 21/3/15 at 1000h. John Young Hall, Cardiff.