AGENDA FOR A COMMITTEE MEETING OF DRIFFIELD TOWN BAND TO BE HELD AT THE BELL HOTEL, DRIFFIELD ON MONDAY 2ND OCTOBER 2017 AT THE BELL HOTEL, DRIFFIELD, 7.30 PM. NB CHANGE OF DATE

- 1. APOLOGIES
- 2. MINUTES OF LAST MEETING
- 3 MATTERS ARISING
- 4. Treasurer's Report
- 5. SECRETARY'S REPORT
- 6. DBS/CRB REPORT
- 7. ASSET MANAGEMENT
- 8. BAND MATTERS
- 9. ANY OTHER BUSINESS
- 10. Date of Next Meeting

MINUTES OF A COMMITTEE MEETING OF DRIFFIELD SILVER BAND HELD ON TUESDAY 21ST AUGUST 2017 AT THE BELL HOTEL DRIFFIELD

Apologies J Gregg, B Hall.

Members Present S Miller, L.Gledhill, M Clark, M Buckton, T Sugdon, H Gledhill.

Minutes of Last Meeting

Minutes of the last meeting were approved, having been proposed by H Gledhill, and seconded by M Buckton.

Matters Arising

Sponsorship- Ongoing. S Miller reported that the original company (D3) could supply additional shirts. However, it was pointed out that the local firm could set up the logo etc for £20. H Gledhill would obtain a specimen white shirt with Oxford collar, for approval.

Shortage of players- This was still a problem, but some former members and friends were returning.

British Heart Foundation- The cheque would now be sent.

Social- This had been an excellent evening- M Buckton & H Gledhill were warmly thanked for their organisation, preparation of food etc.

Treasurer's Report.

Current a/c	£7364.79
Reserve a/c	£3950.68
Sub-Total	£11315.47
C.Stead a/c	£2299.13
Total	£13614.60
PayPal	£33.65

Monies paid in: Market Weighton-£380, £7.45 Donations, £5.00 Merchandise. Driffield Navigation- £350, £9.95 Donations, £32.00 Merchandise. Driffield Show- £600, £12.50 Merchandise, £55.39 Donations.

Monies paid out: Committee beverages £10.85, WoldTech- £45.89 Aug, £36 July. Flugel Mouthpiece-£39.98, Flugel Pad, £8.00, Music Pads(6) and Ink £44.94, Canal Gala & Driffield Show Deps- £260, Driffield Show water £5.25.

Petty Cash Float- It was agreed that a cheque be drawn to supplement the petty cash as Deps needed paying. It was decided that an amount of £200 would be appropriate, and should be maintained as a continuing float. H Gledhill to action.

Secretary's Report

Bell Hotel Charity Concert, Sat 21st October- chairman to speak to Bell Hotel ref. preparations, size of audience, proposed musical programme(film themes to be suggested) etc. Secretary to confirm in writing.

British Legion Remembrance Service- H Gledhill to contact M Phillipson regarding representatives of the Pipe Band attending rehearsal to co-ordinate music especially any massed items.

Christmas concert- presentations:-

Tony Wilson - outstanding contribution to DSB

Norman Blades - most improved player in DSB

Fred Robson - under 18 who shows the greatest promise

Players Player of the Year - the players vote and give their own reasons for voting This one is normally presented at the AGM.

Newbald Harvest Festival- At the recent Rogation service, request was made for the Band to play at the forthcoming Harvest Festival, either Friday 29th September or Sunday 1st October. Since we are short on rehearsal time, the Friday evening was discounted. S Miller would ask the band at rehearsal and notify M Buckton who is in touch with the representative of Newbald church as to whether we could provide a Band on the Sunday.

Filey concert- M Clark would pick up equipment on the Friday evening (1st Sept) following rehearsal to transport to Filey.

CRB/DBS

Asset Register.

Though this was ongoing, it was decided to fix a date to catalogue items in the store. Tentatively, Friday 29th December was suggested at around 6pm.

Band Matters

S Miller feels that it will be appropriate at move players following the next two concerts. This will support development of our younger/less experienced players. S Miller had been in contact with Jack Capstaff who had shown an interest in joining the Band. He would be invited to attend at rehearsal to see how he could fit in.

Any other Business

Insurance- Renewal is needed by 6 September. As we have engagements around this date, it was decided that the bill of £320 be paid forthwith to maintain continuing cover.

Trophies- It was felt that we should be more business-like handing out and seeking return of Trophies. It was agreed that members should sign for Trophies and in doing so agree to take the initiative in their return within 11 months to allow adequate time for preparation of the next round of presentations.

Date of Next Meeting

The next meeting would be at the Bell Hotel, Driffield, Monday 2nd October 2017.

