

**AGENDA FOR A COMMITTEE MEETING OF DRIFFIELD TOWN BAND TO BE HELD AT THE BELL HOTEL, DRIFFIELD ON TUESDAY 7<sup>TH</sup> FEBRUARY 2017 AT THE BELL HOTEL, DRIFFIELD, 7.30 PM.**

1. APOLOGIES
2. MINUTES OF LAST MEETING
3. MATTERS ARISING
4. TREASURER'S REPORT
5. SECRETARY'S REPORT
6. DBS/CRB REPORT
7. BAND MATTERS
8. ANY OTHER BUSINESS
9. DATE OF NEXT MEETING

**MINUTES OF A COMMITTEE MEETING OF DRIFFIELD SILVER BAND HELD ON TUESDAY 10<sup>TH</sup> JANUARY 2017 THE BELL HOTEL DRIFFIELD**

**Apologies**

**Members Present** M Clark, M Buckton, L Gledhill, T Sugdon, H Gledhill, G Mill, MGravill, D McAnespie.

**Minutes of Last Meeting**

The minutes of the last meeting were approved, having been proposed by T Sugdon, and seconded by H Gledhill.

**Matters Arising**

**Hessle Bowling**-Arrangements were now in place.

**McMillan Service**- Perhaps next year, the choice of music should include more popular Christmas items, bearing in mind the congregation.

**Sponsorship**- G Mill would have a word with R Gregg.

**Treasurer's Report.**

Current a/c	£7974.67
Reserve a/c	£3950.48
<b>Sub-Total</b>	<b>£11925.15</b>
C.Stead a/c	£2548.01
<b>Total</b>	<b>£14473.16</b>
PayPal	£33.65

**Monies paid in:** Donation £50, Barton Band(Copy Music) £10, Merchandise, £63.75, British Legion, £60, Donation(Mr B Philipson) £200, Street Life Collection £6.49, Driffield Christmas Lights £380, Christmas Concert Collection £126.55, Raffle £113.50, Refreshments £22.77, Tesco(Hornsea) £390.60, Tesco (Driffield)£112.84.

**Monies paid out:** Just Music(Carol books) £120, Mobile top-up £10, Bell Beverages £16.85, Woodmil £53.28, Mrs A Grace(lessons) £25, Gifts -Flowers R Riggs & J Gregg £60, Liz Turton £85, G Riggs £31.05, ERYC(DBS/CRB) £40, Brid Spa Dep £10, H Curnow(Student travelling supplement- 2 months) £100, Account Book £19.99.

**McMillan Service-** A card of thanks had been received from Mrs A Beal.

**Tesco (Hornsea)** The Secretary would send a letter of thanks, and seek booking for Christmas 2017.

**Student travelling supplement-** It was proposed by G Mill, seconded by H Gledhill and carried that a 'student travelling supplement' be paid to H Curnow to defray her costs while student.

### **Secretary's Report**

**Printer-** It was reported that the copier/printer had failed during the pre-Christmas carols sheet run. Having contacted the supplier(Woodmil), it was appreciated just how old the machine was, implying that it was obsolete and parts were no longer available. He was able to supply a re-conditioned machine which would be much more up to date, have more facilities etc. The black and white copying would remain inclusive in the contract charge, but colour would cost 8p per copy.

**AGM Minutes-** It was noted that these had been handed out at rehearsal, and spares retained for distribution at the meeting.

### **CRB/DBS**

Three applications are now in the 'pipe-line'- Certs received but not formally crosschecked online. These would be completed shortly.

### **Band Matters**

**Communications;** It was decided that the 'Band mobile phone' should be held by G Mill who is able to access it –and respond- during working hours if needed.

**Goole** It was essential that we confirm the start time. Secretary to confirm with organiser, and secure confirmatory email.

**Pocklington(Burnby Hall Gardens)** T Sugdon will meet with the organiser who should shortly have returned to duty.

**British Legion** It was suggested that John Forrester(organiser) might consider a Friday evening for the Memorial Service this year, as this would be more convenient for us and the Bell.

**Bob Dales Concert-** It was decided to invite the Youth Band as guest players for 2017. M Buckton to action. Trophies would be presented in memory of Tony Wilson, Norman Blades and Fred Robson.

**Web site-** It was requested that enquiries be made to enable the 'administrator function' from Ipad. R Gregg to contact the site provider to ascertain possibility.

**Christmas Meal-** This has been booked for Friday Jan 27<sup>th</sup> at the Bell Hotel, Driffield. Cost £10 per player- Band to fund the difference. Cost from the Bell around £12.50 depending on menu/main course/desert.

### **Any other Business**

### **Date of Next Meeting**

The next meeting would be at the Bell Hotel, Driffield Tuesday 7<sup>th</sup> February 2017 at 7.30pm. Following the AGM, Tuesday 7<sup>th</sup> March.