AGENDA FOR A COMMITTEE MEETING OF DRIFFIELD TOWN BAND TO BE HELD AT THE BELL HOTEL, DRIFFIELD ON FRIDAY 18TH OCTOBER 2019 AT THE BELL HOTEL, DRIFFIELD, 6PM

- 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 FRIDAY 23RD AUGUST 2019 AT THE BELL HOTEL DRIFFIELD

Apologies

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

Minutes of Last Meeting

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

Matters Arising

Resignation- A letter of resignation from the post of Deputy Band Master had been received from A Dunn. This was accepted. He would continue his membership as a player. There would be a problem with leading a future rehearsal, as the Band Master had a pre-arranged business commitment, and so would not be available. We need to appoint a Deputy urgently. The Chairman has this in hand.

Burton Constable- The organiser has agreed to arrange the stage as specified. It will be available from 6pm on the night of the concert. We would need to practise our entry and exit, as this would be different from previous years. The Band Sargent would organise this.

Treasurer's Report.

Current a/c	£7064.79
Reserve a/c	£3956.49
Sub-Total	£11021.28
C.Stead a/c	£2667.09
Total	£13688.37
PayPal	£41.60

- Monies paid out: Bell Committee Beverages £22.60, Dep fees £30(Driff Show & Town Council), Gifts N Day £17.68, Bucktons £25, July Room hire £50, Printer for Band Room, £19.99.
- Monies paid in: Driff Show Merchandise £34.50, Filey £250, Hornsea £380, Driff Show £600, Town Council £180.

Secretary's Report

Child Performance Licence- The secretary went through the details of the application process; the BOPA(Body of Persons Approval) application, the contract, and the chaperone licences. It was agreed that the Chairman would sign the contract, while the Secretary and Child Protection officers would complete the BOPA. It was decided to appoint two chaperones, who would apply to be licensed- M Buckton and H Gledhill would act as Chaperones, so that, should one not be available, then the other would be able to cover(one chaperone can 'supervise' 12 youngsters). The secretary would complete and submit the overall paperwork, while the Chaperones would have to make individual applications through the local Council. Though there would be no cost involved, the Chaperones would have to pay £1 for their badges!

Future Concerts- Copies of the engagement list to Christmas 2019 were handed out and approved.

Collection at Morrisons would be added for Sat 20th December.

Band Matters

Formal Uniform- S Miller would check on numbers and sizes at rehearsal. £15 per jacket was quoted. This could amount to £450 in total. There could be problems with alterations, though there would be an assortment of sizes. The jackets would need to be brought here, and tried/approved before any further decision could be made. S.Miller to arrange.

H & K in Driffield could do a deal on polo shirts, but not directly sponsor. It was agreed that we should fund the setting up of the logo for £20.

Web-site- S Miller has a contact who has given him advice. He will further this and report back.

New Player- We have a new player who will join us next week.

Any other Business

Deps etc- The level of commitment to the Band of individual members was discussed; should our Band be the first call for every member? It was noted that we are a 'community' Band, and therefore do not expect 'professional' performance, rather that members should enjoy their playing, and give as great a commitment as possible, having in mind their circumstances. It was agreed that this should remain the case, but that members should complete the 'availability' section of the website as soon as possible, and once committed, must stay with that decision. In extreme circumstances, any change must be the result of consultation with the Musical Director, in good time(as specified on the web site).

Music Stands- This remains a problem.

Dep Conductor- S.Miller has a prior commitment, and will not be available on Fri 13 Sept to take the rehearsal. He will attempt to get this sorted in time.

Date of Next Meeting

The next meeting would be at the Bell Hotel, Driffield, Friday 18th October 2019 at 6pm.