

**AGENDA FOR A COMMITTEE MEETING OF DRIFFIELD SILVER BAND TO BE HELD
ON TUES*..... 2022 AT THE BLUE BELL, NAFFERTON, 7.00 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 15TH NOVEMBER 2022 AT THE BLUE BELL INN, NAFFERTON,**

Apologies B Hall, M Naylor.

Members Present M Clark, H Gledhill, L Gledhill, M Kellett, J McLelland, M Buckton.

Minutes of Last Meeting

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

Matters Arising

Card reader- This had now been fixed and is operational.

British Legion- This had been an excellent occasion, much appreciated. Many thanks to all.

Treasurer- The necessary transfer arrangements with the Bank had now been completed and M.N is now able to complete all transactions. However, he is still having difficulty with his band bank card and is currently paying with his own and then transferring the sum back on line. He is aware that he needs to resolve this as soon as possible.

Driffield Show- The secretary would contact the Showground to clarify bookings.

Masons- The booking was now secure and confirmed on Muzodo.

Treasurer's Report.

For detail, see attached statement.

Secretary's Report.

CRB/DBS- The system with Hull City is now up and running- the first two applications have been completed and paid for. The next is in the pipeline. Though there is a continuing problem with availability of the internet at the Village Hall Nafferton, this problem has been overcome with the co-operation of the applicants. A list of members who have been checked and enrolled on the update service was examined in the light of the Muzodo listing, and new/temporary members identified who should be investigated further. Action would be taken where necessary.

Trophies- These now need to be returned in time for presentation in December.

Logo for Polo Shirts- The letters 'i' need redefining as they conflict with the letters next to them. M Kellett to action.

Band Matters

MD Appointment- The result was that Peter Kench had been appointed. M Kellett reported on the method of appointment and was thanked for his efforts in making all the arrangements for participation in the process by all members of the Band. M K would inform winner & others of the decision. Many thanks to F.T for organising the ballot. M.K. would organise the conductor for rehearsals until Christmas. M.K would have discretion over fees that might need to be offered to secure a conductor in the meantime.

The new MD would not necessarily be a member of the committee,- the decision would be for the person appointed. At all events, they would be included in the agenda and minutes' distribution.

New Web- F.T. has moved on with design of the new web. Paul Bloodworth has decided to stop hosting web sites, and thus wishes to withdraw. A 'dummy site' is now available to view.

WebSite Fee- £18 for domain name. £100 for hosting. £200 for creation & set-up. Total £318 to get going. Personal profiles would possibly be included, but not necessarily by section. J McClelland would consult the members.

Library- The Youth Band timps are blocking access to the library at the Village Hall. H Gledhill would prepare an up-to-date library list for the new MD, who would be asked to decide which music to retain, and what to do with the rest.

Subs- There had been a good response to the participation of all players in establishing a way forward. We currently have 24 players- and several scenarios would be put to the Band, offering choice between funding the hire of the village hall, payment of the new MD, bookings for concert venues- from covering all costs at £8.50 a month, to £6.50 depending on including takings from playing. Concessions to reflect individual situations would be included by approaching the treasurer in confidence, who would bring the request to the committee. It was decided that a further round of consultation would take place to inform the final decision. M Kellett to action. The scheme would not begin until the New Year 2023.

Transport- Christmas Concert Methodist- Collect instruments Friday 16th Dec 6pm. Deliver to Methodist 7pm. Collect Sat 17th 4.15pm approx. following concert. Deliver back to Nafferton that evening.

Transport- Brid Spa- Collect from Nafferton 4.30pm Sat 10 Dec. Deliver to Brid Spa Monday 12th Dec. M Kellett to finalise these dates and times then inform M Clark who will contact Brid Spa to ensure access at appropriate times and entrances.

Christmas 2023- Saturday afternoons at the Methodist(Driffield)- in preference to Sundays. Provisional dates Sat 25 November 2023, and 30 November 2024!
Nafferton Christmas Concert 2023- Saturday 16th December 2023.

Invoice from Nafferton Village Hall- No charge for the Dec 2022 concert. We should be expecting the next invoice to cover the next years rent.

Bob Dales Memorial Concert- 2023 April- provisionally Saturday 15th April at Driffield Methodist.

Re-admission to the Band membership- Brian.Robson. Had requested return to membership. This was refused by the committee.

Any other Business

Return to rehearsals after the Christmas Break- Friday 6th January 2023

Appointment of MD- M Kellett was thanked for taking so much time and effort in organising the process, keeping all participants fully informed throughout, and concluding the appointment successfully. A round of applause followed!!

Date of Next Meeting

To be decided

--Drifffield Silver Band November 2022 Update--

DSB events summary as at Mon 21 Nov 2022

Date	Event	Yes	No
Fri 02 Dec	Nafferton Scouts - Father Christmas Small group	10	19
Sat 03 Dec	Small group to Carol at Cherry Burton Lights Switch on- Pond	2	8
Fri 09 Dec	Boynton School Small group to play Carols	4	19
Sat 10 Dec	Nafferton Christmas Concert 10 Dec 2pm-4pm	20	7
Mon 12 Dec	Lions Christmas Concert - Bridlington Spa	21	11
Sat 17 Dec	Drifffield Christmas Concert	26	4
Wed 21 Dec	Masons Dinner	13	13
Thu 22 Dec	Bosville Arms Rudston Carolling.	11	11
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Sun 18 Jun 2023	Filey Bandstand Summer Concert	11	0
Sat 01 Jul 2023	Caravan Club 60th Anniversary Drifffield Showground.	13	2
Sun 23 Jul 2023	Hornsea Memorial Gardens	10	1
Sat 02 Sep 2023	Burton Constable - Last Night of the Proms	13	1
Sun 10 Sep 2023	Peasholm Park Band Stand.	11	0

Attached accts as at 11.11.22

Web site costs in year to date : £91.95

Others			
Refreshments - Gledhill	65.83	-	
Trophy - RobDawson	80.00	-	
Band Social	324.37	-	
ERYC - DBS checks	60.00	-	
Wold Tech	157.92	-	
Storage Boxes	100.00	-	
Travel Exp	91.10	-	
Website	91.95	-	
Committee meeting Exp	49.40	-	
Farmers Daughters	39.00	-	
S Miller ??	52.63	-	
MISC	175.98	1,169.46	
Muzuno	38.54	-	
Player - deps	45.00	-	
	1,371.72	1,169.46	

Below summary cash since last meeting. You'll see that a large chunk was transferred from current acct to deposit account. This was because due to interest rate pay as well benefit where we can so idea is to keep circa £500 in current account balance in deposit account, by periodic transfers between the two.

Pay pal account – I've ring fenced the Polo shirt cash receipts in here so we can keep track of what has been received. So far 17 x 12 = 204.

Helen can pay with her band card for drinks at tonight's meeting

	Current accts	Dep acct	Dep acct : C Stead	Curr Acct – Pay pal	Cash : Mark	Cash : Helen
Bank as at 28.09.22	3,825.16	5,220.43	2,674.86	.01	61.72	-
Movements in the month						
RECEIPTS						
: Concert :	380.00					
Lions						
: Concert :	133.00					5.00
Brit legion (138 – 5 in cash – Helen)						
: Raffle and refreshments	77.00					
: Mobile cheque	10.00					