

**AGENDA FOR A COMMITTEE MEETING OF DRIFFIELD SILVER BAND TO BE HELD
ON FRIDAY 2023 AT THE BLUE BELL, NAFFERTON, 6.00 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
FRIDAY 28TH JULY 2023 AT THE BLUE BELL INN, NAFFERTON,**

Apologies B Hall,

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

Minutes of Last Meeting

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

Matters Arising

Card reader- This is fully operational, and now needs using!

Trophies- Engraving still needs to be completed, by 1 trophy Holder

Bopa- The Certificate is now on display.

Treasurer's Report See Page 4

All subs had now been paid, mainly by Direct Debit.

Sales of merchandise etc had been good at the Caravan Show.

Secretary's Report.

CRB/DBS- Clearances were now up to date, apart from one member who had been hospitalised part way through the process. This will be continued upon her return.

Band Matters

Uniform-Shell Jackets- no hood- modelled by Mal! Members could buy their own, at a cost of £40. However, there was a problem with uniform, as we have part sets of three different styles. J McLelland would bring examples in black for approval. The Musical Director was still concerned about the formal uniform which would be worn for the Hull City Hall performance. He favoured black and white- not green. Band jackets would be worn for 'normal' performances. There was more discussion over the black alternatives- should members actually purchase their own, also suggested that softshell jackets possible- the Band would pay £20 and the member £20- the member to return the uniform on leaving the Band and be reimbursed.

It was finally decided that the Band would wear Black Jackets for the Hull City Hall performance.

Merchandise- There was discussion over different items which should be purchased in good time for the Burton Constable evening. It was finally proposed by M.Kellett seconded by J McLelland that H Gledhill should use her discretion to make suitable investments in the region of £600.

Property- M Kellett would supply new forms to all members which should be submitted to J McLelland who would maintain an up-to-date register.

Library- scanning- H Gledhill was scanning all new music, and that selected by the Musical Director. Everything in the current pad had been scanned. F Trewartha was concerned about the amount of memory this would take on the web. Members would then be able to download and print their own copies as they felt appropriate.

Performance pads should be stored centrally, in the Band Room, having in mind that some members had made their own copies for practice-at-home purposes, while others had from time to time retained pads at home when the pads had been needed for Deps. It was felt that this process could help ameliorate the problem. In the longer-term members would be responsible for their own pads.

There was a problem with the amount of scanning potentially needed. It was confirmed that H Gledhill was in charge of the library and would therefore have control of the scanning/storage so that it would not become fragmented. G Appleton and M Clark would contact printer/scanner suppliers to assess the current state of the art.

P Kench would establish a 'crap pad' which would be used with a ten-piece should a smaller group be required by any hirer.

Cottingham Library- The future of the content/storage was still on-going but kept alongside a large part of Band Music with M Clark.

Nafferton Recreation Ground- We had been asked to do a 'Last Night of the Proms' for them. However their Hall was not large enough for the Band and an Audience; the weather is so unreliable that an alternative was discussed, maybe the School Hall which we had used before. We could look at the night after the Burton Constable evening as the music would be to hand. This was left with M Kellett to discuss with the organiser, for 2024.

Tour- Discussions were ongoing, led by Alastair.

Village Hall security- Following our bookings/rehearsals, it was agreed that M Kellett would secure the front door, following which others would leave by the rear which had a Yale type lock.

Hornsea- Following our successful use of their Methodist Church for the inclement weather, the Secretary would ask if this could be made the regular wet weather alternative in the future.

Village Hall availability- On the occasion of the Nafferton Village Show 2024, it was requested that we do not use the Hall that evening for rehearsal, but seek an alternative. Funding issues were discussed. Perhaps Nafferton Melodist Church could be available. M Kellet would investigate.

WiFi- We had asked the Village Hall to be connected to the Internet. They had quoted, £20 per month which we felt unacceptable as there were other hirers who would benefit. We would offer £8 per month- M Kellet to negotiate.

Christmas Cards- J McLelland suggested preparing new ones, but H Gledhill said that we still had a stock from before, and they did not sell well, but we should move the current stock.

Any other Business

Date of Next Meeting

To be decided....

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--Driffield Silver Band July 2023 Update--

Date

DSB events summary as at Tue 25 Jul 2023

Date	Event	Yes	No	Maybe	No Rep
Sat 02 Sep 2023	Burton Constable - Last Night of the Proms with the Farmers Daughters.	27	2	3	2
Sun 10 Sep 2023	Peasholm Park Band Stand.	19	5	6	3
Sat 25 Nov 2023	Driffield Christmas Concert with the Farmers Daughters. 25 Nov 23	24	1	3	5
Thu 14 Dec 2023	All For One Choir Christmas Event	22	0	7	4
Sat 16 Dec 2023	Nafferton Christmas Concert 16 Dec 2pm-4pm	25	1	3	4
Sat 30 Nov 2024	Driffield Christmas Concert 30 Nov 24	16	0	7	9

Driffield Silver Band

Committee meeting : 28 July 2023

Movements in cash since last meeting : (1 January 2023)

	Current account	Deposit account	C Stead Acct	Subs account	Cash	Total
Balance brought forward	200.00	9,741.82	2,679.52	120.01	46.69	12,788.04
Income						
Concerts	673.66				512.56	1,186.22
Less Deps					(20.00)	(20.00)
Breighton : outstanding	420.00					420.00
Sales and refreshments	86.00					86.00
Raffle	100.00				93.00	193.00
Donations	125.00					125.00
Interest received		38.25	13.27			51.52
Subs	(15.00)					(15.00)
Easy fund raising	17.03					17.03
Outgoings						
Music	(250.45)					(250.45)
Instrument and hardware purchases	(914.42)					(914.42)
Stationary	(90.93)					(90.93)
Gifts	(37.99)					(37.99)
Repairs and Servicing	(37.60)					(37.60)
Room hire	(80.00)					(80.00)
Annual : Room hire	(1,275.00)					(1,275.00)
Concert refreshments	(106.24)					(106.24)
ERYC - DBS checks	(103.68)					(103.68)
Travel Exp	-					-
Website	-					-
Committee meeting Exp	(25.60)					(25.60)
Muzuno	(43.29)					(43.29)
Helen : Cash Withdrawals	-					-
ERYB Donation	-					-
British Heart Foundation : Donation	(50.00)					(50.00)
Contra's						
	(922.38)	922.38				-
	17.34	495.00			(512.34)	-
	3,473.50	(3,473.50)		90.00	(90.00)	-
Subscriptions						
Subs received				1,386.55		1,386.55
Less : Peter Exp - rehearsal				(765.00)		(765.00)
Less : Peter Exp - concerts				(115.00)		(115.00)
Polo shirts						
Receipts for polos				69.00	12.00	81.00
Cost of polos				(76.00)		(76.00)
Band Social						
Receipts from individuals				237.15	45.50	282.65
Band Social	(648.50)					(648.50)
: Peter (To deduct from Peter June Exp)	27.80					27.80
: Cameron (To deduct from Peter June Exp)	7.90					7.90
: Max (To deduct from Peter June Exp)	7.20					7.20
						-
	554.35	7,723.95	2,692.79	946.71	87.41	12,005.21
Outstanding items						
Breighton	(420.00)					(420.00)
Band social						-
: Peter (To deduct from Peter June Exp)	(27.80)					(27.80)
: Cameron (To deduct from Peter June Exp)	(7.90)					(7.90)
: Max (To deduct from Peter June Exp)	(7.20)					(7.20)
Balance at bank as at 18.07.2023	91.45	7,723.95	2,692.79	946.71	87.41	11,542.31