

Annual General Meeting Minutes

Time and Date: 12.30pm, Saturday 8th October 2011
Venue: Cairns Church, Milngavie
Those Present: 40 members and Musical Director

Apologies: Arthur Main, Julian Fosh

Chair: Collette Waller transferring on election to David Broad

Item	Minute	Action
Previous Minutes	Minutes of the previous AGM were approved by Alan Cooper, seconded by Alan Donnelly	Approved
Chairperson's report	<p>Collette thanked several members of the Band and committee, notably Alan Cooper and his wife for providing catering for major concerts; Peter MacKinnon for running the '100 club' and liaison with Cairns church; Andrew, Anneli and George for organising the Norwegian band's trip; Robert as MD especially for the work that helped us achieve a gold plus award at the Scottish Concert Band Festival.</p> <p>Thanks were also given for unnamed 'luggers' and home bakers who helped move larger instruments around and provided the Band with a treat at break time.</p> <p>Collette was also pleased to present Peter Wood with an Honorary membership in recognition of his length of service with the band joining in 1974.</p>	
Musical Director's Report	<p>Robert Baxter shared his perception of the band during 2010-11, especially the summer classics concert and the good standard across the band's repertoire.</p> <p>In 2011-12 Robert will bring forward music suitable for the competition so that we get a good run at it. A new piece of music Klezmer Classics will be introduced along with other new pieces during the session. Typically 18 to 20 new pieces of music are introduced and he hopes to keep that up this session.</p> <p>Robert commented on how pleased he was that we went from gold to gold plus award in the competition. We won't be entering the competition this session but aiming to so in December 2012.</p> <p>In 2013 we will be celebrating our 40th anniversary since the</p>	



Dunbartonshire Concert Band

	<p>formation of the Band. Robert called for ideas on how we could celebrate the Band's 40th anniversary. One idea being to commission a piece of music from an established composer.</p> <p>Robert thanked the committee and band members for all their good work and was very positive about DCB being a true community band.</p>	
Treasurer's Report	<p>Anne Dunbar spoke to the report which had been issued to Band members in advance and answered questions.</p> <p>In summary:-</p> <ul style="list-style-type: none">• Member's additional contributions through fund raising raffles and the tea money make a significant contribution to funds.• Gift aid is changing slightly but the Band should still be able to claim full relief on donations. Gift Aid shown this session is for two sessions.• Thanks to Andrew for pursuing a grant with Making Music of £400.• Sectionals are being shown separately on the accounts• These accounts are provisional and will be finalised when our internal auditor, Alan Donnelly, has seen them and our external auditor, Robert Thompson, has approved them ready for formal submission to OSCR.• 2009-10 accounts for OSCR were submitted late due to personal circumstances of the external auditor.	
Election of Committee	<p>Collette referred the Band to the handout issued in advance of the meeting showing the proposed committee for 2011-12 as follows:-</p> <p>Chair - David Broad Vice Chair - Monika Mihm Secretary - Hannah Newall Treasurer - Anne Dunbar Librarian - Peter Lord Ordinary Members- Laura Watt (engagements) Alan Donnelly Sharon McKay Peter MacKinnon</p> <p>David Clark proposed the Committee Alison Beattie seconded. The new committee was duly elected.</p> <p>Collette stood down as Chair and handed over Chair to David</p>	Approved

Musical Director's fee	<p>The MD left the meeting at this point whilst the fees were discussed.</p> <ul style="list-style-type: none"> • The Band was happy to maintain the current level of MD fees • Fee for rehearsals £85 • Concert fee £100 • Sectional fee £100 <p>Proposed Monika Mihm seconded Karen Clayton</p>	Approved
Subscription	<p>The MD returned to the meeting.</p> <p>The treasurer advised that the Band was viable at the current level of the donations.</p> <ul style="list-style-type: none"> • The Band was happy to keep the donations at the current level at £ 85 with £45 for concessions 	Approved
AOCB	<p>Peter MacKinnon reminded the band about joining the 100 club and the financial benefits to Band funds.</p> <p>Alan Cooper reminded the Band to vote on the RBS grant scheme, RBS Community Force</p> <p>David warmly thanked the outgoing chair Collette for her work as chair.</p>	
Closure	<p>There were no more questions or comments from the Band and the meeting was duly closed at 1.15pm</p>	