

Dunbartonshire Concert Band

Minutes of EGM

Venue : Cairns Church, Milngavie
Time and Date: 12.25, Saturday 13th June, 2009

Chair: David Broad
Minutes: Alison Beattie

32 members of the band were present. Apologies were received from George Gourley, Alison McCree, Jan Winder and Hugh McLafferty.

Acceptance of previous minutes

Proposer: Alan Cooper
Seconder: Laura Watt

Purpose of Meeting - to discuss the Musical Director appointment for forthcoming 2009-10 session.

David opened the meeting by explaining to those present why we have an EGM at this time of year and the background to it - that is that the band constitution states that we must have an annual vote at this time of year to decide whether we retain or change our MD for the next year.

He continued by explaining the role and responsibilities of the Musical Director, and gave a brief insight into the amount of time Robert spends on our behalf in this role, out-with the weekly rehearsals.

It is the committee's proposal that we retain Robert Baxter as Musical Director for the 2009-2010 session.

David then asked for comments and questions from the band.

A lively discussion ensued. Particular mention was made of the sectionals, which had been considered a huge success and it was suggested this should be repeated. There was a request for as much notice as possible to be given for any concerts and events.

David Broad proceeded to the vote, which was counted by Alison Beattie.

Vote on Appointment of Musical Director for 2009/10 session

David asked for a proposer and seconder of the proposal to keep Robert Baxter as MD for the next session.

Proposer: Anneli Demberg
Seconder: Iain Angus

A vote was taken on this with the following result:

YES	32
NO	0 votes
ABSTENTIONS	0 abstentions

The proposal to retain Robert Baxter as Musical Director for 2009-10 session was carried unanimously.

There being no further business the meeting closed at 01:05pm