

Dunbartonshire Concert Band

Minutes of EGM

Venue : Killermont Church, Rannoch Drive, Bearsden
Time and Date: 4.45pm, Sunday 20th June, 2010

1. Apologies received: Arthur Main, Anne Dunbar, Brian Lees.
2. Members attending: 34.
3. Approval of last year's EGM minutes: proposer Alan Cooper, seconder Peter MacKinnon.
4. MD election:
The chair, David Broad, put forward reasons to re-elect Robert Baxter as our MD and stated that the committee was, therefore, recommending the election of Robert for the coming session. He then opened the meeting for discussion. Peter Wood said that Robert was probably the longest continuously serving MD for DCB. Monika Mihm suggested to start looking for a more permanent deputy conductor rather than several different ones, who can take over for longer periods when Robert is not available, and the band can get familiar with. Clare Rankin stated that she felt it was more interesting to have different people come in to conduct the band. Peter MacKinnon continued the discussion of several points raised for and against a single deputy conductor. In general, however, there was overall support for the status quo. Anneli Demberg made a general comment on the necessity for an EGM to elect the MD if everyone was happy to maintain the status quo. Alan Cooper as trustee of DCB responded by stating that the EGM represented a formal mechanism for change if necessary and thus was essential. David then concluded the general discussion.
5. The proposal to re-elect Robert Baxter as MD was formally put to band members, with the proposer Peter MacKinnon and the seconder Phil Hair. The band members then voted on the proposal and Robert Baxter was unanimously approved as the MD for the next session 2010/11.
6. Several points were raised under AOCB:
 - suggestion for a rota to help with percussion setup and clear-up.
 - mention of the French Band visit and the importance of notifying Hannah regarding attendance at the social events organised.
 - criticism of the short notice for change in rehearsal time. Response by David Broad that 3 different ways were employed to let people know, internet website, email and announcement.

The EGM concluded at 5.04pm.

Minutes by M Mihm.