

# City of Burnie Brass Band

## Agenda - 130<sup>th</sup> Annual General Meeting

Held at the City of Burnie Brass Band Room, Parsonage Point, West Park

Tuesday, 21 September 2021 – 7.30pm

### 1. WELCOME

### 2. MEETING ATTENDEES

Attendees to complete the Attendance Sheet.

Only Financial Members are eligible to vote.

### 3. APOLOGIES

The Chair will ask for any apologies from Secretary and attendees

### 4. MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

Minutes to be read and confirmed

### 5. COMMITTEE REPORTS

Presidents Report: Ken Cropper

Secretary Report: Rebecca Wells

Treasurer Report: Jennifer Watts

The Treasurer's report will call for a Special Resolution – exemption from annual audit.

Financial reports will be provided by the Band directly to Corporate Affairs.

Librarian Report: no report

Custodians Report: Nathan Wells

Drum Major Report: Wayne Richards

Band Sergeant's Report: Andrew Bentley

Musical Directors Report: Robert Bentley

Development Band Report: Michael Bousfield

### 6. ELECTION OF OFFICERS – Nominations accepted from the floor, if further nominations required.

Patron

President

Senior Vice President

Vice President

Treasurer

Committee (2 positions)

### 7. GENERAL BUSINESS

#### 7.1. Confirmation of Band Officers (as ratified by Committee)

Deputy Band Master

Development Band Master

Drum Major

Band Sergeant

Librarian

Custodian

Publicity Officer

Assistant Librarian

#### 7.2. Special Resolution – Proposal to accept new Constitution, updating the current Constitution of 1996. Explanation, rationale for changes

#### 7.3. Annual Subscriptions

#### 7.4. Life Membership

**Meeting Closed**