

# MARTLESHAM BRASS AGM Friday 6<sup>th</sup> March 2020



#### Present:

51 voting members were present.
6 members were under 16 with parental vote.

#### Apologies for absence

Liz Howard, Kevin Rose, Simon Chalklen.

#### Minutes of the Last AGM

The Chairman asked the members present to look through last year's AGM minutes which were available as a handout, and with the agreement of the members present, signed the 2019 AGM Minutes as being a true and accurate record of that meeting.

#### Chairman's Remarks

Please see attached report - **Appendix 1** – Chairman's report.

#### **Treasurer's Report**

The accounts are attached as a separate sheet which was made available to the members at the AGM for their examination.

The new trailer has been our biggest purchase during the past year. Money has also been spent on new instruments. We have purchased a credit card terminal to collect money for a small cost of £80.

## Appendix 2 - Accounts

### **Subscriptions**

As proposed by the treasurer - Subscriptions to continue at £1.40 per week - maximum £4.20 per family per week.

All is covered by this amount so it will stay the same this year as they cover the everyday costs of running the band.

All agreed.

Bruce presented two cheques from the money raised Christmas carolling.

Christine Pinder collected on behalf of the charity 'Footsteps'.

Caroline Hodge collected money for Colchester & Ipswich Hospitals Charity - The Cancer Centre Campaign in memory of Colin Hodge.

### **Election of Officers**

Nominations had been received for committee posts and other roles. All voted in 'on bloc'.

The following members have nominated themselves for election/re-election for the Main Committee for the year

#### 2020/2021:

Chair: Matthew Aldous
Secretary: Louise Boardman
Assistant Secretary: Mary Aldous

Treasurer: Chris Howard
Publicity Officer: Liz Howard
Parent Rep: Judith Shelley
Parent Rep: Timandra Howell

Beginner and Preliminary Player Rep: Micah Tate

Intermediate Player Rep: Geraldine Armes

Main Band Player Rep: Bryony Hill Main Band Player Rep: Tamsin Tate

Fundraising Committee Rep: Chris Howard

#### All of the above nominations were agreed unanimously by a show of hands

The Bandleader and Assistant Bandleader positions were presented as below.

Bandleaders: Paul Benyon, Mike Brierley, Adam Cable, Mark Chalklen and Di Russ

Assistant Bandleaders: Suzanne Lovie and Melissa Hawkins

The bandleaders and assistant bandleaders were agreed unanimously by a show of hands

The following members have nominated themselves for election/re-election for the <u>Fundraising Committee</u> for the year 2020/2019:

Chair: Jayne Howlett Secretary: Sarah Cable

Committee members: Chris Beale, Rebecca Chalklen, Caroline Hodge, Michael Lacey Suzanne Lovie, Pat Nice.

All the above nominations for the Fundraising Committee were agreed unanimously by a show of hands.

# **Non Committee Roles**

The Chairman presented the following nominations for non committee roles to the AGM:

Band Librarian: Liz Benyon Newsletter Editor: Adam Cable

Membership/ Data Co-ordinator: Liz Benyon

Equipment Co-ordinator: Paul Benyon

Independent Examiner: Celia Comber

**Child Protection officer:** Simon Chalklen Assistant child protection officer: Judith

All the above nominations for the non-committee roles were agreed unanimously by a show of hands.

Bruce Eyley had been asked by the committee to continue as **Band President**. He had accepted the invitation.

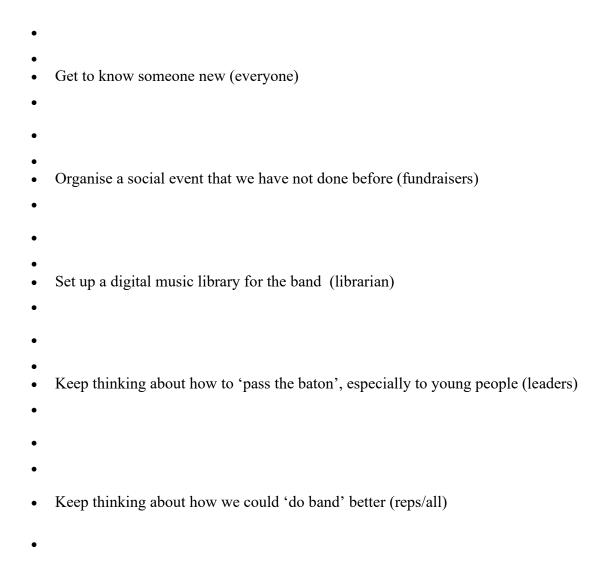
**Any Other Business** -

None

# **Bandleaders Report and Presentation.**

# Bandleaders report and presentation (Paul Benyon)

After welcoming Bruce and Alison Eyley to the AGM, Paul used a 'reverse quiz' format to review the last 24 years of music making at Martlesham Brass. Looking forward to the summer Olympics in Tokyo, the band was also given five 'Olympic ring' challenges, which were:-



After mentioning the importance of Safeguarding and our bands participation in the BBE BandSafe scheme, Paul paid tribute to former chairman Colin Hodge who sadly passed away in 2019 and played such a key role in the band becoming a charity. Paul also highlighted the important roles played by both the Main and Fundraising Committees, the 461 players who had played with the band since it started, the £42k donated to other charities since 1995 and the £37k spent on instruments since 2010.

#### **Date of next meeting**

Friday 5<sup>th</sup> March 2021

Signed as a true record	 	
Date		