



## 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 **Fundraising Committee** 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

**Uniform Co-ordinator:** Debbie Chalklen

**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**



Signed as a true record \_\_\_\_\_

Date \_\_\_\_\_