



## **Minutes of the Meeting of the Trustees of Sussex Brass**

**Held on :** Friday 21st July 2017 at 19:30hrs  
**At :** The Harrow Inn

**Present :** Steve Hollamby, Jon Manning, Karl Grover,  
Nick Elliot, Kerry Holsgrove, Mandy Nash, John Gilbert

**1. Apologies - Clare Proudlove**

**Jon welcomed**  
**Mandy onto**  
**the committee**  
**and to her first**  
**committee**  
**meeting**

**2. Minutes of last meeting**

The minutes of the last meeting were read, and their accuracy was agreed.

**3. Matters Arising from last meeting's minutes**

The updated contact list is now done and will be available in due course. Steve will have a copy in his music folder during rehearsals and concerts.

**4. Bookings & Correspondence**

1. Egerton Park proms night Saturday 23rd September

## 5. Treasurer's Report

Karl gave the following figures to the committee :

Main Account = **£17125.85 plus £400 just paid in**  
income year to date £1357.61  
Expenditure year to date £308.69

Karl reminded the committee that the insurance was due imminently.

## 6. Musical Director's Report

Steve reported that so far this year the band had done successful jobs such as Egerton Park, Winchelsea Hog Roast, lifeboat station, Sierra Leone concert. The new music was going down well with the players and a nice selection of solos were being played. The suggestion of getting Nick to play 'Nigel's Note' re-titled 'Nick's Note' was well received. Steve also suggested moving players around the band to get the feel of hearing the sounds of the band differently by being in different seating positions within the band. Rob had been presented with a gift of a watch at Egerton Park as a thank you for all his many years of hard work on the band's committee as Contest Secretary.

## 7. Contest Secretary's Report

Nothing to report to the committee at this meeting. As last meeting and now that Robin had stood down as contest secretary Steve would be the recipient of any correspondence from SCABA regarding contests.

## **8. Band Management**

Nothing to report at this meeting.

### **a. Uniform & Department**

Kerry reported that Karen was currently being set up with uniform.

Jon had been approached with regard to buying Graham Hall's and Corol Tipper's band jacket. It was decided to make them an offer and see what their response would be.

### **b. Instruments**

Steve to organise getting one of the band's baritones for Karen to use.  
Steve to speak to Dean regarding the red rot developing in some of the Bach cornets.

### **c. Child Protection**

Steve still required to pursue and check other band's websites to see how they had dealt with CRB checks for band players. Still ongoing. **Action: SH**

### **d. Web Site**

Nick will try to include the band's library on the website. Nick to speak to Tony to organise and get the copy of the library's spreadsheet.

**e. Social Events**

Kerry to organise a curry night on Monday 25th September.

**9. Any Other Business**

Jon wanted the following brief details of the recent AGM be included in these minutes.

The AGM was held on Monday 24th April. All the committee, other than Rob Williams, who stood down, were re-elected. Mandy Nash was voted onto the committee.

Jon also mentioned that next year, 2018, will be the band's 50th anniversary year and to think about what we may do to celebrate this.

**There being no further business, the meeting was closed at 20.20hrs.**

**The next Meeting of the Band Committee will take place on Friday 27th September at 19.30 hrs at The Harrow Inn**

**Chairman :**

**Secretary :**