



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

**Held on :** Friday 10th March 2017 at 19:30hrs  
**At :** The Robert de Mortain

**Present :** Steve Hollamby, Jon Manning, Karl Grover,  
Nick Elliot, Clare Proudlove

**1. Apologies - Robin Williams, Kerry Holsgrove, John Gilbert**

**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 question arose regarding the previously suggested five minute 'chat break' during band practice. Steve said he will introduce over the next few practices.

The replacement jacket covers had been purchased and will be handed out in the next week or so.

Karl is in the process of organising more signatories for cheque signing and Steve had sorted out an updated figure projection for Karl.

Tony's gig bag had been repaired.

The updated contact phone number list was in preparation and Steve would work out a date for a music cull from the pads.

**4. Bookings & Correspondence**

1. Sunday 20th August had been booked for Alexandra Park.

## 5. Treasurer's Report

Karl gave the following figures to the committee :

Main Account = **£16042.29**  
income year to date £4316.48  
Expenditure year to date £4606.61  
Expected year end total £16341.11

Current outstanding subs from three members, Karl to pursue.

The figure required by Karl for the rest of the year's jobs (Nov 16 - Apr 17) £1080 with £350 outstanding

## 6. Musical Director's Report

Steve reported that there wasn't much to report at this meeting other than he was enjoying the new music that the band had been playing since Christmas. He felt confident that the band were also enjoying the new music and generally band practices felt more positive with players going home happy having had an enjoyable practice. Steve was currently sorting out summer season solos with various players.

## 7. Contest Secretary's Report

Nothing to report to the committee at this meeting. 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**

Nothing to report at this meeting

### **b. Instruments**

Nothing to report at this meeting.

### **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 keep the calendar updated on the website and post any pictures and updates as necessary.

### **e. Social Events**

The committee gave a vote of thanks to Kerry for organising another successful post-Christmas meal at The Squirrel Inn.

**9. Any Other Business**

Other than Robin it was agreed that the committee would stand again at the AGM.

John R. suggested at the AGM we promote the band's charity concerts. Currently they are concerts we do for St. Michael's Hospice and the Magdalen and Lasher Charity.

**There being no further business, the meeting was closed at 20.45hrs.**

**The next Meeting of the Band Committee will take place on  
Friday 3rd June at 19.30 hrs at The Harrow Inn**

**Chairman :**

**Secretary :**