

LEICESTERSHIRE BRASS BAND ASSOCIATION

ANNUAL GENERAL MEETING

HELD ON Sunday 2nd June 2013
AT THE HATHERN BANDROOM, AT 10 a.m.

| | |
|-----------------------------|----------------------------------|
| Executive Committee: | |
| Miss B Anderson | President |
| Mr S. Plant | Chairman & Ratby Band |
| Mrs L Bentley | Secretary & Hathern Band |
| Mr D Newman | Vice Chairman & Hathern Band |
| Mrs G Veasey | Treasurer & Wigston Band |
| Mrs L Plant | Assistant Secretary & Ratby Band |
| Mr K Turner | Publicity Officer |
| Mr M Pounder | Trophy Officer |
| Mr M Veasey | Executive |
| Mrs J. Ball | Executive |
| Mr D. Powell | Executive |

Also present Liz Barham, Graham Jacklin & Iain McDonald

The meeting commenced with a minutes silence in memory of Jack Willars & Jim Ball

1. APOLOGIES

Ray Cunnington, Jack Peberdy & Betty Anderson – letters received with apologies and a donation from Ray Cunnington.

2. MINUTES OF THE LAST MEETING

The minutes of the 2012 AGM were proposed as a true record by Mick Veasey and seconded by Lynne Plant. All in favour

3. MATTERS ARISING

No matters arising

4. TREASURER'S REPORT

Lynne Plant proposed as a true record and seconded by Malcolm Pounder

5. AUDITORS REPORT

No issues arising from the accounts. Look at new auditors – to be discussed

6. ELECTION OF OFFICERS

Betty is very proud to be President of the LBBA and she doesn't believe there is a more successful and better Association and is very happy to continue as President

The following were elected for office for the year 2013.

| OFFICE | NOMINATION | PROPOSED | SECONDED |
|------------------------------|---|---|--------------|
| President | Betty Anderson | | |
| Vice Presidents | Jack Peberdy, Ray Cunnington, Ian Bartram & Steve Plant | | |
| Chairman | Steve Plant | | |
| Vice Chairman | David Newman | | |
| General Secretary | Lesley Bentley | | |
| Assistant Secretary | Lynne Plant | | |
| Treasurer | Gwyneth Veasey New Treasurer 2013 | Lesley Bentley | David Newman |
| Brass Bands England | Steve Plant and David Newman | | |
| Federation Representative | David Newman | | |
| Trophy Officer | Malcolm Pounder | | |
| Publicity Officer | Kirk Turner | | |
| Auditor | Carter & Company Enderby to be asked | | |
| Executive Committee | Joan Ball | Kirk Turner and seconded Lynne Plant All of the above positions agreed and new Treasurer voted separately | |
| | Dennis Powell | | |
| | Mick Veasey | | |
| | Iain McDonald | | |

EXPENSES

They are at present £75 each for (Secretary, Assistant Secretary & Treasurer).
Propose stay the same - Mick Veasey and seconded Kirk Turner

SUBSCRIPTIONS

Increased in 2012 to £50 and £25. Proposed by Kirk Turner they remain the same and seconded Dennis Powell. Discussion on member Bands who haven't paid their subs and Steve to write to outstanding to see if they will reconsider their membership, Foresters, Thoresby Youth and Croft.

AOB

1Q. Leicestershire Coop - what are the benefits of being members of the LBBA Association –

A. Kirk - without membership there would be no Contests. Steve - being part of the Association you have a voice at the Midland Regional Committee which you wouldn't otherwise have. The same representation for Brass Bands England. For example voting for 2 adjudicators came from the LBBA Association. Graham Jacklin – the reason this came up was because some of the Bands haven't paid their subs, do

they then get a voice? Is there a penalty? Kirk – anything `on offer` is only sent to member bands for e.g. we do get requests via the LBBA website for bands to do jobs.

2Q. Should it be a condition of membership that they attend the AGM as a minimum.

A. We do need the Bands membership money, so couldn't reasonably insist on this. Kirk– suggest we put bullet points on the website so that Bands do realise what the Association is all about. Probably a lot of information doesn't get past the Secretary. After the AGM minutes have gone out Steve is happy to then contact the Bands and visit bandrooms to try and get support and we will see what response we get. Unfortunately we have offered other events for e.g. a funding seminars and not had the support, so we are always trying.

3/5Q. Rule changes for the LBBA contest is there a deadline for changes & Unregistered player allowance.

A Leic Coop pointed out that at the last contest we allowed an extra player after the entry forms had gone out. We don't like to turn bands away and this was to assist bands who needed to borrow players and was offered to all other bands. Leic Coop also requested a rule change to allow their Training Band to play by borrowing from their Senior Band who are 1st Section. Long discussion but request to be discussed at the next executive meeting. **We will discuss at next Executive.**

4Q. Proposal a player can only play in one band unless sick note provided

A Dennis – Syston and for example are several players short and they borrow from Melton on a regular basis and wouldn't be able to borrow. **We will discuss at next Executive.**

6Q Have the Committee considered splitting the 11 – 14 years age group at the LBBA April Contest

A Dennis/Lynne stewarding said it would still take the same amount of time and then there would have to be a play off. Kirk – the entries do fluctuate. **Will discuss at the next Executive**

7Q Cost of venue consideration of changing

A We are looking and this is ongoing but financially and facility wise this has got to be as good or better than what we have at Groby. Graham Jacklin has a contact at Ashby de la Zouch School and this might be a possibility. Graham will arrange Lynne & Kirk to visit and get details.

AOB - Betty Anderson was presented with a 50 year membership award from the National Association of Brass Conductors on the 3rd May. So congratulations to Betty who conducted a group from Ratby and Hathern on the evening of the presentation, a report was on 4bars rest and in the British Bandsman.

The meeting came to a close at 11.25 a.m.

Chairman

Date