

# **Minutes of Meeting – 13<sup>th</sup> March 2017**

**Aberdeen Concert Band**

**13th March 2017 - 8:20 pm**

**Northfield Church**

**Attendees:** Eric Kidd, Raymond Penny, Frazer Stewart, Karen Stewart, Victoria Park, Lynsey Bolton, Matthew Gault and Louise Findlay

**Apologies:** None

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## **Minutes of last meeting**

Were not read.

## **Matters arising**

As the minutes were not read there were no matters arising.

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## **Topics**

### **Who Is On the Committee?**

Raymond called the meeting for the main purpose of finding out who was on the Committee following the recent election.

### **Treasurer**

Raymond has filed the change of name for the band on the accounts.

Raymond or Louise to publish accounts and minutes on the website in the form of PDFs.

There was some concern as to whether the accounts should be made public but as a charity they have to be.

Raymond expressed interest in applying for grants as long as we are compliant with OSCR.

### **Italy Trip**

A fundraising committee should be established (separate from the committee) for the trip to Italy.

There needs to be a minimum of forty people to make the trip viable.

There was some discussion about opening it up to other bands (ones that we select) and they could join our rehearsals.

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### **Any other business**

#### **Lucy's Saxophone Repair**

The repair cost £35 but another problem with it has occurred.

We asked for an invoice but the person does not do them and have had no reply for any other kind of receipt.

Therefore Eric volunteered to look at getting a proper repairer.

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### **Time of next meeting**

As we have decided to have Committee meetings at a different time to band and to avoid a clash with the Easter holidays this date was decided upon.

**24th April 2017 - 6:15 pm**