

Nepean Concert Band

Annual General Meeting – Wednesday November 25, 2009 @ 7:30

Executive Present

Graham Lindsey Robert Vogelsang Brad Fetter
Julia Stanley Pam MacCaul
Cairine Thomas Doug Cumming

Introduction by Graham Lindsey

Copies of President's Report, Previous AGM Minutes and Financial Report provided for review at meeting. The President's report and the financial report were available in advance on the website.

Review of Previous AGM Minutes

Motion to accept minutes by Tanya Chang, Seconded by Chris Thiessen.
MINUTES ACCEPTED

Chairman's Report by Graham Lindsey

Graham reviewed the highlights of the year (concerts), improvements to the website and the recent survey.

Motion to accept Chairman's Report by JP Beauregard, seconded by Jan Huss.
MOTION ACCEPTED

Election of Officers

Janice Huss – Secretary
Warren McGovern – Assistant Librarian
Alison Morris - Membership

Treasurer's Report by Julia Stanley

More expenses than revenues this past year. There is a need to increase revenues through concerts and fundraising. The largest expenditures are conductor fees, rent and insurance.

Motion to accept Treasurer's Report by Sharon Flack, seconded by Tanya Chang.
MOTION ACCEPTED

Membership Report by Pam MacCaul

Pam indicated that there are currently 66 full members and 7 occasional members. The band has 93 jackets, with 23 missing.

General Manager Report by Robert Vogelsang

Robert reviewed concerts played over the year. If anyone has any concert leads, Robert will follow up.

Librarian Report by Doug Cumming

Only \$186 was spent on new music. Music will now be handed in by sections. Evan Huss will be helping to keep up to date lists of what should be in the folders.

Equipment Manager Report by Brad Fetter

There have been no new purchases and nothing has required repairs. Stickers have been placed on the percussion equipment to identify as belonging to NCB. Thanked all who help with setup/takedown and the transportation of percussion instruments.

Motion to accept all Reports made by Marjorie Snider, seconded by Joanne Poulin.

MOTION ACCEPTED

New Business

Sharon Flack volunteered to help track down missing jackets if we are to continue wearing them. Pam to provide a list of who may have jackets, but are no longer with the band. Discussion regarding whether to continue wearing the jackets or to consider other options such as band shirts will be examined by the new Exec.

Andrew Haydon Park concerts will be summer uniform – white shirt, black shorts or pants.

Graham provided a summary of the Start-Stop-Continue survey. Graham will provide the results electronically. The main comments dealt with starting and stopping practices on time, a desire to play at more seniors residence, the option of a smaller band to play at concerts where the entire band can't be accommodated and suggestions regarding musical selections.

Thanks were given to Tanya Chang for coordinating the email group with thanks to Robert for assistance in this. Thanks to Sandra for making the coffee- which led to a quick show of hands as to who actually drinks the coffee – to which there were very few. Thanks to Barb Lamb who sends out cards to members on behalf of the band.

Motion to adjourn meeting at 8:30 made by Pam MacCaul seconded by Pierre Desjardins.