

**Chorley Silver Band (the "Band")
Charity Registration Number 1098762**

**Annual General Meeting
12:15pm 7th September 2013 at the Scout Hut Chorley**

Present:

Rowan Wright
Sue Hudson
Ian Hartley
Sue Morris
Sue Hudson
Janine Gibson (Treasurer)
Fiona Huyton
Ian Huyton
Andrea Hall (Chair)
Roland Maguire (Secretary)

In Attendance: Various associate members and players

- 1.** The Secretary declared the meeting quorate and open.
- 2.** Apologies were received from Dianne Crook, Lesley and Mark Knowles.
- 3.** The minutes of the 2012 AGM were approved on a show of hands.
- 4.** The Chair reported on the Band's activities over the last statutory year including the involvement with the Olympic Procession, Brass the Baton, concert trip to Belgium, the Summer marches and carolling.
- 5.** The Treasurer reported on the financial position of the Band and on the circulated draft accounts. It was noted that the subs do not cover the fixed costs. Other fundraising (including the paid events) was therefore necessary to cover the shortfall against those costs. The draft accounts were then approved on a show of hands.
- 6.** The Committee (other than Diane Crook who had resigned) was re-elected on a show of hands.
- 7.** Any other business
 - 7.1.** After many years of sterling service from Diane Crook, assistance is required with banking and general administrative matters and any volunteers were asked to make contact;
 - 7.2.** The website is up-and-running and an appeal was made for photographs to be added. A message-board has been added to assist people in sharing lifts to events etc; and

7.3.To ease administration it has been decided to make standing orders for subs mandatory.

8. There being no other business the meeting was closed at 12:35pm.