

**Chorley Silver Band (the “Band”) Charity Registration Number 1098762
Annual General Meeting
12:30pm 18th July 2015 at St Joseph’s Parish Centre 28 Bolton Road
Adlington Lancashire PR6 9NA**

AGM Minutes

Present:

Sue Hudson
Dianne Crook
Gaby Oxley
Roland Maguire (Secretary)
Ian Hartley
Nichola Platt
Connor Gingell (Conductor)
Tony Dawber

1. Welcome and Refreshments

2. Apologies

1. Andrea Hall (Chair);
2. Janine Gibson (Treasurer); and
3. Catherine Hartley

3. Minutes of 2014 AGM

1. Approved subject to the typo in the heading being corrected.

4. Secretary’s Report

1. Events since the last AGM

The events surrounding the departure of the previous conductor had caused significant dislocation with a number of players

following him to Adlington. Following his exit from there it may be possible that some of those players may want to return.

The recruitment of Connor has been significant in terms of both the quality of playing and the atmosphere around the band.

2. Future of the Band

After many years of collective service to the Committee Andrea, Janine, Sue and Dianne have already indicated that they intend to retire at this AGM. Thanks were expressed for their contribution. The number of players remains an issue and a recruitment drive will be started in September. It was agreed that this was a 'rainy day' and that if expenditure was required then we would have to look at it.

5. Conductor's Report

Musical progress has been good but the number of players remains a critical issue. It was agreed that communication generally needs to be improved. RM to message everyone on Mondays (with a follow-up on Thursdays). Where there are forthcoming events Connor is to receive a full briefing at least one week in advance so that he can prepare.

6. Treasurer's Report and Vote On The Accounts

There was a problem in that the accounts for year ending 2014 had been uploaded to the website in error. Roland is to deal with this. It will

be necessary to adjourn this meeting until the next opportunity before the next vote can be taken

7. Nomination and Election of Management Committee

1. Catherine Hartley had written to the Committee to volunteer to be the Chair;
2. Roland was willing to remain as Secretary;
3. Gaby was willing to act as Treasurer albeit that we will need to find an accountant who will prepare the accounts themselves; and
4. Nichola and Tony are willing to be members of the Committee.

The slate above was approved.

8. Any Other Business

1. Given the start of the school holidays it was agreed that the next rehearsal will be on 12th September 2015. RM is to circulate this.
2. Concerns were expressed about the suitability of the room given the location and the damp issue with the store-room. Tony is involved with Chorley Cricket Club and he will explore this. Roland is to obtain some passive dehumidifiers to mitigate the immediate problem.
3. An instrument audit is to be carried-out in September.
4. The meeting was adjourned at 13:40pm.