

Oxfordshire and District Brass Band Association
Annual General Meeting Minutes
Saturday 26th November 2022

1. Present: David Roberts (DR), Brian Stovold (BS), Peter Hewis (Yarnton Band), Dave Clack (DC), Lynne Whitley (LW), Nigel Hall (NH), Max Carter (MC), Ken Membury (KM), Alex Elderfield (AE), Guy James (Yarnton Band), John Underwood (JU), Ken Membury (KM)
2. Apologies: Mike Pickett, Ware Brass, Rob Tompkins (Abbey Brass), Watership Brass, David Birch (Shipston Town Band)
3. Welcome: MC opened the meeting.
4. Minutes of Last Meeting: The minutes of the previous Annual General Meeting were accepted as a true and accurate record. Proposed BS, seconded NH.
5. Matters Arising: Anything that says it will be taken forward to the committee has not yet been actioned.
6. Officers Reports:
 - i. *Chair.* MC thanked everybody for attending today. He said we'd made real progress in the last week finding new venues, thanks to DC and NH. The recent contest had gone well and bands seemed to enjoy it. He is nudging Wantage Silver Band to support us more. Guy James said it had been a good contest, but it was a shame there weren't more local bands taking part. NH thought we needed to ask why Wantage don't support us more. Guy thought all the bands that hadn't attended should be canvassed to find out why. MC suggested creating a Google form to canvas bands.
 - ii. *Treasurer.* DC presented the annual accounts (attached). MC thanked DC for presenting the accounts. He wondered if there were any benefits into becoming a registered charity, but it was generally thought that there weren't. He also reported that he had been in touch with BBE regarding applying for grants, and said he would follow up with them in the new year. Peter Hewis thought we would need a specific project in order to qualify for funding.
 - iii. *Secretary.* Not much to report as we haven't had many meetings with everything being done over Whatsapp. He apologised for not doing a better job as secretary this but has been too busy. He thanked LW and DC for stepping into the breach as contest organisers. He said Marlborough School has been more difficult and expensive to deal with, but that we'd found a new venue for the next contest.
6. Election of Officers: The Committee for 2023 will be as follows:

Chair:	Nigel Hall
Treasurer:	Dave Clack
Secretary:	David Roberts
Property Master:	Alex Elderfield

(Proposed en-mass by LW, seconded by BS).

General Members: Ken Membury*, John Underwood*, Lynne Whitley, Max Carter, Dave Clack, Tony Redshaw. Brian Stovold
(Proposed by DR, seconded by Peter Hewis)

* Representatives of ODBBA at the London and Southern Counties.
All nominations were voted unanimously. MC agreed to take on the role of Vice-Chair.

KM thanked everybody for their hard work over the last year.

- 7 Association Membership: The previous Committee had recommended that the membership fees be set for the coming year at £40/£15, with Unregistered bands costing £30, with ODBBA providing the test piece for any bands that qualify for the National Finals. DC reported that we currently had 9 full members who would receive copies of the test piece contest. DR suggested that we hold a raffle at our contests where member bands are eligible to win £100. Proposed by LW and seconded by Peter Hewis. The raffle was proposed by DR, and seconded by DC.
- 8 Any Other Business:
 - i) Peter Hewis would like to see some work done on the archives this year. KM said he was working through them, and DR now has several boxes in storage. DC says KM has catalogued all the trophies with photographs.
 - ii) NH stated that we needed to get moving with the organisation of the Centenary Concert.
- 9 Date of Next Meeting: Next Sunday at Kidlington Band Hall.
- 10 Close: NH closed the meeting with thanks to everybody for their attendance.

ODBBA Financial Report - for period 1st Sept 2022 to 31st August 2023

Opening Balance 1/9/2022	£7,157.46	Closing Balance 31/8/2023	£4,364.68	-£2,792.78
Income over year	£6,126.93	Expences over year	-£8,919.71	-£2,792.78

	Income	Expenses	Balance
BF2022	£0.00	£185.00	-£185.00
EC2022	£1,240.10	£2,519.92	-£1,279.82
WC2023	£3,003.16	£2,530.26	£472.90
BF2023	£283.05	£588.08	-£305.03
CC2023	£2,600.00	£2,018.61	£581.39
EC2023	£1,319.00	£170.48	£1,148.52
Membership	£555.00	£0.00	£555.00
General	£3.92	£907.36	-£903.44
Totals	£9,004.23	£8,919.71	£84.52

NOTE	Cash Profit at event	Catering Donation	SumUp Total
	N/A	N/A	N/A
	£205.10	£165.00	£50.00
	£327.60	£290.00	£141.12
	£20.50	£27.10	£23.52
	£0.00	£0.00	0 (not working)
	£362.00	£195.00	£153.86
	Current Cash in hand	£0.00	(16th Oct 2023 £968.23 Cash banked)
	Current Bank balance as of 5th Nov 2023		£3,976.82
	Cash Totals	£915.20	£677.10
			£368.50
	Total	£1,960.80	

Compiled by Dave Clack - Hon Treasurer ODBBA

5th Nov 2023

Income	Item	Comments	Amount
05/09/2022	Ware Brass Entry Fee	EC2022	£90.00
12/09/2022	Yarnton Band Entry Fee	EC2022	£54.00
20/09/2022	Nailsworth Band Entry Fee	EC2022	£90.00
20/09/2022	Trade Stands WC2022	WC2022	£100.00
26/09/2022	CF Band Entry Fee	EC2022	£90.00
28/09/2022	Michelmersh Band Entry Fee	EC2022	£90.00
03/10/2022	Chinnor Youth Band Entry Fee	EC2022	£60.00
04/10/2022	Coleshill Youth Band Entry Fee	EC2022	£60.00
04/10/2022	Kidlington Concert Brass Entry Fee	EC2022	£81.00
05/10/2022	Swindon Brass Entry Fee	EC2022	£90.00
25/10/2022	Cinderford Band Entry Fee	EC2022	£90.00
22/11/2022	Cash In	WC2022/BF2022/EC2022 Cash	£715.00
13/12/2022	Bedford Band Entry Fee	WC2023	£90.00
14/12/2022	Jubilee Brass (Oxford) Band	Membership 2023	£40.00
15/12/2022	Witney Town Band	Membership 2023	£40.00
19/12/2022	City of Oxford Silver Band	Membership 2023	£55.00
19/12/2022	Marsh Gibbon Band	Membership 2023	£40.00
19/12/2022	Kidlington Concert Brass	Membership 2023	£40.00
20/12/2022	Wantage Silver Band	Membership 2023	£60.00
21/12/2022	Wantage Silver Band	Membership 2023	£10.00
03/01/2023	Kidlington Concert Brass Entry Fee	WC2023	£81.00
03/01/2023	Wotton-Under-Edge Band Entry Fee	WC2023	£90.00
09/01/2023	Drybrook & District Band Entry Fee	WC2023	£90.00
09/01/2023	City of Bristol Band Entry Fee	WC2023	£90.00
10/01/2023	Verwood Town Band Entry Fee	WC2023	£90.00
10/01/2023	Verwood Concert Entry Fee	WC2023	£90.00
12/01/2023	Bletchington Band	Membership 2023	£40.00
16/01/2023	Pangbourne Band	Membership 2023	£40.00
16/01/2023	Shipston Town Band	Membership 2023	£40.00
16/01/2023	Abbey Brass	Membership 2023	£70.00
16/01/2023	Jubilee Brass (Oxford) Band Entry Fee	WC2023	£81.00
16/01/2023	Chinnor Youth Band Entry Fee	WC2023	£55.00

16/01/2023	Olney Brass Band Entry Fee	WC2023	£90.00
16/01/2023	Yarnton Band Entry Fee	WC2023	£54.00
17/01/2023	Y & W Drayton Band Entry Fee	WC2023	£90.00
17/01/2023	Milton Keynes Brass Entry Fee	WC2023	£90.00
17/01/2023	City of Oxford Silver Band Entry Fee	WC2023	£81.00
18/01/2023	Lydbrook Silver Band Entry Fee	WC2023	£90.00
19/01/2023	Towcester Studio Band	Membership 2023	£40.00
19/01/2023	Yarnton Band	Membership 2023	£40.00
19/01/2023	Witney Town Band Entry Fee	WC2023	£81.00
23/01/2023	Ocean Brass Entry Fee	WC2023	£90.00
23/01/2023	Test Valley Brass Entry Fee	WC2023	£90.00
24/01/2023	Bratton Silver Entry Fee	WC2023	£90.00
24/01/2023	Reading Spring Gardens Band Entry Fee	WC2023	£90.00
25/01/2023	WGC Band Entry Fee	WC2023	£90.00
26/01/2023	Abbey Brass Entry Fee	WC2023	£81.00
27/01/2023	The Hook Norton Band Entry Fee	WC2023	£90.00
01/02/2023	Pennine Music Trade Stand	EC2022	£75.00
07/02/2023	SumUp test	General	£0.98
09/02/2023	SumUp test	General	£0.98
27/02/2023	SumUp payments WC2023	WC2023	£141.56
06/03/2023	Cash in from EC2022 & WC2023	EC2022/WC2023 Cash	£500.00
06/03/2023	Godalming Band Entry Fee	WC2023	£90.00
21/04/2023	Shipston Town Band Entry Fee	BF2023	£13.05
26/04/2023	Yarnton Band Entry Fee	BF2023	£144.00
28/04/2023	Chinnor Youth Band Entry Fee	BF2023	£14.00
04/05/2023	Yarnton Band Entry Fee	BF2023	£6.75
09/05/2023	Witney Band Entry Fee	BF2023	£30.60
10/05/2023	Witney Band Entry Fee	BF2023	£2.50
11/05/2023	Hayes Music Ltd Trade Stand	WC2023	£50.00
15/05/2023	SumUp payments BF2023	BF2023	£24.55
05/06/2023	Added Brass Ltd Trade Stand	WC2023	£50.00
12/06/2023	SumUp test	General	£0.98
13/06/2023	SumUp test	General	£0.98

05/07/2023	Coleshill Youth Band Entry Fee	EC2023	£60.00
05/07/2023	Yarnton Band Entry Fee	EC2023	£54.00
06/07/2023	Kidlington Parish Council Hall refund	CC2023	£100.00
06/07/2023	St Sebastians Wokingham Band Entry Fee	EC2023	£90.00
12/07/2023	Chinnor Youth Band Entry Fee	EC2023	£54.00
12/07/2023	Chinnor Band Entry Fee	EC2023	£81.00
19/07/2023	Shipston Town Band Entry Fee	EC2023	£81.00
07/08/2023	Jubilee Brass (Oxford) Band Entry Fee	EC2023	£81.00
10/08/2023	Oxford Cherwell Brass Entry Fee	EC2023	£90.00
11/08/2023	Witney Band Entry Fee	EC2023	£81.00
21/08/2023	Swindon Brass Entry Fee	EC2023	£90.00
	Total Income for 1/9/23 to 31/8/23		£6,126.93

Expenses	Item	Comments	Amount
24/10/22	D Taylor - Accompnist	BF2022	-£50.00
24/10/22	Hotel for Adjudicators DC	EC2022	-£257.50
24/10/22	BBE Subs 2022 DC	General	-£97.50
28/11/22	AL Redshaw (Printing)	EC2022	-£12.60
28/11/22	Alan H Fernie (Adjudicating)	EC2022	-£440.00
28/11/22	L Whitley (Wristbands)	EC2022	-£8.99
28/11/22	L Whitley (Adjudicators Meal)	EC2022	-£75.33
28/11/22	Phillip Littlemore (Adjudicating)	EC2022	-£255.50
28/11/22	River Learning Trust (School Hire)	EC2022	-£1,080.00
08/12/22	Kidlington Parish Council (Exeter Hall Deposit)	CC2023	-£100.00
20/12/22	Graham Dare (Percussion Hire)	EC2022	-£390.00
20/12/22	Hotel for Adjudicator WC2023	WC2023	-£83.00
04/01/23	Pennine Music Publishers (Test Scores)	WC2023	-£55.94
04/01/23	Prima Vista Musikk (Test Scores)	WC2023	-£48.92
13/02/23	SumUp Machine for card payments DC	General	-£59.99
13/02/23	Bluetooth Portable speaker & Mics DC	General	-£264.99
13/02/23	Barrier Tape for WC2023 DC	WC2023	-£15.23
13/02/23	Hi Viz Jackets for stewards DC	General	-£33.80
13/02/23	Poles for Adjudicators desk DC	WC2023	-£27.02
13/02/23	ODBBA Public Liability Insurance DC	General	-£226.14
13/02/23	BBE Bandsafe Training NH DC	General	-£120.00
14/03/23	Van Hire DR	WC2023	-£243.95
14/03/23	Percussion Hire WC2023 Graham Dare	WC2023	-£551.00
14/03/23	Various including Adjudicators Dinner LW	WC2023	-£224.46
14/03/23	Alan Duguid Adjudicator	WC2023	-£305.74
11/04/23	Aspirations - School hire WC2023 (2 days)	WC2023	-£950.00
09/05/23	Various stationary and Wristbands LW	BF2023	-£29.09
09/05/23	Inkjet Cartridges NH	BF2023	-£43.39
30/05/23	Kidlington Parish Council (Exeter Hall Balance)	CC2023	-£512.50
30/05/23	Pimms for presentation LW	CC2023	-£15.00
30/05/23	Witney Trophy Shop - Medals	BF2023	-£115.60
05/06/23	Dawn Franklin - Catering Expenses	WC2023	-£25.00

05/06/23	Hotel for Conductor PN CC2023	CC2023	-£121.49
13/06/23	AL Redshaw (Printing)	CC2023	-£35.00
13/06/23	Van Hire DR	CC2023	-£228.19
13/06/23	Meal for PN CC2023	CC2023	-£80.93
13/06/23	Bottles for VIPS CC2023	CC2023	-£24.50
13/06/23	Paul Norley - Conducting Services	CC2023	-£200.00
13/06/23	Nigel Hall - Adjudicator BF2023	BF2023	-£150.00
13/06/23	Neil Brownless - Rehearsal ODBBA band	CC2023	-£80.00
13/06/23	Silver Salver for KM DC	CC2023	-£71.00
13/06/23	West Kidlington School BF2023	BF2023	-£200.00
15/06/23	Sophie Law - Compare Services	CC2023	-£50.00
19/06/23	David Taylor - Accompanist BF2023	BF2023	-£50.00
19/06/23	Peter Jones - Winner Composition Contest	CC2023	-£500.00
12/07/23	Chinnor Silver Band - Finals Test Piece set	General	-£104.94
11/08/23	Hotel for Adjudicator EC2023 DC	EC2023	-£89.48
11/08/23	Melvyn White - Adjudicating BF2022	BF2022	-£135.00
29/08/23	Refund - Shipston Town Band	EC2023	-£81.00
	Total Expenses for 1/9/22 to 31/8/23		-£8,919.71