

# Brass Band Conductors Association

Annual General Meeting held Saturday 17<sup>th</sup> July 2021 via Zoom

Attending: James Holt, Jane Clay, John Clay, John Fricker, Tom Hancock, Alex Parker, Paul Holland, Rosie Banham, Christopher Wormald, Geriant Barnes, Stuart Black, David Thornton, Alan Duguid, David Chapman

**Apologies** - M Gray, R Gray, N Brownless, B Breslin

The minutes for 2020 were read and approved.

**Chairman's Report** – Mareika Gray submitted a report which was read out by Rosie Banham. At the end of her report Mareika reported that she would be standing down as Chairman but would continue as a member of the Executive Committee. Thanks were recorded for all her work in the past in pushing the Association forward to the favourable position it now has.

**Secretary's report** – James Holt submitted his report which he read out.

**Treasurer's Report** – Jane Clay submitted her report which she read out.

Alex Parker proposed and Paul Holland seconded that all three reports were accepted. All were in favour. Copies of the reports are available.

It was agreed at this stage that the need for a PR officer report be taken out of the constitution. Proposed John Fricker and seconded by David Thornton. All were in favour.

<b>Election of officers</b>	<b>Nominee</b>	<b>Proposed</b>	<b>Seconded</b>
Chairman	James Holt	Tom Hancock	Stuart Black
Vice-Chairman	John Fricker	Alan Duguid	Geraint Barnes
President	Russell Gray	John Fricker	Christopher Wormald
Vice President	John Clay	Alan Duguid	Stuart Black

It was agreed at this stage that the Membership Secretary and Secretary Roles be merged. Proposed John Fricker and seconded by David Thornton. All were in favour.

Secretary	Rosie Banham	David Thornton	Alex Parker
Treasurer	Jane Clay	Stuart Black	Tom Hancock
Minutes Sec	Jane Clay	Alex Parker	David Thornton
PR Officer	Tom Hancock	Alex Parker	David Chapman
Auditor	Ashley Ambler	Alan Duguid	Alex Parker
2 Co-op members	Alex Parker	James Holt	Paul Holland
	Paul Holland	James Holt	Alex Parker

## Election of Regional Representatives

	Pro	Sec
London – Alan Duguid	Alex Parker	Paul Holland
Scotland – Stuart Black	Alan Duguid	John Fricker

Wales – Geraint Barnes	David Thornton	John Clay
The North – David Thornton	James Holt	Stuart Black
South West – Paul Holland	John Clay	John Fricker
The Midlands – Tom Hancock	James Holt	David Chapman
Ireland - Brendan Breslin	Tom Hancock	Alan Duguid

**The meeting closed at 10.25am**

**The next executive meeting will be on Saturday 31st July 10.00am via Zoom.**

After the meeting was closed a general discussion took place. The Coffee Morning at Birmingham was discussed. Further discussions on progress will take place at our next meeting.

The Grant for the Conducting weekend from the Arts Council will be resubmitted shortly.

Thanks were expressed by the meeting to Rosie for all the hard work she does in keeping things flowing.