

National Association of Brass Band Conductors

Annual General Meeting held Saturday 13th June 2020 via Zoom

Attending: James Holt, Jane Clay, John Clay, Mareika Gray, Russell Gray, John Fricker, Tom Hancock, Alex Parker, Paul Holland, Rosie Bantham, Chris Wormald, Louise Hough, Geriant Barnes, Stuart Black, David Thornton.

Apologies N Cree, Alex Webb

Chairman Mareika Gray welcomed everyone to the meeting.

The minutes for 2019 we read and approved. Proposed John Fricker, seconded R Gray.

There were no matters arising

Chairman's Report – Mareika report that the situation was a status quo. The loss of the competition due to the coronavirus is not good but we must look forward to the next one in 2021. The membership process is being streamlined by the new system with BBE and we are hoping to hold café style meetings in the future.

Secretary's report – James reported that we have had a year of ups and downs particularly with the current situation and the loss of the competition. There are some positives with zoom being a great asset and allows us to have meetings easier and hopefully more often.

It is important to try and show the face of the organisation more and be more proactive, people ask what do I get for my fee? The links with BBE is something physical for the fee and there is always someone to talk to and bounce ideas off. We are hoping to hold a number of coffee morning style meetings over the year.

Treasurer's Report – The treasurer reported that things are pretty much the same as last year and with no competition the accounts are fairly static with £2078.54 showing in the bank. The only real expense has been the renewal of the Web host fee £103.00.

Constitutional Matters – Alex Parker reported that after reading through the constitution there are a number of updates required. He is to send out a number of recommendations and we will then reconvene to discuss.

Election of officers	Nominee	Proposed	Seconded
Chairman	Mareika Gray	James Holt	John Clay
Vice-Chairman	John Fricker	John Clay	Paul Holland
President	Russell Gray	John Fricker	Geriant Barnes
Vice Presidents	En Bloc	R Gray	J Clay
Secretary	James Holt	John Clay	Mareika Gray
Treasurer	Jane Clay	James Holt	Russell Gray
Membership Sec	Rosie Banham	Mareika Gray	John Clay
Minute Secretary	Jane Clay	John Fricker	Paul Holland
PRO	T Hancock	Russell Gray	Alex Parker
Librarian	T Griffiths	Jane Clay	James Holt
Auditor	Ashley Ambler	Alex Parker	John Fricker

Election of Regional Representatives

	Pro	Sec
London – Alan Duguid	Russell Gray	James Holt
Scotland – Stuart Black	John Fricker	John Clay
Wales – Geriant Barnes	John Fricker	Mareika Gray
The North – David Thornton	Mareika Gray	James Holt
South West – Paul Holland	James Holt	John Fricker
The Midlands – Tom Hancock	James Holt	Mareika Gray

Elections to Honorary Life Members – This position is to be combined with the VPs and will be looked at for the next meeting.

To consider an increase in the subscription rates – No increase

The meeting closed at 10.50am

The next executive meeting will be on Saturday 11th July 10.00am via Zoom.