

Victorian Bands League
Minutes of the Delegates Committee Meeting
Sunday 22nd March 2009
Moonee Valley Band Room, Essendon

1.Roll Call

L Govan (Ballarat Municipal Brass Band), S McKee (Boroondara Youth Brass), I Douglas (Croydon Citizens Band), N Green(Dandenong Band), A Grigoropoulos (Darebin City Brass – Northern Brass), P Wiltshire (Eaglehawk Citizens Band), C Bowden (Geelong Memorial Brass), M Walker (Hawthorn Band), M Stapleton (Moonee Valley Brass), H Gray (Nhill-Dimboola Band), I Best (Oakleigh City Band), K Sudholz (Stonnington), E Wilcock (Thompsons Foundry), J Kelly (Whitehorse Brass), R Solum (Whitehorse Junior Brass), I Magoulas (Boroondara Harmony Brass), M Davies (Warrnambool City Band), B Fixter (Kew Band), D van Bergen (Boroondara Brass)

2.Apologies

L Gallacher (Shepparton High School), J Breen (Bell Post Hill) D Hague (City of Bendigo Brass), J W Breen (Colac City Band), J Lawson (Footscray-Yarraville City Band), I Cole (Geelong Concert Band), L Johnson (Hamilton Brass), G Davis (Latrobe City Band), J Jones (LM), S Sexton ((Mitchell Shire Band), D Hay (Moonee Valley Brass Juniors), S Fordyce-Vordam (Southern Area Concert Band), F Baldwin (Trarlgon Band), H Davies (Sale City Band), G Duncan (Warragul Municipal Band), B Armstrong (Warragul Municipal Junior Band), L Patterson (Westgrove Primary School), J Magoulas (Wodonga Citizens Band), A Wilson (Sunshine Community Band)

3.Proxy and New Delegates

F Wiltshire (Diamond Valley Brass), T Blowfield (Boorondara Wind Symphony)

MOTION: That the credentials of the proxy delegates be accepted. Moved I Best, Seconded N Green. CARRIED

4.Visitors

J M Breen (LM), C Bowman

MOTION: That the minutes be taken as read, Moved K Sudholz Seconded L Govan. CARRIED

MOTION: That the minutes be adopted. Moved H Gray, seconded E Wilcock. CARRIED

5.Business Arising

1Funding Model for bands still being worked on.

2Promotional Poster still being worked on.

Moved P Wiltshire, Seconded T Blowfield that the issue of salary regarding VBL staff be referred back to the Executive.

CARRIED

6.Correspondence

Nil

7.Report from Executive Council

Tabled and spoken to by C Bowman

Moved P Wiltshire Seconded T Blowfield that past-President C Bowman be invited to address the meeting in regards to his report.

CARRIED

8.Report from Standing Committees of the VBL

MAB

3As tabled for the AGM

DAB

4J Kelly spoke about the Training Days, said that they have been very well received. Always good to see more along. If a band can't attend a workshop, then let the DAB know as it can be arranged for someone to visit your band at rehearsal. Wished all the bands competing at Nationals in Sydney all the best. Looking to the future; with plans to look revising the current rules this year and competition possibility

Finance Committee

5Recent meeting discussed a budget for 2009.

Moved S McKee, Seconded M Davies that the reports from the standing committees be accepted.

CARRIED

9. Other Reports

VSYBB

6As tabled for the AGM.

10. Financial Report

Attached

MOTION: That the finance report be accepted, Moved A Grigoropoulos,
Seconded
R Solum

CARRIED

E Wilcock and J Kelly left the meeting due to other commitments

11. General Business

L Govan: re VBL Showcase award winners. All winners to be listed on the VBL Website.

J M Breen: re Moomba Parade. Very disappointing to see no marching bands in the parade. While the VSYBB has been lobbying, more support would be good.

Moved I Magoulas Seconded P Wiltshire that the Melbourne City Council be lobbied in regards to bands marching in the Moomba Parade.

CARRIED

Moved R Solum Seconded D van Bergen Recommendation for 2009 Victorian State Brass and Concert Band Championships that all items in a band's program to be included within the Championship. The time limit for Open Grade bands to be set at 36 minutes (total playing time). The time limit for Junior Grade bands to be set at 25 minutes (total playing time). The order of performance of a band's program to be entirely at the discretion of the conductor (order to be advised to organisers for administrative and adjudication purposes). Continue the "no sign-on" process trialled in 2008. All of the above recommendations apply as a trial for the 2009 Championships only

CARRIED

M Walker invited past president C Bowman to address the meeting in regards to the proposed new competition rules. Major changes were outlined and clarifications made. All further discussion to take place at the next Delegates Meeting.

Moved L Govan, Seconded D van Bergen that all Band Secretaries, Delegates and Musical Directors be specifically invited to the next delegates meeting to debate the new proposed rules (Secretaries and Musical Directors as non-voting participants).

CARRIED

M Walker thanked C Bowman for his presentation. He then spoke about how these rules are meant to be simple and allow the banding movement to move forward.

Moved I Magoulas Seconded S McKee that the petition of Moreland City Band to their local council not to demolish their local band hall, or if demolished to provide a replacement, be supported by the VBL.

CARRIED

12.Next Meeting

M Walker thanked Moonee Valley for the use of their facilities.

Next Meeting to be held on July 19th at Box Hill Band Room.

Meeting Closed at 2.38pm