

# Victorian Bands League

## Minutes of the Delegates Committee Meeting

Sunday July 19<sup>th</sup> 2009

Box Hill City Bandroom, Box Hill

Opened at 10.03pm with the President M Walker in the Chair

### 1. Roll Call

L Govan (Ballarat Municipal Brass Band), JM Breen (Bell Post Hill Concert), C Wellard (Bendigo & District Concert), D Hague (City of Bendigo Brass), D van Bergen (Boroondara Brass), I Magoulas (Boroondara Harmony Brass), C McLeod (Boroondara Wind Symphony), I Douglas (Croydon Citizens Brass), N Green (City of Greater Dandenong Band), S Clark (Daylesford & District Brass), D Edmonds (Diamond Valley), P Wiltshire (Eaglehawk Citizens Band), C Bowden (Geelong Memorial), M Walker (Hawthorn Band), B Fixter (Kew), D Hoath (Kyneton Municipal), G Davies (Latrobe City Band), J Batchelor (Marist Brothers), D Roberts (Maroondah Brass), M Stapleton (Moonee Valley Brass), C Murdoch (Murray Brass), H Gray (Nhill-Dimboola Band), I Best (Oakleigh City Brass), H Davies (Sale City), L Gallacher (Shepparton High School), P White (Southern Area Concert), A Wilson (Sunshine Community Brass), B Armstong (Warragul Municipal Juniors), J Kelly (Whitehorse Brass), R Solum (Whitehorse Junior Brass), M O'Sullivan (Wodonga Brass)

### 2. Apologies

F Baldwin (City of Traralgon Band), K Sudholz (Stonnington City Brass), S Sexton (Mitchel Shire Band), M Davies (Darebin City Brass – Preston), JW Breen (Colac City Band), G Duncan (Warrigul City Band), J Lofts (St Arnard Band), E Wilcox (Thomspsons Foundary), B Pocock (Bendigo Bands Group)

P Rich (LM), T Kinrade (President - Geelong Concert Band), J McKenzie (Secretary – Latrobe City Brass), B Milkens (President – City of Ballarat Municipal), W Dyason (LM), Kew Band – everyone, Box Hill City Band – everyone, S Hay (Secretary – Moonee Valley Brass), N McCormack (Acting President – Moonee Valley Brass), J Breen (LM)

### 3. Proxy's and New Delegates

Proxies

Ron Thompson proxy for J Lofts (Beaufort Municipal Brass)

Chris Lee proxy for M Davies (Darebin City Brass – Preston)

T Blowfield proxy for S McKee (Boroondara Youth Brass Inc)

New Delegates

Jenny Batchelor – Marist Brothers Band Bendigo

Darren Roberts – Maroondah Brass

Michael O'Sullivan – Wodonga Brass

JM Breen – Bell Post Hill

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

CARRIED

#### 4. **Visitors**

B McMennemin (LM)  
C Ducarcus  
S Woods  
L Hanchett  
A Timcke

MOTION: That the minutes be taken as read and adopted. Moved N Green,  
seconded I Best.

CARRIED

#### 5. **Business Arising**

Moreland City Band Submission- President sent a letter.

#### 6. **Correspondence**

Rules Submissions.

#### 7. **Report from Executive Council**

Attached. President M Walker spoke to his report.

#### 8. **Report from Standing Committees of the VBL**

MAB

- Nil to report

DAB

- Convenor J Kelly spoke on current matters before the DAB including new rules from the NBCA, all bands are encouraged to contact the DAB if any assistance is needed in regards to marching. Takes credit for training J Magolous, vacancies are there to be filled.

#### 9. **Other Reports**

VSYBB

- Dean Hughes had to resign as MD. Work commitments.
- J Steele has been assisting.
- Rehearsing at Box Hill Bandroom till the end of the year.
- Concert with Vienna Trombone ensemble at MIFB.
- Encourage all bands with young players to send them along.

NBCA Conference

- Spoke about the new marching rules.
- Want to make the Nationals more inclusive for the Concert Bands.
- Spoke about registrations.
- Nationals timeline document.
- Tassie Nationals proposed schedule.
- Concert Band Solo entries need to be supported.

- State affiliation fees proposed increase was defeated.
- Second NBCA meeting to be held in November.

Moved JM Breen, Seconded H Gray that all reports from the standing committees and other reports be accepted.

CARRIED

## 10. Financial Report

Attached

MOTION: That the finance report be accepted, Moved R Solum, Seconded T Blowfield.

CARRIED

## 11. General Business

President M Walker spoke about the need for bands to be aware of the emails they send in to the VBL, in particular the tone of the email. Responses from individual band members will be sent back to their home band for them to deal with.

Rules Discussion

Moved J Kelly, Seconded I Magoulas that standing orders be suspended to allow C Bowman to speak to the rules proposed.

CARRIED

Moved P Wiltshire Seconded I Best that standing orders be reintroduced.

CARRIED

Moved P Wiltshire Seconded I Douglas that we move on to other rules that are not affected by registration and schedule a second meeting to discuss those other issues.

CARRIED

Moved P Wiltshire, Seconded L Goven that standing orders be suspended to allow C Bowman to speak to the rules proposed.

CARRIED

Moved D van Bergan, Seconded I Best that standing orders be reintroduced.

CARRIED

A list of rule amendments supplied to President to update in preparation for distribution.

## 12. Next Meeting

M Walker thanked Box Hill for the use of their facilities.

Next Meeting to be held on October 25<sup>th</sup>.

Meeting Closed at 3.33pm

