BWCB Committee Meeting – Wednesday 12 August 2020 (Zoom meeting)

**Present:**

BWCB Post holders: Kate Tunstall, Jacquie Champion, Vicky Mathers (and Liquorice Allsorts)

Conductor: Elin Davies

Concert Band Representative: Ann Roper

Second Wind Representatives: Lorraine Vaughan, Sharon Staker

Beaufort Band Representative: Marian Cope

Breakaway Brass Representative: Margaret Walker

Classic Woodwind Representative: Pia Drake

**Apologies:**

Paul Foster, Jo Rogers, Karen Dower

**Update on Friday Blow**

Friday Blow is to be independent of BWCB and will pay a termly fee of £100 to use music, stands and kit.

**Survey Results**

Concert Band and Beaufort Band were surveyed as to the next steps in light of COVID -19 restrictions. There were the following options:

Option A- small online group sessions.

Option B – directed practice.

Option C- payment of a retainer to Elin.

Beaufort Band received 21 replies and Concert Band 27 replies. There was little interest for Option A, a few were interested in Option B and the majority wanted Option C.

Kevin has chosen not to receive any payment whilst bands are unable to rehearse, therefore Second Wind were not surveyed.

**Proposal**

Members of the 3 wind bands pay £5 membership fee for the autumn term plus the agreed band fees. This was agreed by the committee.

**Choir**

Elin asked that choir are treated the same as the bands and that a survey is done of their members. Paul will send out a survey to choir members and will let the committee know the results by email. Any decisions resulting from this will be made by email.

**Concert Band and Beaufort Band**

Concert Band and Beaufort Band - a retainer payment is to be paid of £20 per hour for 12 weeks.

Band members will be asked for fees of £13 for each band for the autumn term. If insufficient money is collected from fees, the shortfall will be made up from the individual bands’ funds. If there is a surplus, this will be added to the bands’ funds. Elin will return to conduct us for one term with a two week notice period, when it is safe to do so. Elin will be issued with a new contract for the autumn term to take account of the above.

Elin has offered tutoring services to individuals or small groups. This is separate from BWCB and if people are interested they should contact Elin directly.

**Second Wind**

There will be no fees.

**Newsletter**

A newsletter is to be sent out to all of BWCB explaining how fees will work for the autumn term and proposals for all bands and groups.

**AOB**

Band Music Collection

Members of all bands and Friday Blow are to return all music for a stocktake. The database will be updated and a new system will then be put in place to sign out music. This will ensure that the location of all music is known. If music is lent to other bands then a fee will be chargeable.

There are to be collection points for music to be dropped off on 23 and 30 September. Volunteers will be required to help with the stocktake.

Second Wind representative

Lorraine is to stand down as the Second Wind representative after 5 years. The committee would like to express their thanks to Lorraine for her contributions during this time. There will be a new Second Wind representative at the next committee meeting.

Next meeting – 2 December (following survey of members on 25 November).

Meeting closed at 8pm.