

ANNUAL GENERAL MEETING.

26 May, 1981. In Band Hall.

"Mr. Fisher presided at a meeting attended by Band members."

Recognition of Passing of Mrs. Williams and Messrs. Clarke, Henderson, Assin?

Minutes. and Reports by President and Bandmaster and Financial Report were dealt with, without details in Minutes.

Election of Officers :-

Patron : Len Braddock. President : B. Fisher. Vice President Mrs. Douglas.
 Vice Patrons : Messrs. M. Lamb , H. Walker, S. Managh and I. Surgeor.
 Secretary-Treasurer : Mr. Robinson.
 Committee : Mesdames McKenzie, Selwood, Managh; Messrs. D. Robinson & Lynch.
 Bandmaster : Mr. Edwards. Deputy : Mr. Williams.
 Drum Major : Appointed by Committee.
 Auditor : Mr. P. Pharoah.
 Waikato-Bay of Plenty Brass Bands Assn delegates : Messrs. Edmonds & Robinson.

Subscriptions : members \$5, junior \$2.

Associate members \$2.50, or \$4 family or donation.

Bandmaster's Expenses \$450; Secretary's expenses \$75.

Tuition to be \$15 for term, or \$20 without instrument.

Trustees : Messrs. Fisher, G. Robinson, D. Robinson, McKenzie, Beilby and Mrs. McKenzie.

United Services delegates : N.L. Beilby and Mrs. Beilby. A donation of \$10 to be made to United Services.

Notice of Motion for next A.G.M. : "That the Financial Year of the Thames Citizens' Band close on Sept. 30th and the Annual General Meeting be held before November 30th."

Adult members' dinner to be June 13th.

Mr. Edmonds addressed the meeting re widening the range of membership and instruments and music of the Band. "This will encourage a more adult membership and help to overcome turnover of players. That we experiment by practising one Tuesday with Brass Band, and 2nd week a combined practice with all instruments. It was suggested we agree in principle to this course of action and we start in 2 weeks 9th June." (Then no record of resolution.)

June 21, 1981. B. Fisher residence.

B. Fisher, Mesdames Douglas, McKenzie, Selwood; Mr. Lynch.

Re Pohlen Cup by Matamata Citizens Band.

From Waikato-Bay of P. B.B. Assn. re Solo and Party events and certificates.

Report and Balance sheet of A.G.M. went to H.Q. and T.C.D.C.

There was also correspondence re T.C.D.C. painters for Hall.

Expenditures came to £2,561.97. The biggest item was \$1,278.71, possibly for the Hall, being from Baxter's. Thames Colour centre got \$336.17 for paint and £376 for M. Waterhouse possibly also to do with painting. Peninsula low? Sailor? cost \$334. Income was only \$122, and Bank balance, current, \$218.59, plus the \$2,000 reserve on term deposit. (The "Baxters" could be something else, and have to do with Band instruments - looks like Boslters or Boelters.)

They were to sell old instruments, arranging a price. Bank lease to arrange.

As would soon appear, the Bank lease of Hall was to be a temporary arrangement for 6 months, to do with Bank building changes.

CONCERT BAND