



Royal Spa Brass

A modern approach to a
valuable tradition

Annual General Meeting

Sunday September 13th 2009



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Agenda

- Welcome
- Admin and formalities
- Band Factory Report
- Music Report
- Treasurer's Report
- Analysis, Trends, and Outlook
- Tea Break
- Strategic Priorities
- Plans and Proposals
- Election of Committee
- Any other business



Administration

- Attendance Sheet
- Apologies: Brenda, Ken, Gordon
- Resignations
 - Paul Russell (from the organisation)
 - Gordon Evans (from committee and Treasurer)
 - Angela Humphries (from the committee)
 - Helen Hollings (from the committee and Sec)
- Previous minutes



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TBF Report

- Regeneration negotiations terminated (by them)
- Strong legal position
- Safe to invest
- Usage now substantial and growing (3 yr sub-lease)
- Developments now in plan
 - Resurface frontage
 - New toilet facilities
 - Access improvements
- Parking
 - Clampers effective
 - Highways authority – double yellows along frontage



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Musical Report





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Treasurer's Report





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The Band P&L

Income 2008/9

Subscriptions	3501
Performances	2165
Raffles	595
Ticket Sales	394
Donations	200
Interest	10
Total	6865

Expenditure 2008/9

Sheet Music	376
Post/Stationery	289
Advertising	60
MD Fees	1780
Social	385
Instrument repair	367
Accountant fees	431
Insurance	857
Total	4545
Surplus	2320



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TBF P&L

Income 2008/9

Room Hire	5871
Total	5871

Expenditure 2008/9

Light & Heat	2619
Water Rates	762
Maintenance	679
Insurance	857
Total	4917
Surplus	954



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Trends

	2000	2007	2008	2009
Subscriptions		5566	4606	3501
Performances		2720	2480	2165
Room Hire		765	1825	5871
Totals		9051	8911	11537

Subs Outlook	2010
Do nothing	2352
£5/£10 proposal +agreed concessions	2976





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TBF Outlook 2009/10

Regular	Monthly	Annual
Sambassadors	240	2880
Hybrid Arts	370	4440
Kings of Cool	30	360
Spaghetti Junction	30	360
Keyboard Society	30	360
RSB	200	2400
Total	900	10800
Occasional hire		670
Total Income		11470
Estimated outgoings	2008 +10%	-5408
Surplus for development		6062

Time for a cuppa





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Strategic Priorities

- Find and appoint the right Musical Director
- Respect and protect the interests of ALL players
- Reverse downward trends - FAST
- Strengthen management structure
- Release some CREATIVE ENERGY
- Get back the feel good factor
 - **Quality & Pride in our performances**
 - **Raise our public profile**
 - **Enjoy some good crack**
 - **Professionalism, structure, and focus**
 - **Take ownership of OUR organisation**





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Proposed 90 day Plan

- Agree the shape of the organisation – tonight
- Agree the procedure for new appointment
- Allocate budgets and targets for each group
 - **Hugh's requests for support and investment**
 - **New music for all groups**
 - **Speculate to accumulate**
- Sort out Tuesdays !! Hugh as acting Conductor
- Sort out subscription payments and policy
- Plan for an EXCELLENT Carols at the Castle
- Exploit the Xmas Season
- Plan a 10th Anniversary Event Sat 27th Feb 2010



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Management Team

- Treasurer/Subs
- Librarian/Asset Mgr
- Marketing/Communications
- Welfare Officer
- Recruitment and retention
- H&S/Fire
- Secretary
- Social secretary
- Events Manager
- Factory Manager
- Musical direction



Candidates for Mgt Team

- Re-election
 - Hugh Rashleigh
 - Ken Owen
 - Richard Hartshorn
 - Roy Kruze
- New candidates
 - Jon Lambdon (proposed Treasurer)
 - Megan Bazeley
 - Lynne Rowcliffe