**MINUTES SBBA EXECUTIVE MEETING No. 6**

 **SUNDAY 8th NOVEMBER 2020 11.30 am**

Apologies – Lesley Crumlish, Danny Harrison, Eilidh MacLachlan, Storm Robertson, Steven Gray.

Present – Carrie Boax, Tom Allan, Julie Nicol, Ann Murray, John Boax, Murray White, Jim Wishart, Jim Milligan, Peter Fraser, Stuart Black, Grant Brown, Siobhan Crumlish, Damian Martin, Elaine Roxburgh, Nigel Martin

Special mention was made of Remembrance Sunday and bands who connected with the community

**2 – Previous minute** No.5 Sunday 4th October Proposed Jim Wishart, Seconded Murray White

3 **– Matters Arising** – Minute secretary – still asking for assistance with this.

Volunteer Hours – All hours to Elaine, still waiting for some September hours.

EBBA – no update from EBBA, Carrie to send names for the EBBA youth band including Carole Ednie, possible issue for Carole if live as she would be playing with the cooperation band, the cooperation band very keen to attend. Carrie has been liaising with Keith Johnston and Stevie Craig, if SBBA or the cooperation band have any contact from EBBA they will liaise.

**4 – Treasurer’s report** – nothing to update as no activity. Julie to arrange to make a £500 donation to the to Clutha Trust for storage space.

Finance sub committee to meet before Meeting No.7

Money in accounts mainly ring-fenced YMI money, gift aid claim for 2019 has been applied for and if received should be approximately £10K, which will go to the NYBBS account.

All changes to projects due to COVID has to be notified on the COVID19 form.

The Target Art Fund has replaced the YMI fund and we have been fortunate to be chosen as one organisation of twenty to apply.

Carrie along with Paul Wood, SBBA Business Manager, has applied for £56K to cover seven projects and we await the public announcement of the outcome.

Project headings –

Virtual Festival

Virtual Area Workshops

Training Emerging Practitioners

NYBBS

Training for adults working with Youth bands

Resource Generation

Youth Speaks Road Show.

Carrie cannot emphasise how much help is given to SBBA by Paul Wood.

**5 – Communication**

**5a Press and Publicity**. Report attached

Carrie thanked Nigel for his report and his enthusiasm.

**5b – Social Media** – nothing to report

**5c Communications** –

Two trophies have been offered to commemorate players Alex Chalmers from Broxburn/Livingston suggest Scottish Championships Best Flugel and Tony Hope from Clackmannan suggest Best Horn Section in the Challenge section.

Peter McSherry, Broxburn & Livingston, has asked about the possibility of hosting an online forum, Tom will respond feeling that AGM should be the forum, coming up to Christmas and always schedule Q&A at AGM and this could be scheduled at the end. Also discussed the possibility of setting up mentor zoom meeting 1hr before exec meetings in the New Year.

Discussed Christmas fund-raising options for bands. No cash handling, online giving pages, supermarkets may let bands play their CDs over the Tannoys. Easy Fundraising sites also Amazon Smile when ordering.

**6.- Child Protection** – online now up and running Caroline confirmed six new forms approved from three bands. Caroline and Tom liaising as big changes due to GDPR Disclosure Scotland Act 2020 – another topic for virtual AGM

**6b – Education** sub-committee will meet before the end of the year.

**6c – Education officer’s report attached**

**7 – Membership and Registration**

Tom discussed money held for registry fees if bands in credit can be given money back but no large amounts held.

Registry system development ongoing

Band fees discussed at last meeting and will go into invitations to AGM

**8.Events** – sub committee will meet sometime during next fortnight

Summer NYBBS 2021 planned to be live

Perth Concert Hall is provisionally booked for Saturday, March 13th on the hope of running a solo final live, but now looking unlikely. The hall needs to be cancelled by 1st January if not required.

AGM date Sunday 31st Jan, as possible clash with a virtual solo and ensemble contest on Saturday 30th. The event being fleshed out, virtual but suggest the usual format of AGM first then break for those attending to grab lunch and then workshops. John looking at virtual zoom. Our zoom facility allows up to 100 people and also has a voting function. John and Ann will check out the system. Nominations are required for President and Treasurer.

John organising Learning Festival invite to Creative Scotland to attend, also update regarding changes to Child Protection due to changes in the Disclosure Scotland Act 2020. The events committee will meet in the next 10 days.

**9 - Area Associations**

NCBBA –Damian - have applied for workshop money and have been liaising with Bret Baker to provide virtual workshops for interested bands in the association. AGM Sunday 29th November 11.00 am.

South West – Jim Milligan – virtual pieces have been put together by Annan, Dumfries and Selkirk looking to put together an online concert.

West of Scotland – West of Scotland entertainment contest scheduled for Saturday, August 28th Walker Halls. South Ayrshire Council continue to support the event and hope that the event could be live.

East of Scotland – contact on-going

Fife – Danny Harrison is trying to arrange a virtual AGM. Ann confirmed had emailed John Todd re solo contest being virtual.

Borders – Stuart Black – Hawick is looking to send something into Nigel for the Advent Calendar. Abbey Brass have entered the Youth Festival. Have spoken to Ann re Youth Solo Contest. Also working on a Spring workshop. Online projects mean that we are learning new skills.

Area Reps and Associations asked to reach out to contact your bands, some are needing help with the virtual activity, plan to have a virtual workshop at AGM. AGM will be virtual.

**10 – Premises.**

Jim Wishart can get entry Clutha building in Morrison Street if given time to get access, a large amount of music was taken out for scanning before the building was closed. Peter also has some music and scores currently in Kirkintilloch band hall to be sent to Morrison Street. The Cowal Brass instruments and equipment have still to be returned, due to problems with transport.

**11- AOCB** – Grading confirmation to be sent to bands with examples of how the decision to ‘hold’ gradings from Scottish Championships 2020 until January 1st 2022.

12 – Next meeting date – 3rd or 10th of January – delegates to email preference to Tom but looking as if 10th might be the preference.

Meeting concluded by Carrie wishing all a Merry Christmas