

Minutes

2023/24

Minutes of the Inaugura Annual General Meeting held on 4th February 2025 @7pm in the Walton Sports & Club

1. The Chairman David Broadbent welcomed 32 members

2. Apologies received from 2 members

The chairman explained that a small working group had been formed in the autumn of 2023 to formulate a way forward to formalize the business side of the band by opening a bank account. This meant we had to draw up a constitution.

This inaugural AGM is being held to formally appoint a management committee and to adopt a constitution

4.Appointment of 6 members of the management committee

It was proposed by the chairman that the following be appointed for one year

David Broadbent Band Leader/Chairman

Richard Hancock Media coordinator

Margaret Walker Treasurer

Pippa Tunstall Social Secretary

Mike Hindley Charity Coordinator

Joe Fisher Band Representative

4 Adoption of constitution

A copy of the constitution had been circulated to all members. David Broadbent proposed the constitution be adopted. Seconded by David Flatter . Members voted by a show of hands to adopt the constitution and this was carried unanimously

5 Financial Statement from the Treasurer

On 13 Nov 2023 a current account was opened in the name of Wakeylele Ukulele Band at Lloyds Bank. Signatories to the account are David Broadbent, Richard Hancock and Margaret Walker (treasurer and 1 other to sign cheques). The financial year will be Jan-Dec

At close of 2023 the balance carried forward was £328.50. Bank Balance today is £841.20 we currently have 48 members on the list and subs are £3 a week. The rent for the social club 7pm 9pm is £30 a week. The Treasurer suggested subs stay at £3 for the coming year.

Members making any purchases on behalf of the band are reminded a receipt will be necessary to claim reimbursement

Meeting closed at 6:43pm

Minutes

2024/25

Minutes of 2nd Annual General Meeting held on 19th March 2024 @7pm in the Walton Sports & Club

Social Club.

Attended by 32 Members:-

P. Agnew, P. Barr, M. Bennett, R. Bennett, D. Blackburn, T. Bradby, D. Broadbent, D. Burgess, M. Daisey, C. Davison

J. Davies, R. Davies, J. Fisher, D. Flatters, B. Haigh, M. Haigh, R. Hancock, S. Hollings, G. Horan, P. Joule, M. Morris,

S. Morris, P. Newton, E. Orr, C. Heywood-Poole, J. Sargent, L. Sargent, M. Sidebottom, T. Srivastava, V. Stringer, G.

Thompson, M. Walker.

1. M. Walker proposed Joe Fisher be Chairman. Seconded by C. Heywood-Poole.

It was resolved Joe Fisher be elected as Chairman.

2. The Chairman welcomed members and received apologies from 4 members: - M. Carr, R. Potts, S.

Taylor, J. Wrigglesworth

3. The Chairman received nominations for 5 Committee members.

It was resolved Margaret Walker be elected as Treasurer.

Proposed by D. Flatters seconded by L. Sargent.

It was resolved Richard Hancock be elected as Media Coordinator

Proposed by D. Burgess seconded by M. Morris

It was resolved Richard Potts be elected as Charity Co Ordinator with YAA

Proposed P. Newton and seconded by M. Haigh

It was resolved Beryl Haigh be elected as Social Secretary

Proposed by M. Walker seconded by M. Haigh

It was resolved Geoff Thompson be elected as Band Representative

Proposed by S. Hollings Seconded by D. Flatters

The Chairman informed the meeting that a committee meeting will be held asap to support new members and to outline what their role involves.

David Broadbent will continue as Musical Director until the summer break.

4. Members were informed we currently have 3 signatories to the accounts M. Walker R. Hancock

and D. Broadbent.

It was resolved that the Chairman Joe Fisher will become a signatory to the accounts.

5. A financial Statement was tabled by the Treasurer for the Year 2024

Currently we have 36 members on our list and our Membership folder and WhatsApp list and email

list have all been updated.

The Treasurer recommended subs stay at £3 and this was agreed.

The Chairman closed the AGM @ 7:25pm

MINUTES OF AN ORDINARY MEETING held at 7:30pm 4

th February 2025

(Venue, Attendance and Apologies same as for AGM)

1. The Chairman confirmed the following calendar of dates: -

No meeting on 22nd April (Easter) or 27th May (Spring Bank Hol)

Finnish for summer break 22nd July and start again on 9th September

We have booked a member's lunch at the Spring Community Café on 7th July.

(Guests welcome but will have to pay)

2. A discussion was held about expenditure.

There are no agreed policies in place about spending and the Treasurer emphasised a receipt must be presented if members want reimbursing and all spending and payments must be approved by the committee.

It was also suggested the Band should have an Asset Register.

This was agreed and will be actioned by the Chairman and Musical Director asap

3. Members had requested there be another social media platform set up.

This was debated and the Media Coordinator advised against it.

It was resolved that we would continue as we do now with business matters coming out to members via E mail on a Sunday and the What's App will be for social matters.

4. A lively discussion was held to suggest a way forward for the musical leadership of the Band once David Broadbent steps down in the summer.

Everyone appreciates it will be a difficult act to follow David and he has offered to help us.

David pointed out the need and manner in which future gigs are acquired needs attention. He offered to draw up a framework for guidance

It was suggested the Band need an A5 colourful flyer that Members can distribute to prospective customers.

Members put forward some good ideas e.g. having themed nights and having a rota for someone to draw up a song list (from our catalogue) and lead a session.

Further meetings will be arranged to facilitate these matters and Members were encouraged to keep talking and put their ideas forward. A meeting for the Committee will be arranged by the Chairman

The meeting closed at 8:30pm

Minutes

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