

## **BYBA AGM MEETING – 16 JANUARY 2022 – HELD REMOTELY**

### **APOLOGIES**

Keith Morris and Steve Poole

### **ATTENDEES**

John Harrop (Fellowship), Andy Horton (BYBA Secretary), Neil Wright (BYBA Chair), Glyn Boyington (Concorde), Paul Morgan (BYBA Southern Rep), John Hansford (Fellowship), Rob Bolton (Fellowship), Clive Burd (BYBA Contesting), Luke Bodycot (Syston), David Friend (Thurrock), Wally Hemmingway (BYBA Northern Rep), Dale Willis (Liberty), Steve Hall (Fellowship), Darren (Thurmaston), Andy Hewlett (Guest IMG Rep), Andrew Dallison (Beeches), Steve Law (Hertfordshire), Justine Morris (BYBA) Clare Stacey (TYMBA Chair), Oliver Richardson (Revolution), Carl Harris (Phantom Knights), Lisa Valentine (Ibstock/BYBA Membership), Toni Bailey (Stafford Brigades), Luke Taylor (BYBA Communications)

Total: 23 votes and 0 proxy

AGM Notice went out on 21 October 2021

Agenda, draft minutes and proposals went out 6 January 2022

Neil – welcome to everyone. It has been a hard year for bands, music and Performing Arts. Bands are coming back from COVID and are struggling with members.

We had a great I&E's, it was exciting to see new bands getting back involved.

We are going through an interesting period, exciting things are happening. We are collaborating with TYMBA and IMG, holding monthly meetings. Banding is on a level playing field, rivalry has disappeared and we are slowly moving forward, helping each other.

BYBA will have their own Contest Circuit, contest dates and the diary for 2022/2023 have already been published. We are hoping to publish dates for 2024 next month.

TYMBA Education training dates and IMG Spring Band Series. All judges will be working together.

BYBA have a healthy Council, working together, we have an open, frank and honest relationship.

We are looking for an Educational Chair and someone for the development role.

Thank you to:

John Haw who is stepping down from treasurer after 6 years

Luke Taylor who has worked tirelessly with Comms

Council who have kept going through hard times

**APPROVAL OF THE MINUTES FROM LAST AGM ON 17 JANUARY 2021 – (CIRCULATED 6/1/22)**

Proposed by Glyn Boyington

Seconded by Paul Morgan

**RECEIPT OF THE ANNUAL REPORTS (CIRC 6/1/22)**

Were accepted by the meeting

**CONSTITUTIONAL PROPOSALS**

None have been received this year

**ELECTIONS AND APPOINTMENTS**

**TREASURER**

Jon Haw is stepping down and Justine Morris has been nominated

Justice was appointed unanimously

**MIDLANDS REGION REPORT**

Chair: Keith Morris

Treasurer: Andrew Dallison

Secretary: Justine Morris

**SOUTHERN REGION REPORT**

Chair: Paul Morgan

Treasurer: vacant

Secretary: Kevin Jones

**NORTHERN REGION REPORT**

Chair: Wally Hemmingway

Treasurer: vacant

Secretary: Emma Arnott

**FELLOWSHIP**

Steve Hall and Peter Friend were welcomed into fellowship by Neil.

## **CHAIR OF THE DALTON-WRIGHT BURSARY FUND**

Roger Ash was re-appointed

## **CLOSING REMARKS - NEIL**

To make competitions viable, the judging system voted in 2 years ago will be used. All entries will be in the same class for the first show. Encourage new bands to do the exhibition performance.

It is hoped the finals can be run in Bridlington, we have sponsorship and this will reduce the costs. Council members will visit on 5 February to meet the Board and see the venue. We will feedback in Spring. We are also looking for a standard arrangement for Bands to all play together.

Thank you for all being part of it and keeping going. If you have any questions or need any further information please pick up the phone and ask.