

**PETERBOROUGH NEW HORIZONS BANDS  
BOARD OF DIRECTORS MEETING, NOVEMBER 10, 2021**

**Present:** John Topic, Alan Brunger, Angela Con, Mary Chesher, Lorna Devan, Lorna Verhulst, David Lloyd, Sherri Luff

**Conductor Representative:** Jon Knights – he could not attend

1. **Conflict of Interest:** Lorna Devan mentioned that she will be travelling in February

**2. Approval of Minutes of the October 13th Meeting**

**Lorna Verhulst moved to accept the minutes of the October 13,' 2021 meeting**

**Angela Con seconded the motion**

Jacque Farquharson named was spelled wrong – Lorna Devan will get the correct spelling

Mary commented that where it read board a plane should say return to Canada

**All in Favor**

**Carried**

**3. Chair's Remarks**

John is very happy to have the AGM out of the way, but there is still a lot of uncertainty about the rest of the year.

On the positive side, our current board has a lot of experience in dealing with uncertainty.

**4. Conductors' Report**

The Conductors' Report was sent out in a previous email.

We discussed the possibility of the conductors staying with the bands they are in now until February. The Conductors would like to have a Winterlude presentation for the band members only at Calvary. Potential members of Green Band could attend. After Winterlude the conductors would switch spots and then we would have a concert for the public in the spring, Covid permitting.

Having new recruits for Green Band in February was discussed and the possibility of moving some members of Jade into Jubilee.

**Alan Brunger moved we have Winterlude on February 9<sup>th</sup> which would be the end of term 1 in an appropriate space.**

**Angela Con seconded the motion**

**All in Favor**

**Carried**

**5. Treasurer's Report**

**5.1 Update from the Treasurer**

David Lloyd issued payments to the conductors and there have been a few expenses paid.

**5.1.1 Computer**

Jo-Anne's computer crashed just as she was trying to format the AGM documents. We should purchase her a new one. This computer can be depreciated over the next 3 – 5 years.

**Lorna Devan moved that a computer be purchased by PNHB to allow the Administrative Assistant to perform his or her work.**

**Allan Brunger seconded the motion**

**All in Favor**

**Carried**

#### **5.1.2 Fall Fees**

\$1000 in rent was applied to the City Grant;

The fees combined with grant monies pay for the conductors, coaches and rent.

**Alan Brunger moved to approve the fall fee schedule**

**Mary Chesher seconded the motion**

**All in Favor**

**Carried**

#### **5.1.3 Receipt for Wheelchair Donation**

**Alan Brunger moved to give Jim and Vedra Hill a \$200 tax credit for their donation of a wheelchair to serve those needing assistance from the parking lot to the Navy Club**

**Angela Con seconded the motion**

**All in Favor**

**Carried**

#### **5.2 Work on Budget for January Onward**

John will continue to allot \$500 per month for rent from the City Grant. That is \$3500 in total for the whole year, which is what we have done in the past.

Winterlude costs will have to be considered.

To help recruit new members our members could assist by inviting these people to come with them to a band presentation with the understanding they have to sign in and show proof of vaccine

It was suggested that we could offer these potential members one or two lessons by a qualified coach.

Lorna Devan will write a note to the membership.

We have been using the City grant to make the playing experience more stimulating and accessible for members.

#### **5.3 Q Trade Transfer of Trading Authority. IN CAMERA**

We have been trying to change the authority for this account from Roger Breese to David Lloyd. Q Trade seems to have lost the paperwork in May and then again just recently.

John is in communication with them and they now seem to think that they have the paperwork.

It may be worthwhile to speak to Andrew Pyle to see if he would create a pro bono

account for us. Alan will bring it up with him.

## **6. Business Arising From the October 13th Meeting.**

### **6.1 Nominating Committee**

Alan reported that the committee has had a couple of meetings. They have come up with some names to contact to see if we can get another member for the Board,

### **6.2 Update on Navy Club Accessibility, Acoustics, Renovations**

The city has called for tenders on the renovations. It will be a 7 step process, starting with the water main, washrooms, storage area, finishing with acoustics and the small kitchen in the other building. Unfortunately there is no real timeline.

John will check to see if a microwave can be used for people staying for lunch in between Ensembles.

### **6.3 Debriefing on AGM**

The AGM went well.

### **6.4 Amended Motion on Covid Related Travel Testing**

We discussed the motion related to travel that was passed on October 13, 2021.

Since Angela originally moved the motion and approves of the amendment, we can consider it a friendly amendment.

#### **Original Motion**

**Angela Con moved to suggest to members that upon return from travel out of province that members consider refraining from attending band for a period of 2 weeks until further notice.**

**Lorna Verhulst seconded the motion**

**All in Favor**

**Carried**

**Sherri Luff moved to amend the motion passed on October 13, 2021 to read as follows: Until further notice, the PNHB Board of Directors strongly suggests that members who travel out of province refrain from attending band practices, upon return home, for a period of 14 days or until they receive a negative Antigen POCT Screening Test (Rapid Test)**

**All in Favor**

**Carried**

## **7. New Business**

### **7.1 New President**

A new President must come from this group according to the Bylaws of PNHB.

### **7.2 Portfolios**

John would be happy continuing to liaise with the city and help with setting fees..

Keeping track of rental costs may be a bit more complicated with the city, since they bill

us for all the ensembles and then we have to recoup the money from them. There is also a group representing several bands meeting on Saturday mornings that he would be able to continue on with.

Lorna Verhulst would like to stay on the Dialogue Committee, which will have to negotiate new contracts.

### **7.3 Green Band Recruiting**

Cliff needs to go out to the Maritimes for family business and has recruited Wendy Remisch and Lynn Dragomir to coordinate Green Band in his absence. He has a list of people who have expressed interest, but we need to set a date for starting. We also need to disband Jade Band..

Green Band could then start on February 14<sup>th</sup>. (Valentine's Day).

### **9. Date of Next Meeting**

December 8, 2021

### **10. Adjournment**

**Sherry Luff moved to adjourn the meeting.**