

# Minutes of Nelson Jazz Club Meeting

## Sunday 12 February 2016, 4pm at Founders Park

In Attendance: Ruth Kenny, Warren McLew, David North, Robin Smith, Ian Nicholas

1. The Committee discussed the overall results of the Jazz Festival and organizational structure of future festivals.
2. Big Band Hats – Jazz Committee is happy for \$200 to be made available to purchase replacements when needed. Dave to check who needs replacement hats at the Big Band Meeting tonight
3. Manawatu Jazz Festival – not been invited this year
4. Omaka Air Show – discuss with Big Band tonight
5. Membership – in hand. Membership fees will in future be deducted from each band on their first payout (unless members are already paid up). This will be communicated when bands are booked.
6. Financial Report – as part of the Jazz Festival report. Ian will email out financial summary to committee members.
7. Email Addresses – Admin, Finance, Festival – Ian to contact Michael to set up the email for finance.
8. Other Business
  - a. Set date for AGM at next committee meeting
  - b. Face Book – The Nelson Jazz Club now has a FB page. Ruth to email all members advising them of this.

### Correspondence In:

- Email – Christine Rutledge – band request for 18 February – Forwarded to Simon Williams
- Invoices
  - Fairfax Media
  - Waste Management
  - Downing
- Bank Statement – NBS
- IRD
- Membership Forms and Fees
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### Correspondence Out:

- Email to members re 2017 membership fees

Meeting closed at: 5:15pm