

# MSG General Meeting MINUTES OF MEETING 6:30 PM Wednesday, 11 October 2023 Auditorium

### 1. Meeting Open

Meeting Opened By Sue Goldburg at 6:33 PM

#### 2. Attendance & Apologies

Attended

**Apologies** 

Beatrix Hueglin Bernadette Dallas Alistair Paterson Cameron Wearing Deborah Joyce

Sarah Campling Shannon Rogers

Jodi P&C Bus Ops Manager

Sue Goldburg Vanessa Baird

Kelli Messer Kim Born

Madonna Morton Nicola Seneviratne Sheree Rye

Theres Schulze Tracey Wilson

## Attachments

2024 P&C Membership Application Renewal.pdf

# 3. Confirmation of the minutes of the previous general meeting

#### Motions

The minutes of the meeting held on 30 Aug 2023 were a true and accurate record.

Status: Carried Mover: Shannon Rogers Seconder: Bernadette Dallas

Attachments

2023-08-30 Minutes - MSG General Meeting

## 4. Business arising from the minutes of the previous general meeting

1. Photo boards update - Sue Goldburg has kindly painted our 13 boards. Shannon will send choice of photos to Sarah Campling. Will print A4 ready for installation on boards next week. Tuesday working bee for photo installation. 9am. Sarah can we print regular size versions for ordering.

- 2. Dancing Queens Flyer to be edited by Berni and put up on Music Supporters group. Cost is \$20 inc welcome drink. Platters will be cheese \$10 or antipasti \$12. Flexischools email P&C Bus Ops re uploading event. Food and drink to be purchased. DJ Sarah to approach Jenny Wynter to MC with 80/90s playlist to be put together.
- 3. Instrument Storage Vanessa will approach a cabinet maker regarding options for storeroom fitout. Next year project.
- 5. Correspondence inward and outward

Nil

6. Business arising from the correspondence

Nil

#### 7. Treasurer's report and financial statement

Vanessa read out August and September financials. Great to see a profit from Gala.

#### Attachments

MSG Treasurer Report Sept23.pdf

MSG Treasurer Report Aug23.pdf

#### Motions

That the August and September 2023 financials be accepted as presented.

Status: Carried Mover: Vanessa Baird Seconder: Beatrix Hueglin

#### 8. Instrumental Music Report

- 1. Working towards Music Concert 3. Alex Rogers is on prac. And Nicola Seneviratne is on leave till the end of this week.
- 2. Instrument storeroom will need to be a priority and need to look at easy access for students. Card option to swipe?

#### 9. General Business

- 1. Music Concert 3 Volunteer signup done to go out via Optimo tomorrow. Nicole to purchase cheese and crackers, couple of mulitpacks of chips and chocolate bars. Carla to count drinks and do bar order. Sue to send event form to P&C Bus Ops.
- 2. Musicfest Canteen 9 -2 pm possible baking and drinks. Volunteers from 8.30 2.30. Let's gauge interest.
- 3. Shannon to send photos to Berni for certificates. 8 photos.
- 4. MSG end of year meeting suggestion that we have dinner/drinks out on Wednesday 22 November 6pm Blind Tiger.
- 10. Applications for membership

# 11. Meeting Close

Meeting closed at 7:41 PM

Next Meeting

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**MSG General Meeting** 

6:30 PM, Wednesday, 29 November 2023 Blind Tiger The Gap

# **Motions Summary**

#	Title	Mover	Seconder	Status
	The minutes of the meeting held on 30 Aug 2023 were a true and	Shannon	Bernadette	Carried
	accurate record.	Rogers	Dallas	
	That the August and September 2023 financials be accepted as	Vanessa	Beatrix	Carried
	presented.	Baird	Hueglin	

AGalobus.