



MSG General Meeting
MINUTES OF MEETING
6:30 PM Wednesday, 26 July 2023
Auditorium

1. Meeting Open

Meeting Opened By Sue Goldberg at 6:34 PM

2. Attendance & Apologies

Attended

Beatrix Hueglin
Bernadette Dallas
Carla Ward
Deborah Joyce
Nicola Seneviratne
Nicole Warner
Sarah Campling
Shannon Rogers
Sue Goldberg
Vanessa Baird

Apologies

Alistair Paterson
Cassandra Gow
Jodi P&C Bus Ops
Kelli Messer
Kim Born
Sheree Rye
Theres Schulze
Tracey Wilson

Attendees: Kerryn Manifold

3. Confirmation of the minutes of the previous general meeting

Motions

230726-001 The minutes of the meeting held on 24 May 2023 were a true and accurate record.

Status: Carried **Mover:** Nicola Seneviratne **Seconder:** Deborah Joyce

Attachments

[2023-05-24 Minutes - MSG General Meeting](#)

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

1. Photo Boards - quote from Men's Shed. Expenditure approved at the main P&C meeting. Nicola has given go ahead. Hopefully ready before Gala. Painting to be done on workshop day if boards ready.

2. Dancing Queens - believe 9th of September. 6.30-10.30pm. Advertising. \$20 per head inc glass of wine

3. Instrument Storeroom - further discussion to be had - bump to the next meeting.

5. Correspondence - inward and outward

Last modified: 30/08/2023 8:05 AM

Attachments

[Raffle Ticket Sales.pdf](#)

[Raffle Ticket Sales CoC.pdf](#)

[Raffle Correspondence May June July 2023.pdf](#)

Motions

[230726-002 Correspondence](#)

To accept the inward correspondence and adopt the outward correspondence as attached and presented

Status: Carried **Mover:** Vanessa Baird **Seconder:** Beatrix Hueglin

6. Business arising from the correspondence

1. Certificates of thanks to go to raffle donors. Berni to liaise with office about organising those.

7. Treasurer's report and financial statement

1. May - Reporting of expenses for Music Concert 1 plus payment to school for Gala buses \$6278.
2. June - reporting Music Concert 2 and Advanced Music Camp.

Attachments

[MSG Treasurer Report May23.pdf](#)

[MSG Treasurer Report June23.pdf](#)

Motions

[230726-003 to accept the Treasurers reports for May and June 2023 as presented](#)

Status: Carried **Mover:** Sarah Campling **Seconder:** Carla Ward

8. Instrumental Music Report

1. Gala Music Camp - by all accounts it was great, regardless of the differences from previous camps at the Oaks Resort. Rehearsal spaces are excellent. Food prepared making it easier for supervision and kids spending time together to eat was a bonus. Big thanks to MSG for paying for the buses that kept the cost down for all families
2. Reporting is now more robust and there will be a change of culture where Fortnightly Skill Builders will be mandatory - 2 pieces of assessment for Term 1 and Term 2. Looking at some changes to allow students more feedback and look at different ways of assessing. Attending concerts and rehearsals will be part of their assessment.

9. General Business

1. Gala preparation
 - catering - report on member discussion - similar to last year - finger food, catering in auditorium - Sue working on costings, will hire standing tables, heaters and hotbox for gala via Shannon, volunteersignup tweaking, kids food, staff food for Saturday night, Gluwein for all nights. Vanessa to manage Thursday night, Sue to manage Friday night and Sarah to manage Saturday night. Some ordering through Canteen.
 - purchasing needed for bar - Carla to do alcohol ordering
 - raffle ticket update - selling raffle tickets at Brookside - volunteer signup Sat 9-2 Sun 10-2

- photo board plan - as mentioned above will paint if ready for Gala concerts

Motions

230726-004 To spend up to \$500 for Gala decoration expenses including photo printing and batteries for table decorations and lighting.

Status: Carried **Mover:** Vanessa Baird **Second:** Sarah Campling

10. Applications for membership

11. Meeting Close

Meeting closed at 8:05 PM

Next Meeting

MSG General Meeting

6:30 PM, Wednesday, 30 August 2023

Auditorium

Motions Summary

#	Title	Mover	Second	Status
230726-001	The minutes of the meeting held on 24 May 2023 were a true and accurate record.	Nicola Seneviratne	Deborah Joyce	Carried
230726-002	Correspondence	Vanessa Baird	Beatrix Hueglin	Carried
230726-003	to accept the Treasurers reports for May and June 2023 as presented	Sarah Campling	Carla Ward	Carried
230726-004	To spend up to \$500 for Gala decoration expenses including photo printing and batteries for table decorations and lighting.	Vanessa Baird	Sarah Campling	Carried

Motions

230726-004 To spend up to \$500 for Gala decoration expenses including photo printing and batteries for table decorations and lighting

Status: Carried Mover: Vanessa Baird Second: Sarah Campling

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Auditorium

A Goldberg

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230726-003	to accept the Treasurers reports for May and June 2023 as presented	Sarah Campling	Carla Ward	Carried
230726-004	To spend up to \$500 for Gala decoration expenses including photo printing and batteries for table decorations and lighting.	Vanessa Baird	Sarah Campling	Carried