



MSG General Meeting
MINUTES OF MEETING
6:30 PM Wednesday, 2 October 2024
Auditorium

1. Meeting Open

Meeting Opened By Sarah Campling at 6:34 PM

2. Attendance & Apologies

Attended	Apologies
Alex Rogers	Bernadette Dallas
Beatrix Hueglin	Carla Ward
Deborah Joyce	Gae Larkin-Hill
Nicola Seneviratne	Jodi P&C Bus Ops Manager
Nicole Warner	Kerryn Manifold
Peta Lonergan	Maryan Waddell
Sarah Campling	Sheree Rye
Shannon Rogers	Tracey Wilson
	Tracie Williams

3. Confirmation of the minutes of the previous general meeting

Motions

241002-001 The minutes of the meeting held on 24 Jul 2024 were a true and accurate record.

Status: Carried **Mover:** Sarah Campling **Seconder:** Deborah Joyce

Attachments

2024-07-24 Minutes - MSG General Meeting

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

5. Correspondence - inward and outward

Sarah received an email from the Men's Shed - picked up raffle prizes Tues 1st Oct. MSG received a giant yard Yahtzee game and two ring and hook table games. These will be used for raffle prizes in 2025 as prizes for upcoming concert have already been finalized. MSG to thank Men's Shed for generous donation.

Action Items

241002-001 Sarah to thank the Men's Shed

Due Date: 16/10/2024 **Assigned To:** Sarah Campling

6. Business arising from the correspondence

Sarah to send email to thank Men's shed.

7. Treasurer's report and financial statement

July opening balance: \$15,556.8. We received the grant and ended up on \$18,801.80

August \$18,862.20 closing balance. Contribution to Gala Camp has come out.

Gala

income: \$6,635.20

Expense: \$4,062

Grant has been received.

Bunnings

Overall profit \$2,677.62

Attachments

MSG Treasurer Report July24.pdf

MSG Treasurer Report Aug24.pdf

Motions

241002-002 Motion to move that the treasures report is a true and accurate record.

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

8. Instrumental Music Report

Shannon spoke about the community that the concerts create. Music is the vehicle to bring people together and create a sense of belonging and community. Gala went well - and it is due to all the moving parts and the amazing teaching that comes together to create such a wonderful event.

Sarah read a segment from the exec newsletter, which was from Nicole Readman - high praise for MSG and the food and catering.

9. General Business

1. Music concert 3
 - 1.1. Check list, volunteer sign up, and drinks stocktake etc... need to be done. Nicole may get cookies - kids love them. Sangria to be made by Beatrix.
 - 1.2. Concert is starting earlier - 6pm.
2. Photos
 - 2.1. A lot of photos were sold. Some people ordered 20+ photos. QR code worked but not for large quantities.
 - 2.2. Dan (the photo man), is looking into a better way to get the photo orders through.
 - 2.3. Squares were problematic for photos because we could not check who had paid for what. How can we assure payment.
3. Paintings from the med shed - silent auction did not work. We might try a silent auction for one painting for Music Concert 3
4. Project - sound proofing and instrument storeroom. Shannon
 - 4.1. P&C have offered to pay \$10,000 if MSG pay for the other \$5,000. We want to do this.
 - 4.2. We will look at getting a quote for the instrument storeroom - revisiting the planning stage.

1. We discussed the final meeting being off site. We will have it at an external venue - Corbett and Claude at Everton Park. Sarah to make a booking for Nov 20th at 6.30pm.
2. Sarah to give Jodi list of businesses that have donated to organise thank you certificates. Beatrix will distribute once received.

Motions

241002-003 A motion to approve money for acoustic treatment.

A motion to approve the expenditure of up to \$5,000 towards the acoustic treatment of the auditorium/foyer

Status: Carried **Mover:** Sarah Campling **Seconder:** Nicole Warner

Action Items

241002-002 Put all photos from MC2 on a usb to give to Dan for photo sales.

Due Date: 8/10/2024 **Assigned To:** Nicola Seneviratne

241002-003 Remind Shannon and Nicola about the instrument storeroom quote

Due Date: 22/10/2024

241002-004 Remind Shannon and Nicola about the instrument storeroom quote

Due Date: 22/10/2024 **Assigned To:** Nicole Warner

10. Applications for membership

11. Meeting Close

Meeting closed at 8:00 PM

S. Campling
20-11-24

Next Meeting

MSG General Meeting

6:30 PM, Wednesday, 20 November 2024

Offsite - Corbett & Claude, Everton Park

Actions Summary

#	Title	Assigned To	Due Date	Completed
241002-001	Sarah to thank the Men's Shed	Sarah Campling	16/10/2024	
241002-002	Put all photos from MC2 on a usb to give to Dan for photo sales.	Nicola Seneviratne	8/10/2024	
241002-003	Remind Shannon and Nicola about the instrument storeroom quote		22/10/2024	
241002-004	Remind Shannon and Nicola about the instrument storeroom quote	Nicole Warner	22/10/2024	

Motions Summary

#	Title	Mover	Seconder	Status
241002-001	The minutes of the meeting held on 24 Jul 2024 were a true and accurate record.	Sarah Campling	Deborah Joyce	Carried
241002-002	Motion to move that the treasures report is a true and accurate record.	Deborah Joyce	Nicola Seneviratne	Carried
241002-003	A motion to approve money for acoustic treatment.	Sarah Campling	Nicole Warner	Carried