



MSG General Meeting MINUTES OF MEETING 6:30 PM Wednesday, 18 April 2018

1. Meeting Open

Meeting Opened By Donna Boaler at 6:31 PM

2. Attendance & Apologies

Attended

Arjen Lentz
Claire Lentz
Donna Boaler
Jason Barry-Smith
Jodi Browning
Kelli Dick
Kim Born
Liam Gilliland
Michelle Woodman
Sue and Bruce Goldberg
Vanessa Baird

Apologies

Amy Martin
Ann Kelly
Brianna Harper
Christine Molloy
Dale Hosking
Emma and Khris Bust
Jacqui Burrows
Jennie Brown
Jodi Birch
John Schuh
Kira Kovalevsky
Liisa Ilov
Natalie Cybulski
Sarah Keeble

apology Nicola Seneviratne (Strings teacher at FGSMS)
other attendee: Jenny Nelson

3. Confirmation of the minutes of the previous general meeting

Motions

180418-001 That the minutes of the meeting of 28 February 2018 be accepted as a true and accurate record of the meeting

Status: Carried **Mover:** Jodi Browning **Seconder:** Kim Born

Attachments

[2018-02-28 Minutes - MSG General Meeting.pdf](#)

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

4.1 Fundraising 2018

- Chocolate Drive

cancelled for this year

- Movie fundraisers

still needs discussion, Sno-cone machine and popcorn machine can be rented from school, permissions from school needed and discuss what movie. Discussion of movie ratings - prob PG. Potential list of movies. Auditorium seats 272. Maybe 2 nights - junior (first) and senior. Senior might be able to have an M15+ after July. Junior - music captains volunteering. Senior - adult volunteers - may need Blue Card. Possible dates between Music Concert 2 and Gala Music camp. Friday night is good - ?22 June.

- Other ideas for fundraising

Bunnings cake stall is a possibility.

Barefoot bowls day - open to whole school.

4.2 Piano grant update

Had to resend quote - will know in June or July

Action Items

[180418-001 Movie fundraising night planning](#)

list of movies, licensing etc

Due Date: Friday, 11 May 2018 **Assigned To:** Shannon Rogers

5. Correspondence - inward and outward

5.1 Email from Amanda Shea regarding Chocolate Drive

6. Business arising from the correspondence

Chocs need to be ordered a year in advance so the order will be coming in in a couple of weeks. Amanda has cancelled the order after discussing with Donna and Shannon.

7. Treasurer's report and financial statement

In future Treasurer's Report will be attached to Agenda

Motions

[180418-002 That the Treasurer's report be accepted](#)

Status: Carried **Mover:** Arjen Lentz **Seconded:** Jason Barry-Smith

Attachments

[MSG Treasurer Report Mar18.pdf](#)

8. Instrumental Music Report

This term is a big one. All rehearsals going well. Rehearsals over holidays mainly for ANZAC activities, well worth it. Shannon appreciated parents and kids for attending. ANZAC Day at the Barracks, sleeping in "million dollar whizz bang" tents. School ANZAC ceremony Mon 23 Apr - singing one song.

Music Concert 1 Senior 25 May. Workshop day 23 May 7pm. Will have outside component.

Music Concert 2 Junior 8 June. Workshop day 6 June 7pm. Will have outside component.

Tickets for music concert on sale the week before - Tues 15 May and 29 May. Volunteer call-up needed for Music Concerts.

Bar for concerts is unable to be located. Old ones were water damaged and destroyed but currently used bar is missing.

Raffles - approach local political members - state Mark Furner and council Steve Toomey. Need to approach some local restaurants for vouchers. Will send out requests to local groups for donations.

Senior Girls group now budded "Senior Safari". Equivalent to Senior Boys Choir.

Teaching is going ahead well.

Twilight Expo 23 May.

Action Items

[180418-002 Send out volunteer call-out for MCO 1](#)

Due Date: Friday, 11 May 2018 **Assigned To:** Donna Boaler

[180418-003 Ask Amanda about MCO1](#)

Bar and supplies

Due Date: Wednesday, 2 May 2018 **Assigned To:** Donna Boaler

[180418-004 Restaurant vouchers for raffles](#)

Due Date: Wednesday, 2 May 2018 **Assigned To:** Arjen Lentz, Vanessa Baird

[180418-005 Volunteer register for MCO1](#)

Due Date: Friday, 11 May 2018 **Assigned To:** Donna Boaler

[180418-006 Volunteer register for MCO2](#)

Due Date: Tuesday, 22 May 2018 **Assigned To:** Donna Boaler

[180418-007 Volunteer organiser for Bar for concerts](#)

Due Date: Wednesday, 9 May 2018 **Assigned To:** Donna Boaler

Motions

[180418-003 That the Instrumental Music Report be accepted as presented](#)

Status: Carried **Mover:** Shannon Rogers **Seconded:** Arjen Lentz

9. General Business

9.1 Twilight Expo BBQ

Discussion of teachers getting free meal from BBQ. Does impact profits. Michelle can't do BBQ this year but will advise whoever organises it. Ask for someone to assist to organise.

9.2 Music Concert 1 (&2) volunteers/food/drink (see instrumental music report)

9.3 Talent Quest Final

4 May. Community Choir performing. Music captains running it. Gold coin donation.

Talent Quest Final has sno-cone and popcorn machine. Discussion about banking of gold coin donations.

9.4 ANZAC activities

Song for school ceremony and Barracks - discussed in instrumental music report

9.5 Wish list and strategic plan

tbd at next meeting

9.6 Marsh Insurance

has been organised - Vanessa will check

Action Items

[180418-008 Ask John Schuh about meals for teachers at Twilight](#)

Due Date: Friday, 11 May 2018 **Assigned To:** Vanessa Baird

[180418-009 Volunteer register for Twilight](#)

Due Date: Wednesday, 9 May 2018 **Assigned To:** Donna Boaler

[180418-010 Ask for volunteer to organise BBQ in conjunction with Michelle](#)

Due Date: Sunday, 29 April 2018 **Assigned To:** Donna Boaler

[180418-011 Vanessa to chase Tony about BBQs](#)

Due Date: Sunday, 29 April 2018 **Assigned To:** Vanessa Baird

[180418-012 Talk to Karen about where coins go](#)

Due Date: Wednesday, 2 May 2018 **Assigned To:** Shannon Rogers

10. Applications for membership

11. Meeting Close

Meeting closed at 7:31 PM

[Next Meeting](#)

MSG General Meeting

Wednesday, 9 May 2018

Auditorium

Signature

Actions Summary

#	Title	Assigned To	Due Date	Completed
180418-001	Movie fundraising night planning	Shannon Rogers	Friday, 11 May 2018	
180418-002	Send out volunteer call-out for MCO 1	Donna Boaler	Friday, 11 May 2018	

#	Title	Assigned To	Due Date	Completed
180418-003	Ask Amanda about MCO1	Donna Boaler	Wednesday, 2 May 2018	
180418-004	Restaurant vouchers for raffles	Arjen Lentz, Vanessa Baird	Wednesday, 2 May 2018	
180418-005	Volunteer register for MCO1	Donna Boaler	Friday, 11 May 2018	
180418-006	Volunteer register for MCO2	Donna Boaler	Tuesday, 22 May 2018	
180418-007	Volunteer organiser for Bar for concerts	Donna Boaler	Wednesday, 9 May 2018	
180418-008	Ask John Schuh about meals for teachers at Twilight	Vanessa Baird	Friday, 11 May 2018	
180418-009	Volunteer register for Twilight	Donna Boaler	Wednesday, 9 May 2018	
180418-010	Ask for volunteer to organise BBQ in conjunction with Michelle	Donna Boaler	Sunday, 29 April 2018	
180418-011	Vanessa to chase Tony about BBQs	Vanessa Baird	Sunday, 29 April 2018	
180418-012	Talk to Karen about where coins go	Shannon Rogers	Wednesday, 2 May 2018	

Motions Summary

#	Title	Mover	Seconder	Status
180418-001	That the minutes of the meeting of 28 February 2018 be accepted as a true and accurate record of the meeting	Jodi Browning	Kim Born	Carried
180418-002	That the Treasurer's report be accepted	Arjen Lentz	Jason Barry-Smith	Carried
180418-003	That the Instrumental Music Report be accepted as presented	Shannon Rogers	Arjen Lentz	Carried