



MSG General Meeting MINUTES OF MEETING 7:00 PM Wednesday, 28 February 2018 Auditorium

1. Meeting Open

Meeting Opened By Donna Boaler at 7:02 PM

2. Attendance & Apologies

Attended

Donna Boaler
Jacqui Burrows
Janine Clark
Jason Barry-Smith
Jodi Bus Ops Manager
Jodi Browning
Kelli Dick
Kim Born
Liam Gilliland
Liisa Ilov
Michelle Woodman
Vanessa Baird

Apologies

Amanda Shea
John Schuh
Karen Ewer
Leisa Barry-Smith
Lila Neilsen
Tim Sheppard

Other attendees - Loren Stack, Emily Curry, Di Moes, Louise Wilkinson, Kevin McMahon, Rachel Ron, Peter Kendall, Bree Harper, Fiona Mansfield, Linda Richter, Nicola Seneviratne, Claire Lentz, Arjen Lentz, Bruce Reeler, Shannon Rogers

Other apologies - Jenny Nelson, Dale Hoskings

3. Confirmation of the minutes from the previous general meeting

Motions

[180228-001 That the minutes of the November 1 2017 meeting be accepted as presented.](#)

Status: Carried **Mover:** Donna Boaler **Second:** Kelli Dick

Attachments

[2017-11-01 Minutes - MSG General Meeting.pdf](#)

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

4.1 Wrapup of Year 7 BBQ - went reasonably well - perhaps not as busy as last year. Great help from volunteers.

4.2 Meeting dates for 2018 - confirmed as per list passed around

Wed 18 April Wed 12 Sep
Wed 9 May Wed 10 Oct
Wed 20 June Wed 21 Nov
Wed 1 August

5. Correspondence - inward and outward

None

6. Business arising from the correspondence

None

7. Chairperson's report

Concerts - all excellent and great support from parents.
Discussion about trybooking from last year.
Chocolate drive - took longer - came in slower.

8. Treasurer's report

Presented by Treasurer - Kelli Dick
December report - no movement
January report - income for year 7 welcome BBQ
February report - expense out for the BBQ
Finish on \$2308.05
Expenses to come are reimbursements for food for the information night.
Chocolate drive was down. Profit from Gala etc is up.
Catering costs were down and raffle was huge income.
Matched budget pretty well.

Motions

180228-002 That the financial reports for December January and February be accepted as presented.

Status: Carried **Mover:** Kelli Dick **Seconder:** Michelle Woodman

9. Instrumental Music report

Shannon spoke about what a great chance it is to get involved with the program through MSG and also how the fundraising supports what happens in the program. Opportunity to meet kid's friends and their parents.
Third week of rehearsals - everything is going well.
Looking at new instruments and maintenance of older instruments. Many of the specialist instruments are expensive.
Curriculum implementation this year - so students can achieve QCE points from Instrumental Music - three dimensions
Literacy, Technique & Performance
Concerts are the main assessment - ensemble based program. There will be other tasks set for assessment enhancing different aspects of musicianship.
Looking at upgrade of PA system for auditorium plus soundproofing V1 and V2 and practice rooms.

Motions

180228-003 That we accept the music report as presented by Shannon

Status: Carried **Mover:** Liam Gilliland **Seconder:** Kelli Dick

10. General Business

10.1 Music concerts
Music Concert 1 - Friday 25th May
Music Concert 2 - Friday 8th June
Gala - Thursday 23, Friday 24 and Saturday 25 August
Music Concert 3 - Friday 2 November
Inclusion of groups as per information that went home (in Instrumental Music information pack).
Possible farewell concert
10.2 Chocolate Drive - maybe Krispy Kreme donuts - card boxes and gift tags - movie night - table discussion to next meeting.
10.3 Bunnings BBQs - relying on some coming in for this year.

11. Meeting Close

Meeting closed at 7:55 PM
Next Meeting
MSG General Meeting
Wednesday, 18 April 2018
Auditorium

Signature

Motions Summary

#	Title	Mover	Second	Status
180228-001	That the minutes of the November 1 2017 meeting be accepted as presented.	Donna Boaler	Kelli Dick	Carried
180228-002	That the financial reports for December January and February be accepted as presented.	Kelli Dick	Michelle Woodman	Carried
180228-003	That we accept the music report as presented by Shannon	Liam Gilliland	Kelli Dick	Carried