

MSG General Meeting MINUTES OF MEETING 6:30 PM Tuesday, 19 March 2024 Auditorium

1. Meeting Open

Meeting Opened By Sarah Campling at 6:30 PM

2. Attendance & Apologies

Attended Apologies

Deborah Joyce Beatrix Hueglin

Kelli Messer Cassandra Gow

Kerryn Manifold Jodi P&C Bus Ops Manager

Nicola Seneviratne Kim Born

Sarah Campling Madonna Morton
Shannon Rogers Natasha Koch
Vanessa Baird Sheree Rye
Theres Schulze

Theres Schulze Tracey Wilson

Also attending Lena Jackson, Maryan Waddell, Gae Larkin-Hill.

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 19 Feb 2024 were a true and accurate record.

Status: Carried Mover: Vanessa Baird Seconder: Sarah Campling

Attachments

2024-02-19 Minutes - MSG General Meeting

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

1. Dancing Queens wrap up - music bringing people together. Definitely a social opportunity. Needs to be set up in a way that it can be shared on social media and also in school newsletter. Timing good because it's before everything else happens for the year. Income approx 1785 Exp 540.14 - Approx 1200 Profit.

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2. Storage Room Update - quote for 15mm ply due to durability - flexible storage option without out restricted storage spaces. Total cost including materials and installation is \$8960. Shannon will consult with education Queensland.

Motions

Music storage room expenditure

Approve the initial expenditure of up to \$4960 for partial installation of storage in the music storeroom.

Status: Carried

Mover: Vanessa Baird

Seconder: Deborah Joyce

- 5. Correspondence inward and outward
- 1. Incoming responses re raffle donations from parents.
- 2. Raffle letter to be sent to local businesses.
- 3. Musicfest catering request to be emailed to P&C Bus Ops and ask for involvement of wider P and C.

Attachments

Ladies Night Alcohol Sales.pdf

AP0568_Amendment to QLD Liquor Services Act (009).pdf

Event Involvement at School - Alcohol.pdf

2024 MSG Fundraising Activity with Alcohol Sales.pdf

Motions

Accept the incoming correspondence and adopt the outward correspondence.

Status: Carried

Mover: Shannon Rogers

Seconder: Vanessa Baird

- 6. Business arising from the correspondence
- 7. Treasurer's report and financial statement

Accept Feb24 financials

2024 MSG budget to be approved & then ratified at P&C GM - Monday 25th March 2024

2024 Dancing Queens event reimbursements - Total \$540.15 to be minuted as approved expenses as 2024 budget not ratified by main P&C - Expenses approved by the P&C Executives

Attachments

MSG Treasurer Report Feb24.pdf

2024 MSG Budget v2.pdf

Motions

Accept the Treasurer's report for February 2024 as presented.

Status: Carried

Mover: Sarah Campling Seconder: Nicola Seneviratne

Amend: the budget expenses from "expected donations to music program" to "donation for cabinets for intstrumental

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storage" for \$5000 add subsidised gala camp expenses up to \$6000 remove music fest and adjust dancing queen approve up to \$2000 for a possible State of Origin fundraiser

Status: Carried Mover: Vanessa Baird Seconder: Kelli Messer

Accept expenses of Dancing Queen for \$540.15

Status: Carried Mover: Vanessa Baird Seconder: Deborah Joyce

8. Instrumental Music Report

A few families with three or more kids attending Gala Camp facing financial pressures. Shannon will ask P and C about possible options for subsidy.

Two concerts for music concert 1.

9. General Business

- 1. Future fundraising ideas
- Car wash
- Tramway museum open days
- Chocolate drive / pie drive etc
- Raffle group to use existing music merchandise (picnic blankets / keep cups)
- Movie night
- State of Origin night June 26
- Halloween disco
- 2. Music Concert 1 plan for drinks, snacks.
- Contact to be made with school tuckshop re food purchasing
- 3. Containers for Change volunteer Gae to take on

10. Applications for membership

2024 P&C Membership forms to be completed for acceptance at the P&C AGM - Monday 25th March 2024

11. Meeting Close

Meeting closed at 8:29 PM

Next Meeting

MSG General Meeting

6:30 PM, Wednesday, 17 April 2024

Auditorium

Motions Summary

Title Mover Seconder Status
The minutes of the meeting held on 19 Feb 2024 were a true and accurate record.

Music storage room expenditure Vanessa Baird Deborah Joyce Carried

Q. Camply

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Title

Accept the incoming correspondence and adopt the outward corrospondence.

Accept the Treasurer's report for February 2024 as presented. Amend: the budget expenses from "expected donations to music program" to "donation for cabinets for intstrumental storage" for \$5000 add subsidised gala camp expenses up to \$6000 remove music fest and adjust dancing queen approve up to \$2000 for a possible State of Origin fundraiser Accept expenses of Dancing Queen for \$540.15

Mover	Seconder	Status
Shannon Rogers	Vanessa Baird	Carried
Sarah Campling	Nicola Seneviratne	Carried
Vanessa Baird	Kelli Messer	Carried
Vanessa Baird	Deborah Joyce	Carried