



MSG General Meeting  
MINUTES OF MEETING  
6:30 PM Wednesday, 22 February 2023  
V3 (Auditorium)

1. Meeting Open

Meeting Opened By Sue Goldberg at 6:36 PM

2. Attendance & Apologies

**Attended**

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

**Apologies**

Alex Rogers  
Christine Krahforst  
Jenny Owen  
Jodi Birch  
Kim Born  
Shannon Rogers  
Tracey Wilson

Attendees: Liisa Ilov; Nicole Warner

[Attachments](#)

[2023 P&C Membership Application Renewal.pdf](#)

3. Confirmation of the minutes of the previous general meeting

[Motions](#)

230222-001 The minutes of the meeting held on 2 Nov 2022 were a true and accurate record.

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

[Attachments](#)

[2022-11-02 Minutes - MSG General Meeting](#)

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

1. Continuing Budget Discussion for 2023 - reiterate funding priorities as discussed at November meeting.
2. Nicola got update from Men's Shed. Staff made chair trolleys as quote was too high. Boards on hold but to be discussed in future.

3. Decision made during holidays to not do Year 7 BBQ due to new timings - not sure of attendance, not dinner time.

#### Action Items

[230222-001 Confirm cost of new photo boards](#)

Nicola to check with Shannon for quote - discussion about MSG to pay for boards at next meeting.

**Due Date:** Thursday, 9 March 2023    **Assigned To:** Nicola Seneviratne

#### 5. Correspondence - inward and outward

Nil

#### 6. Business arising from the correspondence

Nil

#### 7. Treasurer's report and financial statement

1. Treasurer's Report - Sarah and Deb ran through the latest figures.
2. Approval of expenditure for catering for music parent information night - Sue donated food, Vanessa donated wine and softdrinks - no expenses.
3. Discussion re budgets - updated draft budget to be circulated including miscellaneous category to cover unforeseen expenditure prior to meeting approval. Will still need to be approved via Office Bearers of MSG in principle.
4. Activities for this year - MC1, MC2, MC3, Gala, Raffles, Advanced Music Camp BBQ, Fanfare, Musicfest, Bunnings BBQ, Merch/Photos

#### Attachments

[MSG Treasurer Report Nov22.pdf](#)

[MSG Treasurer Report Dec22.pdf](#)

[MSG Treasurer Report Jan23.pdf](#)

#### Motions

[230222-002 That the Treasurer's reports and figures for November and December 2022 and January 2023 be accepted as presented.](#)

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

#### 8. Instrumental Music Report

1. Shannon is still on leave. Nicola provided report. Dale is currently acting HOD - some staff absences has kept team busy. Huge amount of new year 7s - approximately 80.
2. Handful of consent forms outstanding but has been very organised.
3. 120 kids in Big Choir
4. Lessons and ensembles started week 3.
5. Bree Bowpitt is on maternity leave from the end of term 1.
6. Largest Year 11 music class ever.

Last modified: 24/02/2023 11:34 AM

## 9. General Business

1. Bunnings BBQ - Saturday 22 April. - Volunteer signup Vanessa to do. Cakes Stall possibility. Checklist provided for organising.

2. Gala camp is at new venue this year. Alexandra Headlands School Camp. MSG will contribute to pay for the bus. Meals included.

## 10. Applications for membership

Nicole Warner and Liisa Ilov submitted 2022 Membership forms so they can be added to MSG immediately.

### Motions

230222-003 That we accept membership applications for Nicole Warner and Liisa Ilov - to be ratified at Monday night's P&C meeting

**Status:** Carried    **Mover:** Sue Goldberg    **Seconded:** Beatrix Hueglin

## 11. Meeting Close

Meeting closed at 7:27 PM



### Next Meeting

#### MSG General Meeting

6:30 PM, Wednesday, 22 March 2023

Auditorium

### Actions Summary

#	Title	Assigned To	Due Date	Completed
230222-001	Confirm cost of new photo boards	Nicola Seneviratne	Thursday, 9 March 2023	

### Motions Summary

#	Title	Mover	Seconded	Status
230222-001	The minutes of the meeting held on 2 Nov 2022 were a true and accurate record.	Deborah Joyce	Nicola Seneviratne	Carried
230222-002	That the Treasurer's reports and figures for November and December 2022 and January 2023 be accepted as presented.	Sarah Campling	Deborah Joyce	Carried
230222-003	That we accept membership applications for Nicole Warner and Liisa Ilov - to be ratified at Monday night's P&C meeting	Sue Goldberg	Beatrix Hueglin	Carried