



MSG General Meeting
MINUTES OF MEETING
6:30 PM Wednesday, 22 March 2023
Auditorium

1. Meeting Open

Meeting Opened By Sue Goldberg at 6:34 PM

2. Attendance & Apologies

Attended

Bernadette Dallas
Carla Rogers
Deborah Joyce
Nicola Seneviratne
Nicole Warner
Sarah Campling
Shannon Rogers
Sue Goldberg
Vanessa Baird

Apologies

Annette Milliken
Beatrix Hueglin
Greg Morton
Jodi Birch
Kim Born
Sheree Rye

3. Confirmation of the minutes of the previous general meeting

Motions

230322-001 The minutes of the meeting held on 22 Feb 2023 were a true and accurate record.

Status: Carried **Mover:** Vanessa Baird **Seconder:** Shannon Rogers

Attachments

[2023-02-22 Minutes - MSG General Meeting](#)

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

1. Photo display boards - carried to next meeting - follow up for costing
2. Bus and truck quotes have come in for Gala Camp - \$7683. Members agreed to fund (reduces cost of camp for attending students). To be paid after Music Concert 1 to ensure cashflow.
3. Shannon to follow up re costs for acoustic treatments to give us a goal to work towards as well as for discussion with P&C.
3. Bunnings BBQ - Saturday 22 April

- Vanessa to sort list and order supplies

- Vanessa to check with Bunnings about busking, raffles, as well as whether students can help. Plus follow up about possibility of Cake stall.
- Sue to complete event checklist form to organise square/eskies etc from Bus Ops
- Vanessa to set up volunteer sign up - onion chopping add as job
- Supplies to be refrigerated in Auditorium fridge/Carla's fridge and maybe music staff fridge

Motions

[230322-002 To donate \\$7683 to the Music Program to fund buses and equipment trucks for Gala Camp 2023](#)

To be paid after Music concert 1 to ensure cash flow

Status: Carried **Mover:** Bernadette Dallas **Seconder:** Sarah Campling

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

Information received regarding insurance for Bunnings BBQ.

List of inwards correspondence from parents and businesses approached regarding raffles.

Attachments

[Sausage Sizzle Fax CC.pdf](#)

[Sausage Sizzle CoC.pdf](#)

Motions

[230322-003 That the inward correspondence be accepted as presented.](#)

Status: Carried **Mover:** Vanessa Baird **Seconder:** Nicola Seneviratne

6. Business arising from the correspondence

Nil

7. Treasurer's report and financial statement

Deb and Sue presented the February financials. Opening and closing balance is \$9157.18 including \$400 float.

Budget is attached

Attachments

[MSG Treasurer Report Feb23.pdf](#)

[2023 MSG Budget.xlsx](#)

8. Instrumental Music Report

1. Rehearsals are going well with energy and enthusiasm astronomical. 125 kids in big choir which is the biggest ever. Shannon returned in week 6 to most things running smoothly with the beginning of year processes.

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2. Music Concert 1 will be 2 dates - 5 & 6 May given the numbers in Big Choir. Discussion about clarification of Senior Ensembles vs Senior students so that Year 7 parents know whether their child will be in MC1 and invited to Gala Camp.
3. Huge success of Ferny Skill Builders (FSB)
4. Chamber Choir going to Enoggera Barracks for Anzac Day - excited to be back there after a number of years of not performing. Students will stay overnight and always love the experience.
5. Student leaders have suggested fundraising event "The Big Practice" - a practice-a-thon from 6pm to 6am with students practicing different instruments at the same time to be sponsored. Tentative date is Friday 19 May.

Action Items

230322-001 Check date for The Big Practice

Shannon to check 19 May for The Big Practice

Due Date: Wednesday, 26 April 2023 **Assigned To:** Shannon Rogers

230322-002 Check sponsorship program options for The Big Practice

Due Date: Wednesday, 26 April 2023 **Assigned To:** Sarah Campling

9. General Business

1. Discussion about future fundraising - perhaps something big to replace previous chocolate drive. Will have some more discussion at future meetings about some other fundraising options. Vanessa has a suggestion for an event that builds community with FGSHS parents (specifically Mums). Suggestion for a version of "Disco Club" - (working title Dancing Queens - Girls Night Out). Hold in auditorium. Hire a DJ for dancing in auditorium space. Drinks and nibbles and raffles for sale in the foyer. Term 3 event. \$20 per ticket - aim for 200 attendees - potential for \$4k plus drinks and raffle sales. Suggestion is Term 3. Could look at an additional event to build community with FGSHS Dads or event with parents/families.

10. Applications for membership

11. Meeting Close

Meeting closed at 7:30 PM

Next Meeting

MSG General Meeting

6:30 PM, Wednesday, 26 April 2023

Auditorium



Actions Summary

#	Title	Assigned To	Due Date	Completed
230222-001	Confirm cost of new photo boards	Nicola Seneviratne	Thursday, 9 March 2023	
230322-001	Check date for The Big Practice	Shannon Rogers	Wednesday, 26 April 2023	
230322-002	Check sponsorship program options for The Big Practice	Sarah Campling	Wednesday, 26 April 2023	

Motions Summary

#	Title	Mover	Seconder	Status
230322-001	The minutes of the meeting held on 22 Feb 2023 were a true and accurate record.	Vanessa Baird	Shannon Rogers	Carried

#	Title	Mover	Seconder	Status
230322-002	To donate \$7683 to the Music Program to fund buses and equipment trucks for Gala Camp 2023	Bernadette Dallas	Sarah Campling	Carried
230322-003	That the inward correspondence be accepted as presented.	Vanessa Baird	Nicola Seneviratne	Carried