



MSG General Meeting
MINUTES OF MEETING
6:30 PM Wednesday, 26 April 2023
Auditorium

1. Meeting Open

Meeting Opened By Sue Goldberg at 6:33 PM

2. Attendance & Apologies

Attended

Alastair Paterson
Beatrix Hueglin
Bernadette Dallas
Deborah Joyce
Liisa Ilov
Nicola Seneviratne
Sarah Campling
Shannon Rogers
Sue Goldberg
Vanessa Baird

Apologies

Anna Smith
Carla Ward
Christine Krahforst
Jodi P&C Bus Ops Manager
Kelli Messer
Kim Born
Natasha Koch
Sheree Rye
Theres Schulze
Tracey Wilson

Attendees:

Nicole Warner

Marlene Patterson

3. Confirmation of the minutes of the previous general meeting

Motions

230426-001 That the minutes for the March 2023 meeting be accepted as presented.

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

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

1. Photo Boards - hold till next meeting

2. The Big Practice - hold till next meeting

3. Dancing Queens - Ladies night out - hold till next meeting

4. Bunnings Update - expenses attached - Overall success \$2k profit for sausage sizzle, \$300 for raffles and \$700 for

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Bake Sale - total of approx \$3000 profit - great model to do both at once as easier with logistics to have both on the same day

5. Acoustic treatments - looking at getting V5 soundproofed. Shannon is obtaining quotes. As well as auditorium foyer. Update to come.

Attachments

[Bunnings expenses April 2023.xlsx](#)

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

[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

5. Correspondence - inward and outward

1. Email of thanks to Bunnings Keperra
2. List of correspondence with prospective raffle donors tabled.

Attachments

[Bunnings Thank you April 2023.PNG](#)

[MSG Record of Correspondence Raffle April 2023.xlsx](#)

6. Business arising from the correspondence

NIL

7. Treasurer's report and financial statement

1. March financials - \$9157.18 inc float - no income or expenditure
2. Updated Budget attached - Donation for buses for Gala Camp moved to bottom so actual income from fundraising is separated.
3. Transfer Bus money - amount is now \$6905.80 - Sarah to email Jodi and confirm.
4. Donation from Finnigan's Chin - \$1000 cash donation to be used at our discretion. Funds collected and to be banked. Discussion about putting towards buses or acoustic treatments. Decision to be made at next meeting so letter of thanks can be sent to donor.

Attachments

[MSG Treasurer Report Mar23.pdf](#)

[2023 MSG Budget \(updated\).xlsx](#)

8. Instrumental Music Report

1. ANZAC Day Barracks - tough excursion as underestimated some of the details of what was there and new people to deal with. Students had a great time - competitions and warcries in their new music "houses". Luxurious tents that were heated and airconditioned as well as lighting. People were very appreciative and lots of great feedback.
2. Gala Camp - days have changed. Now departing Saturday morning - this will adjust the camp cost as less food and has also meant an adjustment to the cost of buses.
3. MC1 tickets are selling fast. 2 nights.
4. Instrument storeroom - needs a renovation - better storage and a clean out. To be discussed further. Alistair Paterson will contact some trades he knows who may be able to make suggestions/quote. This will allow us to work out plan for either working bee, funding or procurement process depending on cost.

9. General Business

1. Music Concert 1

- Volunteer signup - to be duplicated from 2022.
- Purchases - Will need alcohol and some softdrinks. Carla to order for bar. Cheese and crackers - Nicole to investigate. Chocolates - Nicole to investigate.
- Photos - yes Shannon to send Gala photos for presentation - realised we already did Gala photos at Gala (as they are taken at rehearsal) so decided to leave these out for MC1.
- Gluhwein - to be checked. Vanessa to email Kiah and check.
- Pizza to be provided for SLAB crew - volunteer signup someone to order and collect - Berni offered to do it. Friday night only as kids staying after school. Saturday they can eat before the come.

2. Increase agreed for raffle budget to \$150 for supplies for presenting raffles.

10. Applications for membership

11. Meeting Close

Meeting closed at 7:25 PM

[Next Meeting](#)

MSG General Meeting

6:30 PM, Wednesday, 24 May 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

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230426-001	That the minutes for the March 2023 meeting be accepted as presented.	Vanessa Baird	Nicola Seneviratne	Carried