



MSG General Meeting
MINUTES OF MEETING
6:30 PM Wednesday, 29 November 2023
Blind Tiger The Gap

1. Meeting Open

Meeting Opened By Sue Goldberg at 6:45 PM

2. Attendance & Apologies

Attended

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

Apologies

Christine Krahforst
Jodi P&C Bus Ops Manager
Kelli Messer
Kim Born
Madonna Morton
Tracey Wilson

Attendees - Tom Woodman

Attachments

[2024 P&C Membership Application Renewal.pdf](#)

3. Confirmation of the minutes of the previous general meeting

Motions

231129-001 The minutes of the meeting held on 11 Oct 2023 were a true and accurate record.

Status: Carried **Mover:** Sarah Campling **Seconder:** Beatrix Hueglin

Attachments

[2023-10-11 Minutes - MSG General Meeting](#)

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

1. Dancing Queens - event postponed due to low numbers with short notice. Date planned for Saturday March 2. Have emailed Amanda and Jodi for Trybooking P&C account to be set up. Boxheads to DJ.

2. Musicfest Canteen - cancelled due to a lack of volunteers - will reconsider for next year.
3. Instrument Storeroom - plan for draft option in new year. Cabinetmaker to visit before end of year.
4. Music Concert 3 - Was great. Sell off cookies, chocolates, drinks and chips. Sell to MSG members on Friday, Monday from 2pm. Transactions through square. - vetoed by P&C unless offered to all members. Will dispose of out of date items.
5. Gala Thank you certificates - delay as school has been doing the certificates this year and an edit needed to be made due to a typo. Have now been delivered

Action Items

[231129-001 Redo flyer for Dancing Queens](#)

Due Date: Saturday, 20 January 2024 **Assigned To:** Bernadette Dallas

5. Correspondence - inward and outward

Attachments

[Ladies Night Alcohol Sales.pdf](#)

[AP0568_Amendment to QLD Liquor Services Act \(009\).pdf](#)

Motions

[231129-002 That the correspondence be accepted as presented](#)

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

6. Business arising from the correspondence

1. Will need new Activity form for 2024 Dancing Queens

7. Treasurer's report and financial statement

7.1 Record in minutes - MC3 expenses over 2023 budget of \$800.00 - actual \$1092.70 - over spend \$292.70 (due to food loss also) - approved & ratified at P&C Oct23 meeting - profit of \$994.05 from MC3

2. Hold over raised funds for 2024 projects - store room or sound treatment

Attachments

[MSG Treasurer Report Oct23.pdf](#)

Motions

[231129-003 Approve expenditure over budget for MC3](#)

MC3 expenses over 2023 budget of \$800.00 - actual \$1092.70 - over spend \$292.70 (due to food loss also)

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

[231129-004 That we carry over raised funds for projects in 2024](#)

That we carry over the balance of funds in MSG account to 2024 for possible storeroom upgrades or sound proofing in auditorium.

Status: Carried **Mover:** Vanessa Baird **Second:** Sarah Campling

8. Instrumental Music Report

1. MC3 Happened and was great.

Thanks to MSG as the bridge between program, school and kids. Shannon and the staff are so grateful for the MSG members and their dedication of time, effort and expertise. So integral to the program. Fundraising allows us to make a difference but also helps build a culture of support for the program.

9. General Business

1. Funding of time for Optimo administration - payment of approx \$500/600 - input of data and music library info.

2. Confirm meeting dates for 2024

7 Feb - Parent info night

21 Feb - Plus Office bearers - moved to 19 Feb

27 Mar

17 Apr

29 May

24 July

4 Sep

2 October

20 Nov

Motions

231129-005 That we spend money to fund data input and music library updates for Optimo up to \$1000

Status: Carried **Mover:** Sue Goldberg **Second:** Bernadette Dallas

10. Applications for membership

11. Meeting Close

Meeting closed at 7:08 PM

Next Meeting

MSG General Meeting

6:30 PM, Monday, 19 February 2024

Auditorium



Actions Summary

#	Title	Assigned To	Due Date	Completed
231129-001	Redo flyer for Dancing Queens	Bernadette Dallas	Saturday, 20 January 2024	

Last modified: 18/02/2024 8:52 PM

Motions Summary

#	Title	Mover	Seconder	Status
231129-001	The minutes of the meeting held on 11 Oct 2023 were a true and accurate record.	Sarah Campling	Beatrix Hueglin	Carried
231129-002	That the correspondence be accepted as presented	Vanessa Baird	Nicola Seneviratne	Carried
231129-003	Approve expenditure over budget for MC3	Deborah Joyce	Nicola Seneviratne	Carried
231129-004	That we carry over raised funds for projects in 2024	Vanessa Baird	Sarah Campling	Carried
231129-005	That we spend money to fund data input and music library updates for Optimo up to \$1000	Sue Goldberg	Bernadette Dallas	Carried