

THE ST PAUL'S ASSOCIATION

ST PAUL'S SCHOOL
BALD HILLS, 4036

TELEPHONE (07) 3261 1388
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MUSIC SUPPORTERS' GROUP
"Working Harmoniously Together"

Minutes of the monthly meeting of the Music Supporters' Group
held on Monday 16 July 2012

1. Welcome

The meeting opened at 6.40pm. Welcome from President, Leigh Robertson

Attendance

Jane Butler, Bronwyn Gibbs, Christina Ealing-Godbold, Steve Godbold, Bridget Ingle, Patrizia McKay, Karen Mellor, Irene Morison, Leigh Robertson, Sue Scully (Bullock), Denise Symons, Kate Wilson

Apologies

Wendy Charlton, Mark Fry, Azita Golbarani, Annette Young

2. Music Department Report:

Bronwyn Gibbs updated the Committee on a number of Music Department matters:

1. Jazz Extravaganza (refer to Item 11.4)
2. Forthcoming ensemble commitments e.g. Jazzing up the Mall, Einbunpin (details appear in the Performance Schedule on the school's web site)
3. Imagen8 was very successful.
4. The timetable for Music photos in Term 3 is being developed. Students will be advised in due course.
5. Storage Shed (refer to Item 11.1)
6. Ideas for future alterations to a number of areas within the Music Centre, e.g. provision for an office for Ian Leonard. This project may involve the reconfiguration of the instrument storage room and reception area.
7. Music Scholarships (refer to Item 11.7)

3. Business/Actions arising from Music Department Report: Nil

4. Confirmation of Minutes of Meeting, Monday 16 July 2012

Motion	that the July 2012 Minutes of Meeting be accepted as a true and accurate record
Moved	Denise Symons
Seconded	Christina Ealing-Godbold
Result	Carried

5. Business arising from Minutes of Meeting, Monday 16 July 2012: Nil

6. Correspondence Report

6.1 Correspondence Inwards:

- Cheque from "Sock It To You" for \$186.50 being commission from sock drive purchases.

- Invoice for \$400 to purchase coffee machine

Motion	that the coffee machine be purchased at a cost of \$400.00
Moved	Kate Wilson
Seconded	Christina Ealing-Godbold
Result	Carried

Name	Action required
Mark Fry	<ul style="list-style-type: none">• To deposit "Sock It To You" cheque• To pay \$400 invoice to purchase coffee machine.

6.2 Correspondence Outwards:

- A draft of the letter to Moreton Bay Regional Council thanking them for the use of their excellent facility at Pine Rivers Park, Bryce Amphitheatre, was circulated for comment. Letter was approved by President, Leigh Robertson.

Name	Action required
Christina Ealing-Godbold	<ul style="list-style-type: none">• To forward thank-you letter to Moreton Bay Regional Council

7. Business/Actions arising from Correspondence: Nil

8. Association Report: No report was available

9. Treasurer's Report: Refer to Appendix One

Due to Mark Fry's absence, the Treasurer's Report was distributed by email prior to the meeting. The contents of the report were noted.

Motion	that the Treasurer's Report be accepted
Moved	Christina Ealing-Godbold
Seconded	Karen Mellor
Result	Carried

10. Business/Actions arising from Treasurer's Report: Nil

11. General Business:

11.1 Construction of Storage Shed

Bronwyn Gibbs stated that quotes for construction of a storage shed have been received and that a budget submission for 2013 will be put forward. No action will be taken in relation to this issue until the outcomes of budget determinations become known.

11.2 Purchase of coffee machine (refer to Item 6.1: Inward Correspondence)

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11.3 Quotes for shelving in M22: A quote for \$2,018.22 from Stor Plus Qld was tabled. Approval for this expenditure was granted at the June 2012 MSG meeting.

11.4 Jazz Extravaganza: Bronwyn Gibbs outlined a number of arrangements that have been put in place for this event:

- A separate area has been put aside for the performers. They will be sitting together at specially-allocated tables, not with their families.
- Performers will be provided with food and drinks during the event.
- Copies of photographs of prizes and memorabilia were circulated for information.
- Table allocations were circulated for information.
- At the date of meeting, the event was almost sold out.

11.5 Battle of the Bands, Friday 10 August, PE Centre

Auditions have been conducted and the band line-up has been decided. \$400 prize money will be donated by MSG. The Year 12s will be organising drinks and lollies. A sausage sizzle, commencing at 5pm, will be provided by MSG. Refer to Action Schedule for jobs list.

11.6 Proposed meeting start time of 6.30pm

No discussion as this item should have been removed from the agenda.

11.7 Music Scholarships

Bronwyn Gibbs advised that Paul Browning requested that a special case "Creative Scholarship" be awarded to a prospective year 7 student in 2013. This student has been awarded an academic scholarship. The special case scholarship will provide the student with one year's free bassoon tuition on the condition that the student continues through to the end of Year 12 at St. Paul's.

During the ensuing general discussion on scholarships, Bronwyn Gibbs advised that there are plans to develop a set of criteria for the granting of future scholarships. It has been suggested that areas of need within the various ensembles ought to be identified so that scholarships can be granted to students who play or wish to learn an instrument which an ensemble does not have or may not have when current students leave the ensemble.

Motion	that a special case "Creative Scholarship" of one year's free bassoon tuition is to be awarded to the selected student and that the MSG would fund this scholarship for 2013.
Moved	Leigh Robertson
Seconded	Patrizia McKay
Result	Carried

11.8 Fundraising idea: Patrizia's cooking class

Patrizia McKay advised that the St. Paul's Auxiliary has invited her to conduct cooking classes as a fundraising activity. The first class is to be held on Saturday 11 August, 11am to 1pm (approx), Home Ec rooms, \$20 per head. A minimum of 20 people is required to make this event worthwhile. If an event of this type generates interest and receives a positive response, the MSG may consider conducting night-time cooking classes as a fundraising venture.

11.9 Feedback on "Sock It To You" sock drive

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Denise Symons recommended that MSG never undertake another sock drive as the financial side of it was too complicated and the drive itself generated very little interest.

11.10 Stage

Patrizia McKay stated that Marcel McKay will obtain a quote from the builder who constructed the fixed stage at Padua College.

The meeting closed at 7.45pm

DATE OF NEXT MEETING: Monday 6 August, commencing at **6.30pm**

ACTION SCHEDULE

Name	Action required
Denise Symons	<ul style="list-style-type: none">• Agenda item for August meeting: Battle of the Bands
Leigh Robertson	<ul style="list-style-type: none">• To purchase bread for sausage sizzle at Battle of the Bands
Patrizia McKay	<ul style="list-style-type: none">• To organise sausages for Battle of the Bands sausage sizzle
Bronwyn Gibbs	<ul style="list-style-type: none">• To liaise with Sally Gyte re Battle of the Bands: prize money split; FSUR for sausage sizzle (2 flood lights, 2 BBQs, BBQ kit, 3 tables); promotion of sausage sizzle
Mark Fry	<ul style="list-style-type: none">• To withdraw \$400 for prize money for Battle of the Bands• To organise a float for Battle of the Bands• To deposit "Sock It To You" cheque• To pay \$400 invoice to purchase coffee machine.
Jane Butler	<ul style="list-style-type: none">• To organise onions for Battle of the Bands sausage sizzle
Christina Ealing-Godbold	<ul style="list-style-type: none">• To forward thank-you letter to Moreton Bay Regional Council

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APPENDIX ONE: TREASURER'S REPORT

St. Pauls School (Bald Hills) Supporters' Association
Music Supporters Group
Working Harmoniously Together
Treasurer's Report for June 2012

Balance as per cash book 31st May 2012	18,066.14
<i>add June Income</i>	1,061.38
<i>Less June Expenditure</i>	<u>1,583.64</u>
Balance as per cash book 30th June 2012	<u><u>17,543.88</u></u>
<i>Represented By:</i>	
Income	
Jazz on the Lawn Receipts	535.70
Sock Drive Receipts	525.68
	<u><u>1,061.38</u></u>
Expenses	
Jazz Extravaganza Donation	600.00
Kraft Food Chocolates	449.96
Jazz on the Lawn Ice	8.00
Sock Drive Disbursements	525.68
	<u><u>1,583.64</u></u>
<i>Outstanding Commitments</i>	
Chocolates - Additional receipts and payment	
Available Funds	<u><u>17,543.88</u></u>