

**Minutes of the ANNUAL GENERAL MEETING
of the Music Supporters' Group held on
Monday 4 March 2013**

1. Welcome, Introductions and Apologies

The meeting was opened at 6.43pm. Welcome from President, Leigh Robertson.

Attendance

Don Clarke, Margaret Devereaux, Christina Ealing-Godbold, Bronwyn Gibbs, Susie James-Brown; Karen Mellor, Patrizia McKay, Russell Patterson, Leigh Robertson, Sue Scully (Bullock), Michael Skinner, Denise Symons, Kate Wilson, Annette Young

Apologies

Mark Fry; Azita Golbarani

**2. Confirmation of Minutes of the 2012 Annual General Meeting,
Monday 5 March 2012**

Motion	that the Minutes of the 2012 Annual General Meeting held on 05/03/12 be accepted as a true and accurate record
Moved	Denise Symons
Seconded	Christina Ealing-Godbold
Result	Carried

3. Business arising from Minutes of the 2012 Annual General Meeting, Monday 5 March 2012: Nil

4. President's Report for the year 2012: See Appendix 1

Motion	that the President's Report for the year 2012 be accepted
Moved	Leigh Robertson
Seconded	Michael Skinner
Result	Carried

5. Treasurer's Report for the year 2012: See Appendix 2

Motion	that the Treasurer's Profit and Loss Statement for the year ended December 31, 2012 be accepted
Moved	Mark Fry (in his absence)
Seconded	Russell Patterson
Result	Carried

6. Handover

President, Leigh Robertson, handed the meeting over to Michael Skinner, President of the St. Paul's Association who declared all positions vacant.

7. Election of Office Bearers

Position	Nominee/s	Nominated by	Seconded by	Result
President	Leigh Robertson	Karen Mellor	Patrizia Martino-McKay	As there were no further nominations, Leigh Robertson was elected unopposed.
Vice President 1	Patrizia Martino-McKay	Karen Mellor	Christina Ealing-Godbold	As there were no further nominations, Patrizia Martino-McKay was elected unopposed.
Vice President 2	Karen Mellor	Patrizia Martino-McKay	Christina Ealing-Godbold	As there were no further nominations, Karen Mellor was elected unopposed.
Correspondence Secretary	Margaret Devereaux	Leigh Robertson	Christina Ealing-Godbold	As there were no further nominations, Margaret Devereaux was elected unopposed.
Minutes Secretary	Christina Ealing-Godbold	Don Clarke	Leigh Robertson	As there were no further nominations, Christina Ealing-Godbold was elected unopposed.
Treasurer	Mark Fry	Christina Ealing-Godbold	Denise Symons	As there were no further nominations, Mark Fry was elected unopposed.

8. **Concluding Remarks:** Michael Skinner thanked the Music Supporters' Group for their hard work throughout the year and commended President, Leigh Robertson and the Committee on their efforts. On behalf of the Music Supporters' Group, Russell Patterson thanked Michael Skinner for his leadership and support as President of the St. Paul's Association over the past three years.

The meeting closed at 6.55pm

ST PAUL'S SCHOOL
BALD HILLS, 4036

THE ST PAUL'S ASSOCIATION

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MUSIC SUPPORTERS' GROUP
"Working Harmoniously Together"

Appendix 1: President's Report for the year 2012

Good evening everyone. Tonight I will present the annual report of the St. Paul's School (Bald Hills) Supporters' Association Inc Music Supporters' Group.

In 2012, Music Supporters' Group started the year with a full complement of committee members. We launched straight into our fundraising with our annual Trivia Night, raising \$2,000 for the Music Department. The night was a great success thanks to the hard working and well organised group of music supporters. I still can't believe we managed to get people to pay for a piece of paper to make an aeroplane and fly it at school! Extra special thanks to Denise and Christina for the dedication and continued support to our Trivia nights. They make a great team and we are lucky to have these clever ladies thinking up the questions for our trivia nights. We are all looking forward to the night of spies and mystery on the 19th of April. (no pressure!!!)

In April we were lucky enough (thanks to the Association) to have a Sausage Sizzle at Bunnings Carseldine. \$1,900 was raised and once again our hard working members organised a great day with offers of help coming from everywhere. It is great to know that Music supporters have the support from the wider music community.

April is also our month for the Music Tutors concert. We love to see the talent our Music Department has. This was a great evening followed by chatter, cheese and wine.

In May we organised a mammoth BBQ at the Pine Rivers Park to watch Jazz on the Lawn. Many thanks to all our members and their other halves. It really was a huge undertaking transporting BBQs, tables and shade houses not to mention the food and drinks and cold rooms offsite. It really was an amazing effort and just proves many hands make light work.

In June, July and August we catered for a Guitar Workshop, Battle of the Bands and a Talent Showcase. While not everything we do revolves around fundraising, hopefully we have served our purpose in providing support to the Music Department for some functions and lighten the load that they bear.

In September we held a raffle at the Strings and Choral concert and October we wrapped up the year with a BBQ at the Band Concert Series in the Chapel. This would have been a great end to the year if only some of our children had not missed half of their performance due to being holed up in a sound proof room. (Sorry Mr Weal!!)

This year we have provided funding for Flip Forms, shelving, music posters and Celebration of Achievement awards. We have also subsidised Battle of the Bands prizes, prizes for the Jazz Extravaganza, thank you gifts for Teachers and Tutors and supplied cheese and wine for the Tutor Concert and Talent Showcase.

I would like to especially thank Bron for coming to all our monthly meetings. She is an extremely busy lady and I don't know how she fits all her commitments into her schedule. I would also like to thank Bron and all the Music teachers, Tutors, Conductors and staff of the Music Department.

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Appendix 1: President's Report for the year 2012 (Continued)

Not one of these functions that I have mentioned did not involve one or many of these hard working, dedicated people on staff. They really pour their heart and soul into the Music department and St. Paul's School where in turn our children benefit.

Lastly I would like to thank the committee members Patrizia McKay and Karen Mellor (Vice Presidents) Denise Symons (Minutes Secretary) Christina Ealing-Godbold (Correspondence Secretary) and Mark Fry (Treasurer) for their assistance and support throughout the year.

And of course a very big thank you to all our members who come to our meetings every month. We are very lucky to have so many enthusiastic, hard working parents in our group. It is fantastic to have so much support and together we make a great team. I am also very happy to see so many new members Robert, Don, Greg, Margaret and Susie. Thank you for coming.

I am looking forward to our many functions and concerts this coming year.

Leigh Robertson
President MSG

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Appendix 2: Treasurer's Report for the year 2012

**St. Paul's School (Bald Hills) Supporters' Association
Music Supporters Group
Working Harmoniously Together
Profit and Loss Statement for the Year ended December 31, 2012**

<u>Function</u>	<u>Income</u>	<u>Expense</u>	<u>Balance</u>
<i>St Pauls Association Grant</i>	1000.00		1000.00
<i>Bunnings BBQ</i>	2732.15	833.35	1898.80
<i>Coffee Sales</i>	21.50		21.50
<i>Trivia night entry</i>	3508.50	1529.47	1979.03
<i>Battle Of Bands Prizes</i>	354.55	474.87	-120.32
<i>Strings and Concert Band Concert</i>	908.05	815.35	92.70
<i>Jazz on the lawn</i>	2118.75	2349.48	-230.73
<i>Tutor concert and talent showcase</i>	298.90	402.85	-103.95
<i>Piano concert</i>	527.40		527.40
<i>Thank you Gifts</i>		40.35	-40.35
<i>Nespresso Machine</i>		400.00	-400.00
<i>C of A donation of trophies (:</i>		824.22	-824.22
<i>Sock Drive</i>	712.18	525.68	186.50
<i>Jazz Extravaganza</i>		600.00	-600.00
<i>Flipform</i>		1,445.45	-1445.45
<i>Shelving</i>		1,835.20	-1835.20
<i>Music Posters</i>		277.38	-277.38
<i>Music breakup</i>		65.35	-65.35
add Balance 1/1/2012			15003.97
Cash Book Balance at 31/12/2012			<u><u>\$14,766.95</u></u>
	12181.98	12419.00	