

ST PAUL'S SCHOOL  
BALD HILLS, 4036

THE ST PAUL'S ASSOCIATION

TELEPHONE (07) 3261 1388

FACSIMILE (07) 3261 4521

MUSIC SUPPORTERS' GROUP

*"Working Harmoniously Together"*

**Minutes of the monthly meeting of the Music Supporters' Group  
held on Monday 1<sup>st</sup> February 2016.**

**1. Welcome:**

The meeting opened at 6.38pm. Welcome from President, Karen Mellor.

**Attendance:**

Karen Mellor, Margaret Devereaux, Fiona Nutter, Azita Golbarani, Jenny Simpson, Robert Taylor, Gaye Grieve, Tracy Larkin, Clint Allen and Kellee Green.

**New Members:** Gaye Grieve and Tracy Larkin were warmly welcomed into the group.

**Apologies:** Susie James Brown and Mark Fry

**2. Music Department Report:** Report Given by Clint Allen and Kellee Green

Chamber Strings and Big Band will be performing at The New Families BBQ on Friday 5<sup>th</sup> February.

125 students from Symphony and Concert Band will be attending The Music Camp at QCCC Brookfield from Saturday 27<sup>th</sup> February to Monday 29<sup>th</sup> February.

In terms of staffing for 2016, David Cotgreave is now full time, Miss Bissett has been appointed part time to assist Kellee Green and Marta Preston will soon go on maternity leave.

**2.1 Business/Actions arising from Music Department Report: Nil**

**3. Confirmation of Minutes of Meeting held on Monday 2<sup>nd</sup> November 2015**

Motion	That the Minutes of the meeting held on Monday 2 <sup>nd</sup> November 2015 be accepted as read
Moved	Margaret Devereaux
Seconded	Karen Mellor
Result	Carried

**3.1 Business arising from Minutes of Meeting held on Monday 2<sup>nd</sup> Nov 2015: Nil**

**4. Correspondence Report:** Report given by Margaret Devereaux

**4.1 Correspondence Inwards:**

3 Letters of Thanks were received from students (being Elliot Nutter, Joshua Wilson, and Josh Mellor) thanking MSG for the awards they received at last year's Celebration of Achievement Awards.

**4.2 Correspondence Outwards: Nil**

**4.3 Business/Actions arising from Correspondence: Nil**

	That the Correspondence Report be accepted as read
Moved	Margaret Devereaux
Seconded	Karen Mellor
Result	Carried

**5. Association Report:**

Nil to report. First Association Meeting for 2016 will be on Tuesday 23<sup>rd</sup> Feb.

**6. Treasurer's Report:** Report given by Margaret Devereaux.

The Cash Book Balance as at 01/02/2016 is \$5,288.67.

During November 2015 MSG received a grant of \$500.00 from The Association for complying with The Supporter Group Governance Rules and Regulations. Our major expense during November was the purchase of the Yamaha Piano being \$7,530.91.

	That the Treasurer's Report be accepted as read
Moved	Margaret Devereaux
Seconded	Fiona Nutter
Result	Carried

**6.1 Business/Actions arising from Treasurer's Report: Nil**

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**7. General Business:**

**7.1 Junior School Funding Grant**

Junior School will assess our application for a \$500 grant at their next meeting. If approved, the grant will be allocated towards the Yamaha Piano that was purchased in 2015 and Junior School will be recognised appropriately on the plaque.

**7.2 New Families Welcome on Friday 5<sup>th</sup> February**

A flyer promoting MSG has been approved by Dylan Malloch from St Paul's Marketing and will be handed out to any interested parties at The New Families Welcome.

**7.3 AGM on Monday 7<sup>th</sup> March**

Notification of MSG's AGM will be included in The Link.

**To be actioned or held over to future meetings:**

<b>Item</b>	<b>Action required by who / when</b>
To Keep to the Agenda	<ul style="list-style-type: none"><li>• <b>Margaret Devereaux</b></li></ul>
Plaque for Upright Piano	<ul style="list-style-type: none"><li>• <b>Karen Mellor</b> to progress once JSSG Grant has been finalised</li></ul>
JSSG Grant Application	<ul style="list-style-type: none"><li>• Decision pending</li></ul>
New Families Welcome / BBQ	<ul style="list-style-type: none"><li>• <b>Karen Mellor</b> and <b>Fiona Nutter</b> to hand out Promotional Flyer</li></ul>

**The Meeting closed at 7.15pm**

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**Next Meeting: Monday 7<sup>th</sup> March 2016 at 6.30pm – AGM followed by General Meeting**

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