

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 7<sup>th</sup> March 2016.**

**1. Welcome:**

The meeting opened at 7.08pm. Welcome from President, Karen Mellor.

**Attendance:**

Karen Mellor, Margaret Devereaux, Fiona Nutter, Susie James Brown, Robert Taylor, Gaye Grieve, Tracy Larkin, Clint Allen.

**New Members: None**

**Apologies:**

Azita Golbarani, Jenny Simpson and Kellee Green

**2. Music Department Report:** Report Given by Clint Allen.

The Music Camp to Brookfield OCCC was very successful with 125 students from Symphony and Concert Band enjoying a very productive time.

The St Paul's Music Solo Competition Dates are now listed on The Music Performance Timetable with the final being held at The Sandgate Town Hall on Thursday 16<sup>th</sup> June.

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

**3. Confirmation of Minutes of Meeting held on Monday 1<sup>st</sup> February 2016**

Motion	That the Minutes of the meeting held on Monday 1 <sup>st</sup> February 2016 be accepted as read
Moved	Margaret Devereaux
Seconded	Fiona Nutter
Result	Carried

**3.1 Business arising from Minutes of Meeting held on Monday 1<sup>st</sup> Feb 2016: Nil**

**4. Correspondence Report:** Report given by Susie James Brown

**4.1 Correspondence Inwards:**

4 Letters of Thanks were received from students (being Ashton Sinnamon, Michael Alletsee, Grace Gibson and Logan Stansfield) 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	Susie James Brown
Seconded	Margaret Devereaux
Result	Carried

#### **5. Association Report:** Report given by Karen Mellor

Karen Mellor attended SPS Association meeting on Tuesday 23rd February 2016.

#### **Headmasters Report**

PEC extension project starting this month following on from the current building refurbishment.

Handover of the tuck shop/uniform shop and Sippers from SPS Association to the school has been agreed and will formally complete on 1st April 2016. Role of the Association will change to focus more on developing the community. This will include the fair, cocktail party/balls and arranging guest speakers.

#### **Change to Constitution**

It has been found that it is not a legal requirement for members to renew their membership every year. In order to reduce the paperwork involved it was proposed that membership would remain valid whilst the parent/guardian has a child at the school. All voted in favour of the change.

#### **New contacts for School Fundraising**

Requests to Dylan Malloch (Director of Marketing) and Michelle Fraser cc Sarah Slade

Dates for canteens and bbqs are currently on offer to Supporter Groups. Submit nominations and allocations announced at March meeting.

Election Day 19th March – Association to run sausage sizzle and cake stall. Request for volunteers and cakes from each group.

#### **Next meeting Tuesday 22nd March**

AGM, Treasurer, Secretary and Vice President required

April meeting (Tuesday 26th April) will include training for new office holders.

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

The Cash Book Balance as at 07/03/2016 is \$5,288.67. There was no income or expenses for February 2016. However, we are still waiting to see that The JSSG Grant of \$500.00 is deposited into our account.

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

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

**7. General Business:**

**7.1 Election Day BBQ – 19<sup>th</sup> March 2016**

4 volunteers and 10 x baked goods are required for Election Day BBQ. If MSG fulfils these requirements we will receive a portion of the funds raised on the day. Karen Mellor will email volunteer names to The Association for rostering.

**7.2 Canteen Dates for 2016**

Karen Mellor will email MSG Canteen Dates and MSG will respond with availability.

**7.3 Music In The Park – Sunday 29<sup>th</sup> May**

Initial planning started for event and Karen Mellor will email MSG with jobs / roles.

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

Item	Action required by who / when
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</li></ul>
Election Day BBQ – 19 <sup>th</sup> March	<ul style="list-style-type: none"><li>• <b>Karen Mellor</b> to email MSG volunteers the roster once confirmed by The Association</li></ul>
Canteen Dates for 2016	<ul style="list-style-type: none"><li>• <b>Karen Mellor</b> to email MSG Canteen Dates for 2016 for consideration</li></ul>
Music In The Park – 29 <sup>th</sup> May	<ul style="list-style-type: none"><li>• <b>Karen Mellor</b> to email MSG initial jobs / roster</li></ul>

**The Meeting closed at 8.05 pm**

**Next Meeting: Monday 9<sup>th</sup> May 2016 at 6.30pm**