

Music Supporters Group

'Working Harmoniously Together'

Minutes: Monday 6th February, 2023 @ 6:30pm

1. Welcome, apologies and introduction of new members.		
Person	Details	Action
Kathy	Attendance: Lisa Heard, Melissa Bolton, Lyndall Schulze, Anita Morgan, Nicki Colledge, Kerry Riley, Kathy Wright, Kellee Green, Chris Pitstock, Iris Kugelman, Karyn Lowe, Sharon Rogers, Jodi Cross, Sheetal Sharma, Meredith Tewes Apologies: Catherine Shepherd	
2. Confirmation of Minutes of last meeting (Monday 31 st October, 2022)		
Person	Details	Action
Kathy	Minutes accepted as accurate record of the meeting held 31 st October, 2022 Moved: Melissa Seconded: Kathy	
3. President's report		
Person	Details	Action
Kathy	N/A – no SPSSA meeting since our previous meeting and no events to report on.	
4. Music Department Report		
Person	Details	Action
Kellee	4.1 Staff changes – Angela Batch and Sarah Fry moved for permanent positions; Owen Tilbury (percussion) also for permanent. Laura Diaz and Jordan Hall taking strings.	

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	<p>Steve Fisher taking percussion. Chris Hudson (trumpet) left suddenly at the end of the year – Tim Weal taking all brass.</p> <p>4.2 First week rehearsals started last week</p> <p>4.3 No performances this term, but music camp is on from 4-6 March.</p> <p>4.4 Kellee is investigating grand piano prices and outlets – will report back next meeting.</p> <p>4.5 Year 12s going to Hamilton the musical</p>	Kellee will report back
5. Correspondence Report		
Person	Details	Action
Lyndall	<p>5.1 Correspondence Inwards: N/A</p> <p>5.2 Correspondence Outwards: N/A</p> <p>5.3 Business/Actions arising from correspondence: N/A</p>	
6. Association Report/5.1 Business/Actions arising		
Person	Details	Action
Kathy	N/A	<p>Kathy to follow up with Code of Conduct forms</p> <p>Nomination forms to Lisa (digital copy to send out with AGM agenda)</p>
7. Treasurer's Report		
Person	Details	Action
Lyndall	<p>7.1 See report from previous minutes (no change) – current balance \$19 088.86</p> <p>7.2 Retail shop has been notified of all events so as to hold the EFTPOS machines.</p>	
8. General Business		

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Person	Details	Action
Kathy	8.1 - Meeting dates for 2023 (AGM and general meetings) First Monday of the month 6 th February, 6 th March (AGM), 24 th April, 5 th June, 7 th August, 4 th September, 6 th November	Confirmed
9. Next meeting: 6th March, 2023 (Annual General Meeting)		
Meeting Closed: 6:55 pm		

President's Report:

Treasurer's Report:

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