'Working Harmoniously Together'

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

1. We	1. Welcome, apologies and introduction of new members.					
Person	Details	Action				
Mel	Attendance: Melissa Bolton, Lyndall Schulze, Jodi Cross, Kellee Green, Rob Stephan, Karen Lowe, Sharon Rogers, Abbie Brooke, Lisa Heard, Kerry Riley, Chris Pittstock, Anita Apologies: Nikki Colledge, Tamea Ramsay					
2. Cor	2. Confirmation of Minutes of last meeting (Monday 4 th September, 2023)					
Person	Details	Action				
Mel	Minutes accepted as accurate record of the meeting held 4 th September, 2023 Moved: Chris Pittstock Seconded: Lyndall Schulze					



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3. OU	STANDING / ONGOING ACTION ITEMS						
Item No.	Action item detail	Person	Due date	(Outcome		
		responsible					
3.3	Decide on Next fund-raising goal for MSG	Kellee	Ongoing	Ongoing	going		
	 Possible tour (June/July) Kellee has said we 						
	should hopefully be going then.						
4. Mu	sic Department Report						
Person	Details			Action			
Kellee	4.1 Con Brio – big success						
	4.2 Battle of Bands – another successful evening						
	4.3 Junior ensembles – went well – still struggling wit	h getting parent	s to stay until th	е			
	end – tendency to leave as soon as their child per	forms which lea	ves the last few				
	acts with a reduced audience.						
	4.4 Only school-based performances left – CoA, junio	0					
	retirement village on last Monday of term, symphony orchestra playing on final assembly.						
	4.5 Bass tutor leaving; being replaced by a new young						
	4.6 Mrs Gibbs reducing days by one in 2025						
	4.7 Tim Weal will just do instrumental in 2025 (no cla						
	4.8 Kellee met with Principal recently re; the tour ne	of					
	that. Still deciding where the tour will go.						
5. Cor	respondence Report						
Person	Details			Action			
Lyndall	5.1 Correspondence Inwards: Nil						
	5.2 Correspondence Outwards: Nil						
	5.3 Business/Actions arising from correspondence: N	il					

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6. Pres	6. President's report / Association Report/5.1 Business/Actions arising					
Person	Details	Action				
Mel	6.1 SPSSA update – meeting in October – focus was for each supporters' group to					
	discuss all challenges – follow up from that meeting to further discuss those – next					
	step is to look at purpose of SPSSA – also looking at getting more squares	N/A				
	6.2 Battle of the Bands – used up all patties from MitD – most successful so far – made					
	\$850 - lots of volunteers (thank you) – sausage sizzle was most popular followed by					
	chips and lolllies – congratulate winners: see president's report					
	6.3 Junior ensembles concert VERY good – afternoon tea sausage sizzle very popular –					
	made \$400 – need more vegetarian sausages					
	6.4 Year in review – very organised – many volunteers – greatest area of improvement					
	next year will be MitD – need to get more volunteers and getting cakes more					
	organised.					
	6.5 Very healthy bank balance and therefore, we may look to provide some new					
	instruments for students as well as providing donations towards tour					
	6.6 Purchase two junior oboes for junior students – \$1200 each - all member agreed					
7. Trea	asurer's Report					
Person	Details	Action				
Lyndall	7.1 SPSSA have now updated until the end of September –					
	7.2 Donations towards CoA					
	7.3 \$17 600 – only \$2000 less than what we started the year with					
8. Ger	8. General Business					
Person	Details	Action				
	8.1 Propose that the meeting nights change to the first Wednesday of the month.					
	Moved: Melissa					
	Seconded: Jodi					
	Setting dates for 2024 meetings, including AGM – proposed dates below:					

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Wed 7th Feb

Wed 6th March (AGM)

Wed 1st May

Wed 5th June

Wed 7th Aug

Wed 4th Sep

Wed 9th Oct

Wed 6th Nov

- 8.2 Proposal MSG providing an end of year morning tea for Music Teachers/Tutors this year and moving forward all members in agreement
- 8.3 Proposal sending flowers to Mrs Cotgreave all members in agreement
- 8.4 Approval of Prize Money for next year's Solo Comp and Battle of Bands Solo comp middle and senior; $$50 1^{st}$; $$30 2^{nd}$; $$20 3^{rd}$ Battle of Bands 1^{st} \$150; 2^{nd} \$100; 3^{rd} \$75; duets: 1^{st} \$50; 2^{nd} \$30; 3^{rd} \$20 All members in agreement with those prizes being set for 2025
- 8.5 Thank you to outgoing members (Kerry Riley)

9. Next meeting: 6:30 pm - Wednesday 7th February, 2024 @ Music Centre

Meeting Closed: 7.19 pm

President's Report:

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MSG President's Report

MSG Presidents Report – Nov 2023

SPSSA update

• Last meeting was October. It was extremely well attended by all supporter groups and the 2 principals. The focus of the meeting was for each Supporters Group to discuss their challenges. All feedback was well received. There will be a follow up on this and a further discussion on the purpose of the overarching SPSSA's role at the November meeting. There is also a proposal at the next meeting for 2 new supporters groups, 1 for Basketball and 1 for the Dance Troupe.

Battle of Bands

- Used left over patties from Music in the Dark.
- Most successful BoB ever from a fund-raising point of view. We made \$850 after the \$400 prize money was accounted for.
- We had a great number of Volunteers for the night and were able to sell out of everything except for a few soft drinks. Thank you to everyone that was able to help on the night.
- The Sausage sizzle was hugely popular (although the burgers did sell). For next year it's important to note that there are 2 waves of buying, afternoon tea and then dinner.
- Chips and lollies completely sold out too.
- Congratulations to the winners of each section.
 - o Bands 1st prize King
 - o Bands 2nd Prize Uncalled for
 - o Bands 3rd Prize Soap
 - Duo/Single 1st Prize Cooper Motum
 - o Duo/Single 2nd Prize Jen Spinks and Brandon Cairns
 - o Duo/Single 3rd Prize Gordon and Natalie Tang

Junior Ensembles concert

- This was a great event. We had everything cooked before 3.10 and then from 3.10 we had 1 person on raffles and 4 serving sausages. In 30 minutes, we made almost \$400.
- Definitely worth doing again next year.

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Year in Review

- Overall I think we had a great year. We were more organised, had a great level of volunteers and mostly had our catering correct.
- Our greatest area for improvement next year would be Music in the Dark in terms of
 - o Getting our catering levels better (this was a missed opportunity, and I take full responsibility for that, but we now have accurate records to know how much we need next year).
 - o Drumming up more Volunteers
 - o Getting the cake stall more organised.
- Even though we spent \$9500 on our share of the grand piano and provided dinner to the musicians from Guilford Grammar we still have an extremely healthy bank balance.
- Bearing in mind we have committed to helping fund the music tour next year, I have asked Kellee if there are any instruments the music department are in need of as a way of us supporting our junior school musicians.

Treasurer's Report



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ST PAULS SCHOOL (BALD HILLS) SUPPORTERS ASSOCIATION MUSIC SUPPORTERS GROUP

TREASURERS REPORT PROFIT AND LOSS STATEMENT FOR PERIOD 1 JANUARY - 6 NOVEMBER 2023

PROFIL AND LOSS STATEMENT FOR PERIOD 1 JANUAR	01101211102		20
Opening Balance MSG		\$	19,758.86
Income)ate		
Music in the Dark	27/05/2023	s	8,712,41
JSSG - Sale of Sausages and Drinks Left Over Music in the Dark	20/07/2023		215.00
Solo Comp Income	16/06/2023		569.88
Con Brio - Squares and Cash and Eftpos	8/09/2023	-	3,972.88
Total Income		\$	13,470.17
Francisco (Characteristics)			
Expenditure		_	4.750.00
Music in the Dark Costs New Cash Boxes		\$	4,750.83
		\$	152.64
Solo Comp Costs		\$	51.96
Solo Comp Prize Money New Piano - our 1/2 share		\$	200.00
Pizza and Softdrinks - Guildford Grammer Visit		\$	9,545.45
		\$	336.15
Chenoa Mylan - Pine Rivers Inv ??		\$	8,975.00
Con Brio Costs		\$	1,369.83
Total Expenses		\$	25,381.86
Profit (Loss) for the period	-	\$	11,911.69
			-
Available Balance MSG as at 30/09/2023		\$	7,847.17
Income to be deposited			
Battle of the Bands		\$	1,371.79
Junior School Ensembles Concert		s	472.47
Reimburse Chenoa Mylan expense charged in error		S	8,975.00
Remburse orienda mylari expense dilarged in endi		•	0,070.00
	-	\$	10,819.26
Expenses to be paid			
Con Brio Costs		\$	352.86
Battle of the Bands - BBQ Costs		Š	120.24
Battle of the Bands - Prize Money		s	425.00
Junior School Ensembles Concert Costs		\$	94.50
	-	\$	992.60
Adjusted Bank Balance allowing for Outstanding Receipts and Expe	nses	\$	17,673.83

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