

Music Supporters Group

'Working Harmoniously Together'

Minutes: Monday 7th February, 2024 @ 6:30pm

1. Welcome, apologies and introduction of new members.		
Person	Details	Action
Melissa	Attendance: Lisa Heard, Melissa Bolton, Lyndall Schulze, Kellee Green, Chris Pitstock, Jodi Cross, Meredith Tewes, Kim Miller, Karen Howe, Rob Stephen, Anita Morgan, Abbie Brook Apologies: Sheetal Sharma, Sharon Rogers, Tamea and Matt	
2. Confirmation of Minutes of last meeting (Monday 6 th November, 2023)		
Person	Details	Action
Melissa	Minutes accepted as accurate record of the meeting held 6 th November, 2023 Moved: Chris Seconded: Karen	
3. President's report		
Person	Details	Action
Melissa	2.1 SPSSA AGM 26 th March 2.2 Music dates set are in school calendar as are MSG meeting dates 2.3 Need to change October meeting to 2 nd October 2.4 Think about how we can spend some of the money in the department (healthy bank balance) 2.5 MSG members agreed to put money towards camp next year. 2.6 Suggest more engagement in Junior School to attract parent volunteers and also as a way of giving back to Junior students.	

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	<p>2.7 Thank you to everyone for last year – Mel is looking forward to continuing to support students and staff and set some new goals including attracting more volunteers for MitD.</p> <p>2.8 Please raise any ideas, feedback etc...</p>	
3 Music Department Report		
Person	Details	Action
Kellee	<p>3.1 Music department has had mould found in the foyer, kitchen and office area and therefore was closed for the first week while it was treated. All back in operation now.</p> <p>3.2 All lessons and rehearsals have started.</p> <p>3.3 Staffing – Megan Cotgreave unable to return and has resigned so now looking for a new administrative assistant for front office; new classroom teacher Victoria Keomahavong; Sandy Chou replaced by Sophie Manoharon as flute teacher</p> <p>3.4 Term 1 light on performances – getting Year 7s settled into ensembles – music camp Week 6 (2nd to 4th March).</p> <p>3.5 Dates for performances and competitions coming soon</p> <p>3.6 Music tour looks like being an expression of interest – Hervey Bay / Maryborough area is the current proposal</p>	Kellee will report back
4 Correspondence Report		
Person	Details	Action
Lyndall	<p>4.1 Correspondence Inwards: N/A</p> <p>4.2 Correspondence Outwards: N/A</p> <p>4.3 Business/Actions arising from correspondence: N/A</p>	
5 Association Report/5.1 Business/Actions arising		
Person	Details	Action

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Melissa	N/A	
6 Treasurer's Report		
Person	Details	Action
Lyndall	6.1 No SPSSA report since September 6.2 \$17 500 as at end of December (after purchasing the piano and other expenses) 6.3 Oboes yet to be paid for but cost not yet confirmed.	
7 General Business		
Person	Details	Action
Melissa	7.1 - Meeting dates for 2024 (AGM and general meetings) First Wednesday of the month Wed 7th Feb Wed 6th March (AGM) Wed 1st May Wed 5th June Wed 7th Aug Wed 4th Sep Wed 2nd Oct Wed 6th Nov 7.2 Nominations open for this year – collect and fill in a form if you would like to take on an executive position.	Confirmed
8 Next meeting: 6th March, 2024 (Annual General Meeting)		
Meeting Closed: 7:05 pm		

President's Report:

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Treasurer's Report:

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