



SA Public Primary Schools Music Society, Inc.

Thursday 17 March 2022

Held at the PSMF Office, 28 Hay Street, Klemzig SA 5087

www.festivalofmusic.org.au

ANNUAL GENERAL MEETING - MINUTES

Meeting Commenced: 4.30pm

Welcome by Chairperson: Stephen Measday

Present:	Anne O'Dea, Bec Knight, Catherine Lange, Cecilia Borda, Chad Lofts, Cheryl Clark, Deb Hepworth, Di Scott, Gaby Freer, Irene Solowij, Kendall Hurst, Kristie Fudge, Leonie Pech, Lisa Bryant, Maria Stone, Melissa Evans, Michael McConnochie, Rachel Neale, Robyn Filmer, Stephen Measday, Terena Pope, Wendy Moore
Apologies:	Kirsty Henning, Phil Lawrence, Michael Bawden, Brian White, Kevin Williams, Leah Kennewell

Confirmation of Minutes of the previous SAPPSMS AGM

Motion: That the minutes of the Annual General Meeting held on 10th March 2021 at 4.30pm be accepted

Moved:	Leonie Pech	Seconded:	Irene Solowij	Carried
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	Reports
1.0	<p>President: Stephen Measday Report presented and attached.</p> <p>Highlight Stephens last year and Terena taking over today. Stephen - a privilege to be involved as President of the Music Society and will continue his involvement on the Board. Congratulated Terena Pope on her appointment. Thank you all.</p>
2.0	<p>Manager: Irene Solowij Report presented and attached.</p> <p>Looking back on to 2021 - a year to stand tall and be proud of the Team achieved. Thank you everyone who is part of the PSMF Team, extended teams, volunteers and the companies who have supported us.</p> <p>Thank you, Stephen Measday, for your patience and guidance. Looking forward to working with Terena.</p> <p>Leonie – requested that the 2022 report include student participation data eg. number of students on stage, boys and girls; schools and their category.</p>
3.0	<p>Director of Music: Robyn Filmer Report presented and attached.</p> <p>The year we didn't expect, a huge success and created a lifelong memory for students, teachers and many more. With the fewer concerts we still provided the same performance opportunities for students – increasing the number of solos, creating one large orchestra and one large troupe.</p>

	Thank you to Blair Price and Kirsty Sims for working with us on the Year 3/4 singing Project. 2021 saw us continue our collaboration with DreamBig. A big thank you to everyone from Robyn.			
4.0	Treasurer: Kirsty Henning Reports presented and attached. Irene provided an overview on Kirsty Henning’s behalf. Received a grant from dept due to FT not being available and needing to go back to the AEC. The department response was fabulous with being flexible and open to negotiation. The move from MYOB to XERO is complete. Leonie – stated that with the funds we should consider helping the regionals. Irene - responded by stating that the numbers provided are based on 31 October 2021, this date being before the payments of BAS (approx. \$80K). Regionals are supported with 20 hours HPI Level 3; conductors going to the regions for workshops; the Team help with planning their concerts etc. The Music Society needs to start rebuilding their ‘rainy day’ term deposits as one was used for the Festival SING 2020 movie. Stephen - advised we are working on having schools from the lands participate.			
5.0	Choir Teacher / HPI Representative: Kristie Fudge Report presented and attached. Lovely start to the year and thank you for having her on the team.			
6.0	The SAPPS Choir Administrator: Deb Hepworth Report presented and attached. Deb - reiterates what a fabulous team, a diverse and solid program it offered to the students. Wishing Jo Kay all the best as the new SAPPS Choir Administrator.			
Motion: The Annual Reports for 2021 be accepted				
Moved:	Anne O’Dea	Seconded:	Cecilia Borda	Carried

	General Business			
1.0	<p>Election of Life Members Irene stated it's been a big year for Life Members. All are very deserving.</p> <p>Rick Persse – Chief Executive for the Department for Education Stephen Measday – Retiring Chair of Music Society Alison Stillwell – Long servicing HPI from the South East Rachel Neale – Retiring Administrator Sue Asser – Retiring from Orchestra conducting</p> <p>Leonie – Discussion around the Rick Persse nomination. Stephen – spoke to why Rick Persse has been nominated as a Life member. Rick has been supportive, making connections for us, ensuring SEG is aware of us, and has kept in contact with us and is extremely proud of what we do.</p> <p>Motion: That the above people are endorsed as Life Members. Moved: Leonie Pech Seconded: Maria Stone Carried</p>			
2.0	<p>Appointment of Auditor Motion: That Ian McDonald, Creative Auditing, be appointed SAPPsMS auditor for 2022. Moved: Stephen Measday Seconded: Irene Solowij Carried</p>			

	Election of Officers
3.0	<p>School-based Leaders</p> <p>Stephen Measday – thank you for attending meetings and their contributions. We appreciate your input. Terena is made President by appointment. Thank you to Deb Hepworth, Sue Mittiga, Michael Bawden and Kristie Fudge for their work on the Board.</p> <p><u>Nominations:</u> Rebecca Knight, Enfield PS – Principal Representative Di Scott, Tea Tree Gully PS – Principal Representative Leah Kennewell, Aldgate PS – Principal Representative Melissa Evans, Norwood PS – Principal Representative Wendy Moore, Golden Grove PS – Principal Representative</p> <p>Motion: That the school-based Leader nominees be elected to the Board. Moved: Terena Pope Seconded: Deb Hepworth Carried</p>
4.0	<p>Choir Teacher / Hourly Paid Instructor Representative</p> <p><u>Nomination:</u> Kendall Hurst, Surrey Downs PS – Choir Teacher / HPI Representative</p> <p>Motion: That Kendall Hurst be elected to the Board. Moved: Robyn Filmer Seconded: Irene Solowij Carried</p>
5.0	<p>Up to two (2) additional Music Society members</p> <p><u>Nominations:</u> Kirsty Kenning - Life Member Representative</p> <p>Motion: That Kirsty Henning be elected to the Board. Moved: Anne O’Dea Seconded: Maria Stone Carried</p>
6.0	<p>Appointment of The President</p> <p>Terena Pope has been endorsed by the Chief Executive, Department for Education to be appointed for three (3) years.</p>

Thank you for your attendance and good luck.

Meeting adjourned: 5.10pm