



ANNUAL GENERAL MEETING - MINUTES

Date:	30 March 2023
Time:	4.30pm
Place:	28 Hay Street, Klemzig SA 5087
Welcomed:	Chairperson, Terena Pope

Present:	Irene Solowij, Terena Pope, Maria Stone, Kendal Hurst, Kirsty Henning, Leah Kennewell, Leonie Pech, Heather McDonald, Ian McDonald, Nancy Tran, Tracey Davies, Anne O'Dea, Cecilia Borda, Cathy Lange, Di Scott
Apologies:	Stephen Measday, Margaret Thanissorn, Rosemary Nairne, Margaret Lange, Lisa Bryant, Melissa Evans, Michael McConnochie, Joanne Kay
Zoom	Robyn Filmer, Cathy Lange, Kristie Fudge
Proxy vote	Rachel Neale (Life Member) – Robyn Filmer Rosemary Nairne (Life Member) – Robyn Filmer Michael McConnochie (Golden Grove PS) – Maria Stone

Confirmation of Minutes of the previous SAPPSMS AGM

Motion: That the minutes of the Annual General Meeting held on 17th March 2022 at 4.30pm be accepted.

Moved:	Leonie Pech	Seconded:	Irene Solowij	Passed
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	Reports
1.0	President: Terena Pope Report presented and attached. Extraordinary work from each and every member of the team on behalf of the Society and the Department for Education.
2.0	Manager: Irene Solowij Report presented and attached. Thanked the board for their faith and to the team for never giving up and always being supportive.
3.0	Director of Music: Robyn Filmer Report presented and attached. A thank you to our HPI Choir Teachers and Accompanists who kept the children going during the harsh covid time.
4.0	Treasurer: Kirsty Henning Reports presented and attached.

5.0	Choir Teacher / HPI Representative: Kendall Hurst Report presented and attached. Thank you to the team and happy it was a successful year.			
6.0	The SAPPS Choir Administrator: Joanne Kay Report presented and attached. SAPPS keeps growing and is always booked for the year at various events and venues.			
Motion: Acceptance of 2022 reports				
Moved:	Anne O’Dea	Seconded:	Cecilia Boarda	Passed

	General Business			
1.0	Election of Life Members Denise Stringer – Stirling East PS Has a very long history, host, compare etc Anne Hueppauff – Regional Co-ordinator - Eyre Peninsula Regional Co-Ordinator for many years. Had retired yet kept supporting the festivals. Vivienne Dowling – South East Festivals Accompanist and involved with the South East festivals for a long time, was also a choir teacher for a very long time. Motion: The above people are endorsed as Life Members. Moved: Leonie Pech Seconded: Leah Kennewell Passed			
2.0	Vote on reinstating the Assistant Director of Music (ADoM) as a voting Non-fee paying member into the constitution (10.2 (b)) Motion: To reinstate the Assistant Director of Music (ADoM) to vote as a non-fee paying member into the constitution (10.2 (b)) Moved: Leonie Pech Seconded: Heather McDonald Passed			
3.0	Appointment of an Auditor Motion: That Ian McDonald, Creative Auditing, be appointed SAPPSMS auditor for the years 2023/2024. Moved: Irene Solowij Seconded: Terena Pope Passed			
	Election of Music Society Board Directors			
4.0	School-based Leaders Nominations Up to seven (7) School-based Leaders <u>Nominations:</u> Mel Evans – Norwood PS Bec Night – Enfield PS Wendy Moore – Golden Grove PS Di Scott – Tea Tree Gully PS Leah Kennewell - Aldgate Motion: That the school-based Leader nominees be elected to the Board. Moved: Maria Stone Seconded: Heather McDonald Passed			
5.0	Up to two (2) additional Music Society members			

	Nominations: Kirsty Henning – Society Stephen Measday – Society Kendall Hurst – Marryatville PS – HPI/Choir Teacher Representative		
	Motion: Moved: Maria Stone Seconded: Heather McDonald Passed		

At the beginning of this month we became a Company. Documentation has been updated as required. This includes ACNC, Staff contracts re-issued, banking details have been updated and all accounts are set up.

The next process is to complete the Register of Cultural Organisations. That documentation will go to the Minister of Arts and then released to the ATO.

Thank you for your attendance and support of the association.

Meeting adjourned: 5:00pm

Minute Taker: Kendall Carter

Signed: 
Name: Terena Pope
 President of the Board