

**ANNUAL GENERAL MEETING – MINUTES**

Date:	20 March 2025
Time Commenced:	4.31pm
Place:	28 Hay Street, Klemzig SA 5087
Welcome and introduction	President / Chairperson - Terena Pope. Special Welcome to Rod Nancarrow, Executive Director - Curriculum & Learning Division

Statement of Acknowledgement made by Terena Pope

Present:	Terena Pope, Irene Solowij, Robyn Filmer, Michael McConnochie, Cathy Lange, Kristie Fudge, Bec Knight, Kendall Hurst, Steph Tulloch, Stephen Measday, Di Scott, Heather McDonald, Ian McDonald, Rhys Hann, Leonie Pech, Cecilia Borda, Debbie Hemming, Rod Nancarrow, Regina Rose
Apologies:	Mel Evans, Michelle Parkes, Deb Hepworth, Phil and Marg Lawrence, Anne O'Dea
Zoom	N/A
Proxy vote	Irene Solowij on behalf of Anne O'Dea (PSMF Production Manager)

Acceptance of AGM Minutes Wednesday 27 March 2024			
Irene Solowij	Seconded:	Stephen Measday	Carried

	Reports
1.0	President: Terena Pope Report presented and online. <ul style="list-style-type: none">- Formal welcome to Regina Rose as the new Office Administrator replacing Kendall Carter.- Acknowledged the Board & the PSMF team, in particular Irene, Robyn and Cathy for their extraordinary work. Stated her constant amazement at the quality of the concert series which is outstanding and highly respected within SA and beyond.
2.0	Manager: Irene Solowij Report presented and online. <ul style="list-style-type: none">- Conversations to commence regarding the disparity in schools' charges for students accessing the program.- Thank you to the team and volunteers without whom our achievements would not be possible.- Thank you to the Board and team for their support.
3.0	Director of Music: Robyn Filmer Report read out and now available online.

4.0	Treasurer: Mel Evans (address by Irene Solowij) Report presented and online, Financial Statements from Auditors tabled. <ul style="list-style-type: none"> - The Board is acutely aware that cash reserves have reduced due to the PSMF running at a loss for the last 2 years, and stresses the importance of looking for additional ways to increase income. Discussions with DfE to be held on how to move forward. - DGR acceptance approved for philanthropic endeavours. - Rising costs are a significant factor - the Board is conscious of raising fees and ticket prices as it limits the number of students able to access the program.
5.0	The SAPPs Choir Administrator: Joanne Kay (address by Irene Solowij) Report presented and online. <ul style="list-style-type: none"> - Overview of SAPPs Choir program given. - Robyn Filmer expressed gratitude for support from SAPPs.
Motion: Acceptance of 2025 Reports	
Moved:	Leonie Pech
Seconded:	Stephen Measday
	Carried


	General Business
1.0	<u>Election of Life Members</u> Margie Symonds Reason: Jamestown Community Schools and has been the Regional Coordinator for East of the Ranges. Joanna Whitehead Reason: Riverland Regional Coordinator. Joanna has been a champion of the Festival of Music for many years and had every school in the Riverland taking part in the program. Motion: That the above people be endorsed as Life Members as per Board Minutes #8 2024. Moved: Irene Solowij Seconded: Kendall Hurst Carried
2.0	<u>Appointment of an Auditor</u> Motion: That Ian McDonald, Creative Auditing, be appointed SAPPsMS auditor for the SAPPsMS 2025 financial year. Moved: Terena Pope Seconded: Bec Knight Carried
3.0	<u>Election of Music Society Board Directors</u> School-based Leaders Nominations - Up to seven (7) Principal Representative - Bec Night – Enfield PS Principal Representative: Di Scott – Tea Tree Gully PS Principal Representative: Mel Evans – Norwood PS Principal Representative: Graeme Fenton – Golden Grove PS Principal Representative: Michelle Parkes – Pooraka PS Principal Representative: Step Tulloch – Coorara PS Motion: That the school-based Leader nominees be elected to the Board. Moved: Terena Pope Seconded: Leonie Pech Carried
3.1	<u>Up to two (2) additional Music Society members</u> Stephen Measday – SAPPsMS Life Member Megan Callan (Principal Mark Oliphant College) – HPI/Choir Teacher Representative Motion: That the above people be elected to join the Board. Moved: Terena Pope Seconded: Leonie Pech Carried

3.2	<p><u>Ratification of Member Representatives as per minutes of Board Meeting #2, 2025</u></p> <p>Simon Smith – Current HPI to be appointed as Treasurer with voting rights. Kristie Fudge – Previous Board Director and interested party, no voting rights.</p> <p>Motion: That the above people be elected to join the Board.</p> <p>Moved: Terena Pope Seconded: Leonie Pech Carried</p>
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Thank you from Terena Pope to Rod Nancarrow and all present for their attendance and ongoing support.

Meeting closed: 5.13pm

Minute Taker: Regina Rose (Secretary)

Signed: 
Terena Pope – SAPPSMS President