



SA Public Primary Schools Music Society Ltd.

www.festivalofmusic.org.au

ANNUAL GENERAL MEETING – MINUTES

Date:	18 March 2026
Time Commenced:	4.30pm
Place:	28 Hay Street, Klemzig SA 5087
Welcome and introduction:	President / Chairperson - Terena Pope

Present:	Terena Pope, Irene Solowij, Robyn Filmer, Michael McConnochie, Cathy Lange, Kristie Fudge, Megan Callan, Kirsty Henning, Heather McDonald, Ian McDonald, Simon Smith, Stephen Measday, Shaun Barber, Leonie Pech, Di Scott, Melissa Evans, Chad Lofts, Maria Stone, Pam Shephard, John Nielsen, Regina Rose
Apologies:	Nancy Tran, Michelle Parkes, Phil and Marg Lawrence, Graeme Fenton, Kristin Hayward, Anne O’Dea
Zoom	N/A
Proxy vote	Irene Solowij on behalf of Anne O’Dea (PSMF Production Manager)

Statement of Acknowledgement

We acknowledge this land that we meet on today is the traditional lands for Kurna people and that we respect their spiritual relationship with their country.

We also acknowledge the Kurna people as the custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna people today.

We also pay respects to the cultural authority of Aboriginal people visiting or attending from other areas of South Australia present here.

Acceptance of AGM Minutes Thursday 20 March 2025			
Terena Pope	Seconded:	Leonie Pech	Carried

2026 Reports (published online unless stated otherwise)	
1.0	President: Terena Pope
2.0	Manager: Irene Solowij
3.0	Director of Music: Robyn Filmer

	2026 Reports (cont.)			
4.0	Treasurer: Simon Smith Report presented, copy requested by Leonie Pech. <ul style="list-style-type: none"> • Additional costs associated with concert series at AEC highlighted. • DfE grant funding substantiated. • A comprehensive review of the 2027 AFT concert series budget will be required, given that the program has incurred considerable losses at this venue in previous years. 			
5.0	HPI / Choir Teacher Representative: Megan Callan			
6.0	The SAPPS Choir Administrator: Joanne Kay (address by Cathy Lange) <ul style="list-style-type: none"> • Choir enrolments are currently experiencing a period of growth following the impacts of COVID-19. 			
7.0	Development and Marketing – Heidi von Bernewitz			
Motion: Acceptance of 2026 Reports				
Moved:	Terena Pope	Seconded:	Melissa Evans	Carried

	General Business			
1.0	<u>Election of Life Members</u> Andrew Bone - DfE retiree 2025, associated with SE Regional Festival of Music:- <ul style="list-style-type: none"> - 33 years School Choir Trainer 1992-2024 - 4 years Choral Conductor 2003-2006 - 6 years Orchestral Conductor 2007-2012 - 13 years Production Manager 2013-2025 Joann Packer – Choir teacher at Mundulla PS since 1997, nearly 30 years as a PSMF advocate and supporter:- <ul style="list-style-type: none"> - SE Regional festival in her first year before joining Adelaide the following year and participating here every year since. - Prior to COVID all students participated and all but a handful performed at least once in Mt. Gambier and many in Adelaide. - Coordinator for the regional row from the South-East for many years. Motion: That the above people be endorsed as Life Members as per Board Minutes #2 2026. Moved: Terena Pope Seconded: Di Scott Carried			
2.0	<u>Appointment of an Auditor</u> Motion: That Ian G McDonald FCA, Creative Auditing, be appointed SAPPSMS auditor for the SAPPSMS 2026 financial year. Moved: Heather McDonald Seconded: Leonie Pech Carried			
3.0	<u>Election of Music Society Board Directors</u> School-based Leader Nominations - Up to seven (7) Principal Representative: Melissa Evans – Norwood PS Principal Representative: Di Scott – Tea Tree Gully PS Principal Representative: Graeme Fenton – Golden Grove PS Principal Representative: Michelle Parkes – Pooraka PS Principal Representative: Shaun Barber – Crafers PS			

Election of Music Society Board Directors (cont).

Additional Music Society members - Up to two (2)

SAPPSMS Life Member – Stephen Measday

HPI/Choir Teacher Representative – Megan Callan

Member Representatives

Simon Smith – Current HPI to be appointed as Treasurer with voting rights.

Kristie Fudge – Previous Board Director and interested party, no voting rights.

Angus Redford – Legal representative with background in Criminal law, DGR law and companies limited by guarantee, no voting rights.

Motion: That the above people be elected to join the Board.

Moved: Terena Pope

Seconded: Heather McDonald

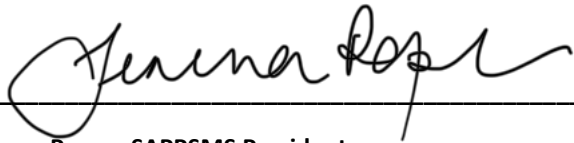
Carried

Thank you to all from Terena Pope for their attendance and ongoing support.

Meeting closed: 5.21pm

Minute Taker: Regina Rose (SAPPSMS Office Administrator)

Signed: _____



Terena Pope – SAPPSMS President