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SOUTH AUSTRALIAN (PUBLIC) PRIMARY SCHOOLS' MUSIC SOCIETY INC.

Annual General Meeting

20th March 2019, 4:30pm

To be held at the PSMF Office, 28 Hay Street, Klemzig SA 5087

MINUTES

Welcome by Chairperson: Stephen Measday

Present: Bec Knight, Gaby Freer, Nathan Hamdorf, Stephen Measday, Rachel Neale, Irene Solowij, Robyn Filmer, Kristie Fudge, Anne O'Dea, Michael McConnochie, David Cowles, Deb Hepworth, Cathy Lange, Marg Thanissorn, Chad Lofts, Kirsty Henning, Maria Stone, Di Scott, Gisela Obst

Apologies: Kevin Williams, David Jackson, Elizabeth McDonald, Janine Warren, Nicole Weepers, Selena Britz, Kendall Hurst, Paula Grasby, Michelle Tromp, Terena Pope, Susie Scott, Sonia Cooke, Jordan Pfeiffer, Marian Woodlands, Katie Williams, Robyn Videon, Cheryl Clark, Nikki Bridgman, Jodie Bartlett, Liz Condous, Margaret Lange, Brian White, Brian Phelps, Phil Lawrence, Alison Riley, Jarrod Lamshed, Michael Aquilina, Amanda Cheah, Karen Anderson, Toby Martin, Susan Marshall, Rob Slater, Britt Chatburn, Lisa Bryant, Kirsty Sims, Leonie Pech

Confirmation of Minutes of the previous SAPPSMS AGM

The minutes of the Annual General Meeting held on 14th March 2018

Moved: Robyn Filmer	Seconded: Anne O'Dea	Carried
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Reports

President: Stephen Measday
Report presented and attached.
Thank you to the entire team for another great production.
We received positive feedback from all areas.

Manager: Irene Solowij
Report presented and attached.
Since the laying of new carpet and linoleum, and the purchase of new furniture, the office has become a very welcoming workspace.
Congratulations to Robyn on winning back her Director of Music position.
The new Website and App are underway and will connect teachers and students to the program much more easily, as will the addition of our Facebook page.
It was good to be back at the Festival Theatre but we must be aware that we are dealing with a different beast so new relationships need to be cultivated.

Director of Music: Robyn Filmer

Report presented and attached.
2017 challenged us in so many ways, many of which were brought back to the Festival Theatre contributing to a creative and successful concert series.
Cathy Lange did a great job coordinating Major Moogy Sumner and the didgeridoo mob.
We made a great connection to the North Terrace educators along the whole precinct.
We also work with a great team of professionals who value our program.
Cluster rehearsals and collaborations continue.
Congratulations to the SAPPS Choir for representing us so excellently.

Treasurer: Irene Solowij

Report presented and attached.

The MoAA gave us an extra 0.6 salary, 0.2 of which is discretionary to use as we see fit.

Goods and services budget increased from \$4k to \$28k.

We are keeping stricter data on hours worked and expenses so that we have proof for an increase in the future.

The 2017 acquittal is still in progress, but we are getting very close to finalisation.

The Department has agreed that whatever is left over from the grant is to be kept by the Society. The issue is around what that figure is which will be determined shortly.

Inside charges far exceeded those from previous years – we will be given a Project Manager in future to explain and help with all aspects in the contract. This should hopefully lead to a more holistic partnership with Theatre staff.

Production Manager: Anne O'Dea

Report presented and attached.

2018 series was challenging with all of the renovation works in progress, but overall ran very smoothly.

It would not be possible to run the Festival without such a strong volunteer team. It is estimated that around 1300 hours of voluntary work were donated during the 2 week season.

Choir Teacher / HPI Representative: Kristie Fudge

Report presented and attached.

Kristie has spent a lot of time assisting teachers with templates and ideas so as NOT to re-invent the wheel.

The video of Trevor the mascot walking into the theatre was used by Choir Teachers and students which helped greatly.

Choir Teachers are accepting last minute changes much more readily.

The SAPPS Choir Administrator: Deb Hepworth

Report presented and attached.

Welcome to new members Cathy Lange (Conductor) and Gaby Freer (Assistant Conductor).

Streamlining processes continues to be a focus.

Once again the camp created the whole team feeling and the choir performed at 14 gigs over the year.

Motion: That the 2018 annual reports be accepted.

Moved: Maria Stone	Seconded: Kirsty Henning	Carried
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General Business:

Adoption of New Constitution

Stephen reiterated the need for change which has brought about the creation of a new constitution.

Kirsty commented that "It is great to finally have a constitution that you can at least 90% understand."

Irene thanked the drivers of the change: the Society Executive, Stephen Measday, William Morris, Dion McCaffrie, and Rachel Neale (a dog with a bone).

Motion: That the new Constitution be adopted to replace the current one dated 14/02/06 (amended 09/02/2017).

Moved: David Cowles	Seconded: Gaby Freer	Carried unanimously
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Appointment of Auditor

Motion: That Ian McDonald be appointed Auditor for 2019, and that Expressions of Interest for an external audit be sought in future years.

Moved: Irene Solowij	Seconded: Anne O'Dea	Carried
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Stephen concluded the meeting by noting that the reason we have held festivals for the past 128 years is because people such as the attendees at the meeting continue to commit and support all that we do.

These minutes are a true and accurate reflection of the meeting events.



Stephen Measday
SAPPS Music Society President
16th May 2019