Meeting opened 6:00pm

Attendance:
Lynne Phillips; Linda Steuer; Theresa Graveson; Sarah Leitch; Megan Hopper; Georgina Kinchin, Ethan Annow; Gavin Bryce; Kerri Phillips-Smith; Margie Gamble; Peggy Newman; Dan Williams; Daniel Philippe

Apologies: Tina Fullerton

Welcome: Gavin Bryce

Confirmation of 2013 AGM Minutes: Moved: DW
Seconded: KPS

Chairperson’s report: Summary by: Kerri Phillips-Smith
Seconded: DW

Treasurer’s Report: Summary by Lynne Phillips
Seconded: KPS

Termination of existing committee: Kerri Phillips-Smith

Election of new Office Bearers: Kerri Phillips-Smith
Chairperson:
   (nominated by DW; seconded by MG)
Secretary:
   Dan Williams
   (nominated by DW; seconded by KPS)
Treasurer:
   Lynne Phillips
   (nominated by KPS; seconded by DW)
Fundraising Co-ordinators (self nominated):
   Georgina Kinchin; Linda Steuer;
   seconded by LPh

Arts Faculty Report: Daniel Philippe introduced himself, discuss the year thus far and key dates over the coming months

General Business:
- Funding proposal is being progressed for Auditorium refurbishment – Gavin Bryce
- Separate areas to be allocated for different facilities users
- Timpani covers require repair – KPS will approach her mother
- Bunnings and Masters to be approached or BBQ fundraisers
- Collection tin for ASG at all performances and events

Next Meeting: 10 March 6pm Music Classroom

Meeting closed 6:45pm