

**Coorparoo Secondary College**  
**Arts Support Group (P&C Sub-Committee)**  
Annual General Meeting  
Monday 10 February 2014 – CSC Library

**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:** Gavin Bryce

Chairperson: **Kerri Phillips-Smith**  
(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**