Meeting opened: 6:00pm

Attendance:
Bruce Schultz, Kathy McLennan, Iona Broadley, Nicoli Hawgood, Donna Brenssell, Kim Podlich

Apologies: Dimitii Huxley,

Minutes from previous AGM: Moved: Iona Broadley Seconded: Bruce Schultz

AGM MEETING
Final reports from President, Treasurer and IM Teacher

(President)–Donna Brenssell
Chairperson’s Report VSS IMSC for 2015

It was my pleasure to Chair the committee for 2015 and I would like to thank all the Executive Committee and all the supporting members who contributed to yet another wonderful year. Special thanks to Mrs McLennan, Mr Bell and to Mrs Buemer for your dedication to the Instrumental program.

Thanks must also go to Mr Farrell and the VSS P&C for your support. We had another very successful year with our fundraising. The support that we receive from the Virginia community is overwhelming. Whenever there is a call to arms, the response is always forthcoming, especially at our “Music Morning of Madness”. Many thanks to all the volunteers who came forward and helped out on the day.

I think we would all agree that our “Trivia Night” was a huge success and a lot of fun had. Mr Hugo, your efforts in organising this event is very much appreciated.

“Bunnings” is a big day, and couldn’t be done without the parents support. We initiated the donation of supplies this year, which worked very well. It helped keep our overhead costs down and enabled the parents, who couldn’t help on the day, to contribute to this fundraiser.

Mrs Hugo did a fantastic job this year organising the “Chocolate Drive”. This is our biggest fundraiser of the year. We had a very profitable year, managing to keep the unreturned monies to a minimum.

If there is something that I would like to see improve for this coming year, it would be to see more parents attending our Monthly Meetings. We had a very promising start, with 3 new faces at our first meeting of the year. I hope that this would continue for the rest of the year. Once again, a huge thank you to all.

Donna Brenssell
VSS IMSC Chairperson

Moved: Donna Brenssell
Seconded: Nicoli Hawgood

(Treasurer) - Bruce Schultz

2015 was a successful year financially for the IMSC. Our fund raising efforts raised a total of $14,171. The chocolate drive was the most successful ever, raising over $8000, while the MMM, Trivia Night and Bunnings sausage sizzle were also all successes. Including donations and interest received, a total of $16,485 was raised toward the music program. From this, almost $9000 was contributed toward expenses for the annual music tour, and over $3000 was donated to the school to purchase new instruments. Overall, the IMSC returned an adjusted profit for
2015 of $3898 (excluding expenses carried over from 2014 to the 2015 financial statements; the audited financial statement show a loss of $7291 as a consequence of those). The bank balance at the end of 2015 was $18,917.

Moved: Bruce Schultz  
Seconded: Glenda Honor

**IM Report**

2015 started and finished with the same high standards and quality that our IM program has produced in past years. Our numbers continue to increase each year with retention rates well over 90%. Support from admin and staff is extremely positive and parent support is still the envy of my colleagues. Our adult program is very popular with parents, staff and grandparents and we appreciate the addition of our adult learners to our program. Our very successful music tour will continue in 2016 with our band travelling north to Mapleton and surrounding districts. I would like to thank the 2015 IMSC committee for their support and assistance throughout the year. Virginia SS has a very large IM program which can only run successfully with support from parents and our music committee.

Moved: Kath McLennan  
Seconded: Nicoli Hawgood

All positions declared vacant…

**Election of office bearers**

Donna Brenssell has nominated for Chairperson and seconded by everyone in attendance. Donna Brenssell was voted in as President for 2016.

Glenda Honor was nominated for Vice-Chairperson and seconded by everyone in attendance. Glenda Honor was voted in as Vice Chairperson for 2016.

Bruce Schultz nominated for Treasurer and seconded by everyone in attendance. Bruce Schultz was voted in as Treasurer for 2016.

Iona Broadley nominated for Secretary and seconded by everyone in attendance. Iona Broadley was voted in as Secretary for 2016.

Kerryn Hugo was nominated for Chocolate Drive Convener and seconded by everyone in attendance. Kerryn Hugo was voted in as Chocolate Drive Convener for 2016.

Jo Pitt was nominated for Uniform Manager and seconded by everyone in attendance. Jo Pitt was voted in as Uniform management team for 2016.

Cindy Beumer was nominated for Librarian and seconded by all in attendance. Cindy Beumer was voted in as Librarian for 2016.

- New position holders are:
  - President – Donna Brenssell
  - Vice-President- Glenda Honor
  - Treasurer – Bruce Schultz
  - Secretary – Iona Broadley
- Uniforms – Jo Pitt
- Librarian – Cindy Beumer
- Chocolate drive convenor – Kerryn Hugo

AGM Closed: 6.25pm

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