

# Mount Lawley SHS Music Support Committee

## Minutes 25 May 2010

Open 19:35, MLSHS Music Department, Woodsome Street, Mt Lawley.

### 1. Attendance

Penny Scott, Sharon Cockroft, Leonie Stewart, Lety Ogenis, Kerry White, Sue Faranda, Julie Kernutt, Prue Griffin, Lisa Meagher.

### 2. Apologies

Sunita McWhinney, Brenda Dearlove, Jo Parker, Shelley Kotkis, Jenny Fay.

### 3. Minutes of the meeting held on 27 April 2010 accepted with the following changes

- 4.1 - Chris Gibbsey to Chris Gibbs
- 7.1 - Anika to Anneke

Moved: Kerry White                      Seconded: Julie Kernutt

### 4. Business arising

#### 4.1 Music Tour

- Itinerary ready. Possible changes to be made to scheduling of extra activities.
- Menus and rooming to be completed.
- Some health forms outstanding.



Leonie to follow up health forms.

- Travel insurance has been organised.
- Instrument insurance organised for the four interested parents.
- A parent, Peter McWhinney has volunteered to accompany the music tour at a cost of approx \$1200.

Motion 12: An amount of \$650.00 to be allocated for payment to Peter McWhinney to offset his personal expenditure of accompanying the music tour to Sydney from Music Support Committee funds.

Moved: Lisa Meagher                      Seconded: Julie Kernutt                      CARRIED

- Leonie was thanked by the Music Support Committee for the hard work she has done to get the tour off the ground.

## 4.2 Music uniform

- Uniforms are ready for collection from the Uniform Shop.



Penny to advise uniform availability via mailing list.



Leonie to obtain a list of students going on tour who have not purchased the uniform from the Uniform Shop.

- Tour jackets are still outstanding.



Penny to follow up tour jacket progress with the Uniform Shop.

- Paul has received several complaints regarding the compulsory skirt for girls.
- A complaint has been received about the cost of the boys shirt.
- 3 girls and 2 boys music uniforms are to be purchased for emergency dress standard requirements. These uniforms are to be the property of the Music Department and will be laundered by Julie Kernutt.

Motion 13: An amount of up to \$500.00 to be allocated for the purchase of 3 girls and 2 boys music uniforms from Music Support Committee funds.

Moved: Julie Kernutt                      Seconded: Kerry White                      CARRIED

## 4.3 Piano Accompanist

- Tara John is confirmed as the Chorale Accompanist.
- Leanne Hunt is confirmed as the SVAPA Accompanist.

## 4.4 Condenser microphone

- No action.



Prue to contact Billy Hyde and investigate options for the choir and orchestra microphone setup.

## 4.5 Mackie speaker

- Leonie has processed an insurance claim through the school.

## 4.6 Middle School Concert

- Scheduled for 30 May 2010 at 7:00pm.
- WAAPA will no longer be doing the lighting so a volunteer parent will need to undertake this task.
- Tickets available at <http://www.trybooking.com/EWU> or if no credit card email penny.scott1@bigpond.com.



Sue to produce the program.



Penny to request helpers via the mailing list.



Penny to contact Don Rowe and Bill Armstrong to seek assistance with lighting requirements.



Kerry to assist with ticket sales on the night.



Penny to pick up the supper box and ensure sufficient supplies are on hand.



Prue to assist on the night as required.

## 5. Treasurer's report as at 25/5/2010

Opening Bank balance as at 27 April 2010		<u>\$17,368.91</u>
<i>Plus Deposits:</i>		.
<hr/> Total income		<hr/> <u>0.00</u>
<i>Less:</i>		
<hr/> Total paid expenses		<hr/> <u>0.00</u>
<b>Closing Bank Balance as at 25 May 2010</b>		<u><u>\$17,368.91</u></u>
<i>Less: committed funds</i>		
Leads & Microphone	452.00	
Senior Band Music (Bal)	500.00	
Jazz Band Music (Bal)	440.00	
New scores	150.00	
Junior Band Music	400.00	
School jackets tour (from Term deposit)	5000.00	
Instrumental tour insurance (from Term deposit)	1000.00	
Chorale Piano accompanist	300.00	
Accompanists First Semester exam	1000.00	
Music E-learning web site annual licence	330.00	
Hire of musical instruments	1080.00	
May 2011 Jazz Festival	1000.00	
Building Fund	5000.00	
<hr/> Total committed expenses		<hr/> <u>\$16,652.00</u>
<b><u>Available funds</u></b>		<u><u>\$716.91</u></u>
<b>Term Deposit due Nov 2010</b>	<u>\$8,000.00</u>	

## 6. Music Department Report

### 6.1 Middle School Camp

- Considered a great success.
- Greg Coles did a terrific job, this was his first camp.
- Numerous parents were impressed by the quality of the performance.
- The Music Support Group formally thanked Leonie and her team for their hard work in creating such a successful event.

😊 Penny to write up an article for inclusion in the Lawley Update and forward to Anne Tumak.

### 6.2 Recitals and performance exams

- Year 12s have completed their recital and performance exam.
- Year 11s still to complete their performance exam.

### 6.3 Indigenous War Veterans Ceremony

- Due to the absence of the Year 11 and 12 students during the exam period it was decided to include the Chamber Choir only this year and the Senior Concert Band.

## 7. General Business

### 7.1 Art Auction

- A request was made for the following helpers:
  - Friday 18/6 4:00pm -5:00pm: Shifting desks and chairs, setting up the display area.
  - Saturday 19/6 10:00am: Dressing the display area, hanging artwork, setting up student artwork display area.
  - Saturday 19/6 4:30pm – 7:00pm: 6 people to direct parking under the supervision of Andrew Paul.
  - Saturday 19/6 5:00pm – 7:00pm: 15 students to distribute food to guests and then from 7:00pm parade the artwork.
  - Sunday 20/6 10:00am: Dismantling displays and returning class rooms to their original state.

😊 Penny to request helpers via the mailing list and produce a note for Leonie to distribute to ensemble directors.

- Helpers will be fed on the night.
- 15 music students will be performing.

### 7.2 Senior Music Concert at Perth Mod

- Scheduled 22 June 2010 at 7:00pm.
- Tickets available at <http://www.trybooking.com/EWV> or if no credit card email [penny.scott1@bigpond.com](mailto:penny.scott1@bigpond.com).

😊 Penny to request helpers via the mailing list.

😊 Leonie to send Penny Perth Mod contact details so Penny can ensure suitable facilities are available for supper.

😊 Leonie to determine arrival time for students from Music Directors.

## 8. Next Meeting

Tuesday, 20 July 2010, 19:30 at MLSHS Music Department.

Please remember to enter through the large rear gate on Learoyd Street. The gates from the Woodsome Street entries will be locked.

Map can be found at [http://www.mlshspc.org.au/jgp/pdf/msc\\_music\\_brochure.pdf](http://www.mlshspc.org.au/jgp/pdf/msc_music_brochure.pdf)

Closed 20:45

## Addenda

The following two motions were proposed via email to the Committee because the next meeting is not until after the Sydney Tour (motion 14) and the 22 June Concert where supper is to be served (motion 15.)

27/5/2010 via email

Motion 14: That \$440 be allocated to hire 2 x double basses in Sydney.

Moved: Penny Scott                      Seconded: Sharon Cockroft                      **CARRIED**

2/6/2010 via email

Motion 15: That up to \$280 be allocated to purchase 1000 environmentally friendly cardboard coffee cups and 1000 cardboard water cups for use at SVAPA and Music events ie 14c per item, which could last approximately one year.

(Note: SVAPA committee paid the previous order as per their minutes of 13 May 2009 and it was agreed that Music would pay the next.)

Moved: Penny Scott                      Seconded: Prue Griffin                      **CARRIED**

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