

Mount Lawley SHS Music Support Committee

Minutes 3 August 2010

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

1. Attendance

Penny Scott, Sue Faranda, Leonie Stewart, Brenda Dearlove, Karen Wallis-Barker, Lety Ognenis, Sunita McWhinney, Julie Kernutt, Kerry White, Jo Parker, Sharon Cockroft.

2. Apologies

Shelley Kotkis, Jenny Fay, Lisa Meagher.

3. Minutes of the meeting held on 25 May 2010 accepted

Moved: Kerry White Seconded: Julie Kernutt

4. Business arising

4.1 Music Tour 2010 Debrief

- Very successful tour with both the Orchestra and Band achieving silver medals.
- Accommodation was clean and close to the venues.
- World Projects South Pacific took professional photos at the concert. They will provide them to the school, free of charge, if parents allow them to be used for promotional advertising. If permission is not obtained the photos will be available for purchase.

☺ Penny to email tour parents seeking permission for photos to be used for promotional advertising.

4.2 Condenser microphones

- Leonie submitted a quote from Billy Hyde Music for a condenser microphone. The cost totalled \$357.15.

Motion 16: An amount of \$714.30 to be allocated for the purchase of 2 condenser microphones from Music Support Committee funds.

Moved: Kerry White Seconded: Brenda Dearlove CARRIED

☺ Leonie to order the condenser microphones via the school ordering system.

4.3 Mackie Speaker

- The insurance claim is still in progress.
- It is suggested that the Music Support Committee purchase the Mackie speaker and then be reimbursed by the school if the insurance claim is successful.

Motion 17: An amount of \$1600.00 to be allocated for the purchase of a Mackie speaker from Music Support Committee funds. This motion is subject to confirmation from Yvonne Scott, Business Manager MLSHS, that the school will receive a cash payout if the insurance claim is successful. On receipt of the payout the Music Support Committee is to be reimbursed.

Moved: Kerry White Seconded: Brenda Dearlove CARRIED

☺ Leonie to order the Mackie speaker via the school ordering system when all motion conditions have been met.

4.4 Middle School and Senior School concert debrief

- Both concerts were successful.
- Perth Mod seating arrangements were a little confusing due to the omission of row “I” and the reverse numbering of the seats. This needs to be taken into account when creating the next trybooking.com seating chart.
- The Middle School concert food area looked very untidy during intermission.
- Tea/coffee area needs to be moved to avoid congestion on the stairs.
- More stage hands are required.

☺ Penny to set up “Doodle” for concert helpers and send to all music parents via email.

5. Treasurer’s report as at 3/8/2010

Opening Bank balance as at 25 May 2010		<u><u>\$17,368.91</u></u>
<i>Plus Deposits:</i>		
May ?	489.75	
Middle School concert tickets, tea and coffee	346.10	
Bank interest	3.49	
Middle School concert ticket sales	2439.53	
Ticket sales	40.00	
Senior concert tickets, tea and coffee	380.00	
Senior concert ticket sales	1158.59	
<hr/> Total income		<hr/> 4,857.46
<i>Less:</i>		
Leads and microphones	412.65	
AON Insurance	222.75	
Milk and coffee (concerts)	15.00	
Cups (concerts)	24.40	
<hr/> Total paid expenses		<hr/> 674.80
Closing Bank Balance as at 3 August 2010		<u><u>\$21,551.57</u></u>
Biocups	227.00	
Junior Band Music	400.00	
School jackets tour (from Term deposit)	5000.00	
Peter McWhinney	650.00	
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	
Double Base Hire Sydney	440.00	
Building Fund	5000.00	
<hr/> Total committed expenses		<hr/> \$15,427.00
<u>Available funds</u>		<u><u>\$6,124.57</u></u>
Term Deposit due Nov 2010	<u>\$8,000.00</u>	

6. Music Department Report

6.1 Festival performance

- Both Chorale and the SVAPA choir have not been entered into the 2010 Choral Festival.
- The Classical Guitar Ensemble has not been entered into the 2010 Guitar Festival.
- The Jazz bands and Orchestra will be performing in the Jazz and Orchestra Festivals scheduled for 7 and 8 August.
- The Junior and Senior Concert Bands will be performing in the Band Festival scheduled for 15 August.
- The Electric Guitar Ensemble will be performing in the Contemporary Festival scheduled for 4 September.

6.2 Upcoming concerts

- Leonie is in the process of seeking approval to switch the Middle School and Senior concert dates. If approved the dates will be as follows:
Middle School Concert at WAAPA – 4 September
Senior Concert at WAAPA – 11 September

☺ Leonie to confirm dates and advise Penny.

- WAAPA advised that they could provide a Technician for a cost of \$200 per concert.

Motion 18: An amount of \$400.00 to be allocated for the hiring of a WAAPA Technician at the cost of \$200 per concert for 2 concerts from Music Support Committee funds.

Moved: Sharon Cockcroft Seconded: Jo Parker CARRIED

6.3 Honours Society Assembly

- The Senior Concert Band will be performing at the Honours Society Assembly on 12 August.

6.4 Upcoming Year 12 music events

- Recital – Week 9
- Performance Exam – Week 10

☺ Leonie to formalise dates.

- Showcase (Voluntary TEE students to perform) Week 10 – date to be set by Dale Irving.

☺ Penny to contact Dale Irving and obtain date.

6.5 Accompanists for Year 12 exams

- The five Western Art Music students require a piano accompanist (Alistair Smith) at \$140.00 per student which covers two rehearsals of ½ hour each, one recital and one performance exam. The students will pay \$100.00 and the Music Support Committee will pay \$40.00 per student.
- The eight Jazz students require a pianist and a bass player (Tom O'Halloran and Matt Willis) at \$200.00 per accompanist, per session, the amount totalling to \$1600.00. This covers the same four sessions as the Western Art Music students. The students will pay \$100.00 and the Music Support Committee will pay \$100.00 per student.

Motion 19: An amount of \$1000.00 to be allocated to subsidise accompanists for Semester 2 rehearsals, recital and performance exams for all Year 12 TEE music students ie 5 x \$40.00 and 8 x \$100.00 from Music Support Committee funds. Each student will be required to pay an additional \$100.00 towards this expense.

Moved Julie Kernutt Seconded: Sharon Cockcroft CARRIED

☺ Leonie to contact accompanists and inform them of school requirements.

6.6 Auditions

- Auditions for bands/orchestra/ensembles to commence week 1, term 4.

6.7 Certificate IV in Music 2011

- This course has been advertised twice in the Saturday edition of The West Australian. Applications are due by 12 August 2010.

7. General Business

7.1 Webpage

- Karen reports that she has had computer issues and will shortly be uploading this year's photos/video clips.

☺ Penny to send tour photos/video clips to Karen for upload.

7.2 Festival photos

- The following people will be purchasing this year's festival photos:
 - Leonie – Jazz x 4
 - Brenda – Orchestra x 1
 - Senior Band – Penny x 1
 - Junior Band – Sharon x 1
 - Electric Guitar ensemble (if available) Jeremy x 1

☺ Anyone purchasing photos are requested to identify the students.

☺ Penny to check availability of Contemporary festival photo with Jeremy and arrange purchase if applicable.

Motion 20: An amount of up to \$160.00 to be allocated for the purchase of 8 festival photographs at \$20.00 each from Music Support Committee funds.

Moved: Sunita McWhinney Seconded: Julie Kernutt CARRIED

7.3 Music repertoire/spending money

- A request was made for repertoire to be changed more frequently and for orchestra music to include music other than classical.
- Leonie suggests purchasing a tuba as the SIM instruments are in poor condition.

☺ Leonie to bring this request to the attention of the Music Directors and ask them for suggestions on what they would like to spend money on eg: music scores and instruments.

☺ Jo to investigate the cost of a tuba and report back to the committee.

8. Next Meeting

Tuesday, 31 August 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

Closed 20:50