

Mount Lawley SHS Music Support Committee

Extraordinary Electronic Minutes 25 June 2012

Open 17:28, 24 June 2012 extraordinary electronic meeting from Sue Faranda <farandajs@iinet.net.au>

1. Email to

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2. Motion proposal

On Sunday, 24 June 2012, Sue Faranda advised that she recently audited the MLSHS invoices generated for the Music Support Committee and identified two anomalies that needed to be rectified.

Invoice No 1964 dated 5/1/2010 has an outstanding entry for the following:

1 x Billy Hyde Festivo (Invoice #432482) - \$133.55

In the Minutes dated 8/2/2010 the Treasurer's report has a committed amount of \$2700.00 allocated for the purchase of music scores. A search on the cheque account revealed no amount of \$133.55 being drawn. As neither the staff or treasurer are available to clarify the situation I propose the following motion:

Motion 18: **An amount of \$133.55 to be paid to Mount Lawley SHS for reimbursement of the Billy Hyde Festivo music scores as invoiced on 5/1/2010 from Music Support Committee Funds.**

Moved: Sue Faranda

Seconded: Andrew Venn

CARRIED

Invoice No 7256 dated 14/6/2011 has an outstanding entry for the following:

1 x Accompaniment & Rehearsal - J Thomson (Invoice #903909) - \$245.00

Motion 5 dated 7/4/2011 and Motion 7 dated 11/5/2011 both approved expenditure of funds for Accompanist to the total value of \$1605.00. A search on the cheque account revealed no amount of \$245.00 being drawn. As neither the staff or treasurer are available to clarify the situation I propose the following motion:

Motion 19: **An amount of \$245.00 to be paid to Mount Lawley SHS for reimbursement of the Accompaniment and Rehearsals - J Thomson as invoiced on 14/6/2011 from Music Support Committee Funds.**

Moved: Sue Faranda

Seconded: Andrew Venn

CARRIED

Electronic meeting closed 22:15, 25 June 2012.