

# Mount Lawley SHS Music Support Committee

## Minutes 30 August 2012

Open 19:10, MLSHS Music Department, 65 Woodsome Street, Mount Lawley.

### 1. Attendance

Prue Griffin, Sue Faranda, Tanya Chapman, Alan Kop, Neil Rollond, Melanie Wood, Carl Brown, Kay Maccione, Nicole Sjardin, Tanya Hislop, Umi Kartini, Wahyu Widodo.

### 2. Apologies

Lety Ognenis, Jan Uridge, Terri Lewis, Teresa McClelland.

### 3. Minutes of the meeting held on 3 August 2012 accepted.

Moved: Tanya Chapman      Seconded: Prue Griffin      CARRIED

### 4. Minutes of the Extraordinary Electronic meeting held on 16 August 2012 accepted.

Moved: Sue Faranda      Seconded: Prue Griffin      CARRIED

### 5. Business arising

#### 5.1 Eight adapter video splitter system costs

- Carl presented a quote for an eight and sixteen way video switch system.
- The eight way system has remote control access.
- There is still \$1900 allocated to the video system which will cover the cost of either option.
- Investigation into the use of the school's network requires further clarification before proceeding with the purchase.

- ☺ Tanya to discuss preferred switch system with Chris.
- ☺ Sue to follow-up Tanya's investigation request with Ross.
- ☺ Tanya to liaise with Ross.
- ☺ Tanya to advise Carl of requirements.

#### 5.2 Vibraphone

- Deferred to the next meeting.

#### 5.3 Concert requirements

- Additional helpers required for the following duties:
  - 1 x Auditorium Door Monitor
  - 2 x Ushers
- If no helpers are forthcoming, Year 12 students to be utilised.
- Prue picking up Churchlands Auditorium key on Monday.
- Year 12s to be acknowledged at the end of the concert by the MC.

- ☺ Prue to add additional positions to the Doodle list.
- ☺ Prue to save a plate of food for teachers/directors.
- ☺ Prue to clarify arrangements for supper with Churchlands SHS.
- ☺ Tanya to arrange for the Year 12s to be on stage at the conclusion of the concert for acknowledgement.

#### 5.4 Concert progress

- Approximately 100 tickets have been sold for each concert.
- Junior Concert - 127 tickets remaining.
- Senior Concert - 140 tickets remaining.
- More helpers required.
- Chocolates to be purchased to acknowledge the work of Directors and Music teachers.

Motion 24: An amount of up to \$150.00 to be allocated for the purchase of 11 acknowledgement gifts for Directors and Music teachers from Music Support Committee funds.

Moved: Sue Faranda      Seconded: Prue Griffin      CARRIED

- ☹ Prue to purchase the chocolates.
- ☹ Neil to pick up supper box, purchase milk and replenish supplies if required.

## 5.5 Music tour

- Target - July 2014. Europe, Asia or Australia.
  - Kay presented her findings and there was a discussion regarding tour options.
  - Morcombe Travel in East Perth provided the following approximate costings:
    - European tour \$6000 to \$6500 per person.
    - Singapore \$3000 per person (travel agents preference).
    - Kuala Lumpur \$3000 per person.
  - Singapore tour arrangements are handled by travel agents and include performances at other schools. They run for 7 days with 2 or 3 performances. 12 months planning required.
  - European tour arrangements are self co-ordinated.
  - Preferred travel time - July school holidays.
  - Airline carriers Emirates, Singapore Airlines and Aer Lingus transport musical instruments.
  - How to go about it:
    - Go through an organisation such as Morcombe Travel or
    - Pick some competitions and/or festivals and manually work the tour around these.
  - An example of a possible tour:
    - Fly to Ireland using Emirates and then to Cork with Aer Lingus.
    - West Cork Chamber Music festival is on at the beginning of the July school holidays. They provide presentations, talks and performance opportunities.
    - Bus back to Dublin for some sightseeing and then across to Liverpool for the International English Eisteddfod (9 - 14 July).
    - Back to London by bus and return home.
    - Classical students would benefit from the Chamber festival and Jazz/Contemporary students from the Eisteddfod.
  - Interstate possibilities:
    - Generations in Jazz, Mount Gambier, Adelaide.
    - Sydney Opera house, Sydney.
- ☹ Kay and Nicole to initiate a parent survey using the online survey and questionnaire tool SurveyMonkey.
- ☹ Prue to resource organisational tour procedures from another high school and send to Kay.

## 6. Treasurer's report as at 30 August 2012 accepted.

Moved: Prue Griffin                      Seconded: Tanya Chapman                      CARRIED

### Meeting 30 August 2012

<b>Opening Bank Balance as at 1 July 2012</b>		<b>\$45,647.21</b>
<i>Plus Deposits:</i>		
August Interest 2012	1.77	
<b>Total Income</b>		<b>1.77</b>
<i>Less:</i>		
Transfer to Term Deposit	Chq No                      30,000.00	
Supply & install sound - Roadkill Electronics	90                      6100.00	
Music Soiree Beverages - A Venn	89                      173.70	
Blu-ray DVD Player - MLSHS	91                      114.55	
Orchestra Festival Photos - T Chapman	92                      50.00	
<b>Total Paid Expenses</b>		<b>36,438.25</b>
<b>Balance as per bank statement 24 August 2012</b>		<b>\$9,210.73</b>

	Motion No.		
<i>Less: committed funds</i>			
Band Festival Photos - J Uridge - Chq No 93	23	100.00	Unpresented
Jazz Festival Photos	23	100.00	
Music Stave Whiteboard	7	2000.00	
WAM Band - Arts Festival	9	300.00	
Surround Sound speaker system	10	1900.00	
Music Camp Master class - John Morrison	11	500.00	
2 x Wall mirrors	12	300.00	
Year 11 & 12 scores and audio works	21	1,000.00	
Leads for DVD Player	22	185.45	
<b>Total committed expenses</b>			<b>5,200.00</b>
Available funds			<b>\$4,010.73</b>
Plus 2012 Art Auction funds to be transferred			11,628.00
Forecasted available funds			<b>\$15,638.73</b>

**Treasurer: Sue Faranda**

**6.1 Art Auction monies**

- SVAPA treasurer has been away.
- Funds to be moved from Bendigo Bank Art Auction account to CBA P&C Music account.

☺ Sue to follow-up with Joanna.

**6.2 Outstanding invoices**

- Jazz festival photos.
- Music Stave whiteboard.
- John Morrison camp workshop.
- WAM Band performance for Arts Day.

☺ Tanya to follow-up with Chris.

**6.3 Outstanding purchases**

- Wall mirrors.
- Year 11 & 12 scores and audio works.
- Leads for DVD Player.

☺ Tanya to follow-up purchase of outstanding items.

**7. Music Department Report**

**7.1 New concert arrangements**

- As a result of feedback from the last concert debrief the following suggestions have been implemented:
  - Small groups and soloists to perform during stage re-arrangements.
  - There will be a student MC - Nic Baviollot. He will be introducing the ensembles and the pieces.
  - The Ensemble/Band Directors have been asked to initiate a group bow at the end of their performances.
- An additional request was made to remind the audience to turn off mobile phones and that no flash photography is permitted.

☺ Tanya to add mobile phone and flash photography reminder to MC's list of duties.

## 7.2 Year 7 testing

- Year 7 music testing is currently in progress. Both TICs are involved in the process that commenced on Monday, 27 August 2012 and will continue until Friday, 31 August 2012. This testing allows the Music Department to offer instruments in preparation for 2013.
- A Year 12 parent raised the concern that this process impacts Year 12 exam preparation. During this Year 7 testing period, Year 12 teachers are absent from class and relief teachers are substituted. For 2013, it is asked that consideration be given to either:
  - re-scheduling testing to a time when the Year 12s have finished, or
  - scheduling testing times around Year 12 music periods.

☺ Tanya to discuss Year 7 testing and Year 12s with Chris.

## 7.3 Festival results

- Junior Band - Excellent.
- Senior Band - Merit.
- Big Band 1 - Excellent.
- Cert IV Ensemble - Merit.
- String Orchestra - Merit.

## 7.4 Contemporary Festival

- To be held on Saturday, 27 October 2012.
- The Committee is happy to fund the purchase of photographs if available.

☺ Tanya to arrange purchase photographs if available.

## 7.5 Choir under the direction of Ben Clarke

- The following concerns were raised:
  - The choir appears to be a little dysfunctional.
  - On average only four students turn up to rehearsals. Who is following up student attendance?
  - It is unclear who is expected to participate in the choir.
  - The repertoire is not engaging.
  - The choir is not entered into festivals/concerts eg The Western Australian Government Secondary Schools' Choral Festival and the Western Australian Government Schools Music Society Concert Series.
  - The Director is employed by the school but not managed by the Music Department. Who is monitoring the group?

☺ Kay and Tanya H. to discuss concerns with Milton.

## 8. General Business

### 8.1 School Promotional Video footage

- A MLSHS Promo Video is being produced by MRGTV. Russell Goodrick, Executive Producer, has expressed an interest in covering portions of the final music concert. Milton is seeking the committee's approval.
- Thanks to Milton for his consideration of the Committee's thoughts. There were no objections to the coverage.

☺ Sue to advise Milton of the Committee's approval.

## 9. Next Meeting

Next meeting - Thursday, 25 October 2012 - 7:00pm 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 20:40