



Discussion and awareness around Music voluntary contributions received, as part of the school fee list. Students of music have a suggested \$25 contribution amount. This year we received about \$2,000. This led to a lot of discussion:

- Input from the general P&C on points raised about the equitable distribution of fundraising between the sub-committees (ie Language, Music, SVAPA)
- The demand for funds, and that Music is a high cost area (eg piano)
- That Music covers a large student population
- RECOMMEND that we not only seek fundraising dollars, but also seek a stronger parent involvement
- Acknowledged that we need to foster a community

## 5. Treasurer's Report

<b>Mount Lawley Senior High School</b>			
<b>Music Support Group</b>			
<b>Meeting 28 August 2014</b>			
<b>Opening Bank Balance as at 29 July 2014</b>			<b>\$ 44,426.74</b>
<i>Plus: Deposits:</i>			
Auction: Direct Credit Nonie	Motion No.		\$ 95.00
Auction: Return Bond			\$ 500.00
Credit Interest			1.72
<b>Total Income</b>			<b>\$ 596.72</b>
<i>Less: Presented chqs</i>			
Motion 30 : Textbooks	Motion No.	Chq No	
Motion 21 : Admin Support	30	224	766.28
Motion 34 : Masterclass	21	229	3156.15
Auction : Artist Commission	34	228	130.00
Auction : expenses		170	\$ 270.00
Auction : advertizing		220	\$ 34.16
Auction : Artist Commission		223	\$ 269.28
Auction : return entry fee		192	\$ 210.00
		151	\$ 10.00
<b>Total Paid Expenses</b>			<b>4,845.87</b>
<b>Balance as per bank statement 28 August 2014</b>			<b>\$ 40,177.59</b>
<i>Less: Unpresented chqs</i>			
Auction : Return entry fee	Motion No.	Chq No	
Auction : Artist Commission		145, 153	\$ 20.00
Auction : Wrapping paper & GST		172, 186, 191, 196	\$ 870.00
Motion 34 : masterclass		222, 225	\$ 256.33
Motion 33 : lessons		226, 227	260.00
		230	900.00
<b>Total Paid Expenses</b>			<b>2,306.33</b>
<i>Less: Committed funds</i>			
Masterclass (\$800)	Motion No.		410.00
30 weeks of lessons (\$1500)	34		600.00
Guitar	35		400.00
3 amps	36		1000.00
Baqqage Trolley	37		300.00
Art Festival - Band	38		400.00
Art Festival - Junkadelic	39		600.00
Piano - ** seek 50% reimb from Finance Committee **	40		6500.00
Percussion and drum accessories	41		500.00
Admin assistant to end 2014	47		3000.00
48			13,710.00
<b>Total committed expenses</b>			<b>13,710.00</b>
<b>Available funds</b>			<b>\$ 24,161.26</b>
<b>Music Committee</b>			<b>\$ 4,356.98</b>
<b>Art Auction 2014 (approx)</b>			<b>\$ 19,804.28</b>
<b>Term Deposit due - 3rd Dec 2014</b>	46		50,000.00
<b>Total (Music) funds</b>			<b>\$54,356.98</b>
<b>Treasurer: G. David Rose</b>			
<b>Action required:</b>			
1. Motion required to pay SYAPA Committee for 50% of Art Auction proceeds (approx \$10,000)			
2. NOTE: Ensure available funds remains above Art Auction Balance			

Noted that Art Auction report should be available soon and that we will need to provide (approx) \$10k to SVAPA for their share. This will leave us with a working balance of \$14k. The MasterClass expenses are now covered and there will be no further spend so motion 34 is complete.

#### 5.1 Treasurer Report be accepted

Moved: Tony Reed

Seconded: Alan Kop

**CARRIED**

### 6. Music Department Report (Michelle)

Finished the specialist workshops. Feedback was very positive and gave students a huge confidence boost. A lot of good advice was received.

Concert coming up on 8<sup>th</sup>.

Recital night for year 11/12 coming up on 15<sup>th</sup>

Continued clean up of rooms, to remove broken furniture (chairs, tables)

Results from recent competition was really good. Received Outstanding and Excellent. Performances from Orchestra, junior and senior string, concert band.

Need a few things ...

Motion (49) : Provide up to \$300 for photos from recent competition.

Moved: Fran Spencer

Seconded: Alan Kop

**CARRIED**

Motion (50) : Provide up to \$1,400 for a large trolley.

Moved: Tony Reed

Seconded: Fran Spencer

**CARRIED**

Motion (51) : Provide up to \$1,500 for a projector.

Moved: Alan Kop

Seconded: Tony Reed

**CARRIED**

Motion (52) : Provide up to \$500 for a piano tune.

Moved: Alan Kop

Seconded: Fran Spencer

**CARRIED**

Motion (53) : Provide up to \$200 for gifts to concert directors.

Moved: Tony Reed

Seconded: Fran Spencer

**CARRIED**

### 7. Next Meeting

Next meeting - Thursday 23<sup>rd</sup> October 2014 at 7:00pm in the 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/index.html#school\\_map](http://www.mlshspc.org.au/index.html#school_map)

Meeting Closed 20:52.

# Mount Lawley SHS Music Support Committee

## Extraordinary Minutes 19 August 2014

Open 18:25, electronic special meeting from G. David Rose <david.rose@asgard.com.au>

### 1. Email to

Jo Furness; Michelle DeRozario; Neil Rollond; Sonja Davidson; Sue Faranda; Tony Reed

### 2. Motion proposal

The music administration assistant, Denise Cleasby, has played an integral part in keeping the administration aspects of our Music Department running smoothly. Her assistance has proven invaluable for the duration of her contract, and she is very keen to continue in her position.

The music teaching staff fully supports the continuation of this service.

Denise finishes her current contract with the school, effective this Friday 22 August.

Chris Manning has put forward a request to continue the services of an administration assistant, to the end of the year. Motion as follows:

Motion 48: **To fund up to \$3,000 for Admin Support to the end of 2014, based on an estimated rate of \$330 per fortnight.**

Responses received were mixed, but were in favour of the motion to ensure a continuation of service this year.

35% of respondents would like it known that acceptance is given on the basis that this does not continue and has only been given as there has been a build up of funds raised over the past years. It is felt that the Music Department needs to address its own admin support needs. These funds raised need to be directly applied to student benefit.

Moved: Neil Rollond

Seconded: Michelle DeRozario

**CARRIED**

Electronic meeting closed. Thursday (21<sup>st</sup>) 18:26