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SVAPA Parent Support Group

Held Tricycle Theatre Wednesday 6 /5 /2015

Opened:

Meeting opened: 7pm

Meeting closed 8:10pm

Attendees

Jason Dallman, Sonja Davidson, Carole Watson, Dale Irving, Jane Packham

Lidija Siskopoulos, Taj Siskopoulos, Kathryn Hanlon, Glen Myles, Tammy Pinkerton

Apologies

Martina Gosnell,

Previous Minutes

Motion: That the SVAPA Parent Support Group approve AGM minutes of 18 March 2015.

Moved:

Seconded:

- ❖ ***AGM minutes to be provided at next SVAPA meeting for approval: Jason Dallman***

Business arising from previous Minutes:

1. Treasurer Needed

Thanks to Carole Watson for her hard work with the treasury.

Unfortunately Carole needs to step down as Treasurer. Nominations are sought for the position for the remainder of 2015.

Role description

- Banking of cash receipts (performances, fundraising)
- Writing cheques
- Bank reconciliation
- Keeping track of motions for expenditure
- Presenting Treasurer report at PSG meeting
- ❖ ***Sonja to send out email to SVAPA families to advise vacancy with meeting minutes***
- ❖ ***Dr Irving to send out communication to SVAPA families***

2. Barefoot bowls.

This was hopefully the first of an annual event. Whilst we did not break even, it was generally well received and with a little more marketing and advertising prior to next years, the hope is that it may become another fundraising venture to put back into the SVAPA budget.

- ❖ Secretary to Add to our calendar of events for 2015



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3. Treasurers report

Please see motions raised and cancelled at back of this document,

Fundraising Report

Mount Lawley Senior High School

SVAPA Sub-committee

Fundraising Event: Barefoot Bowls

Opening Balance - Float			<u>\$0.00</u>
<i>Plus Fundraising Income:</i>			
Ticket Purchases - Trybooking		\$440.00	
Donations - Trybooking		\$55.00	
cash ticket - Mel		\$20.00	
<hr/>			
Total Income (opening balance + fundraising income)			<u>\$515.00</u>
<i>Less Fundraising Expenses:</i>	<i>Motion #</i>	<i>Chq #</i>	
Mount Lawley Bowling	30		\$450.00
BBQ food (Jason)	29		\$70.00
<hr/>			
Total Expenses			<u>\$520.00</u>

Electronic Meeting:

To: SVAPA Parent Support Group members

Re: **Extraordinary Electronic Meeting of the SVAPA PSG meeting – 25 March 201**

Dear All

I am initiating an extraordinary electronic meeting on behalf of the Convenor of SVAPA PSG to seek endorsement of actions required by the Treasurer to initiate AGM expenditure.

All members of the SVAPA PSG are asked to consider the following information:

1. \$450 is paid to the Mount Lawley Bowls Club for use of their venue and facilities for our 2015
2. Following your consideration I require Art Auction Committee members to vote. The motions are as follows:
3. Motion 30 Jason Dallman and Sonja Davidson moved: 'PSG pay the Mount Lawley Bowling Club \$450 for use of their venue and facilities on the 18 March 2015' - **Pending**.

On completion of the voting process I will formally close the meeting.

Thank you.



Results of meeting

Motion detail	Amount	Moved	Seconded	For	Against	carried
PSG pay the Mount Lawley Bowling Club \$450 for use of their venue and facilities on the 18 March 2015	Upto \$450	Jason Dallman	Sonja Davidson	11	1	yes

4. SVAPA Coordinator's Report

1. SVAPA Tour 3-18 April. 29 students (9-11). A productive and happy tour. There is a plan to have another in 2018 (every 3 years). Plan to have a get together and share experiences and reminisce on Friday 5 June. (This may need to be changed if the Music Camp is still on).
2. Art work from the trip is being worked on to create cards for sale at the art auction.
3. Request for funding for Year 7 SVAPA Workshop:
4. Derek Nannup Aboriginal artist/clown doctor. Range of customised workshops. Proposing to do a storytelling and art workshop with him one afternoon in Week 6 (25-29 May). Cost: \$400. Link between Visual Art and drama. Storytelling will start the Year 7 Drama component.
5. Art Auction: Certificate II students to help with bump in and out; SVAPA students to help with food and art works. Parking?
6. Saturday Workshop will need to be shifted from 13 June to 27 June. Year 8 and 9 with Visual Art focus. (7s will have the after school workshop instead). Funding required: $3 \times 4 \times 100 = 1200$.
7. SVAPA Project: two artists have worked with the group (Genevieve Moran and Gabi Mazalevskis) instead of the usual four. The focus has been on performance and visual art. This allowed the artists more time with the students (2x8 hrs as opposed to 4x4 hours- 1600). The presentation evening is Thursday 21 June at 7pm in the Tricycle. The model has changed so that the mentor role is more like a short residency. We will need to look at the benefits and which model is better for the students.
8. Arts Festival Day-huge thanks to the SVAPA Parents for their involvement, scrumptious food and joie de vivre.



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Arts Festival

SVAPA Parent Support Group

Mount Lawley Senior High School

SVAPA Sub-committee

Fundraising Event: Art Festival 2015

Opening Balance - Float

\$0.00

Plus Fundraising Income:

Cup Cake Decorating stall \$712.30

Fairy Floss \$570.60

Potatoes, Corn, Toasted Cheesies, Cool Drink \$1,260.60

Plus donations

Plus student donations - Year 10 \$15.00

Plus student donations - Year 8 \$120.00

Plus unsold soft drink purchase \$50.00

Total Income (fundraising income deposited Monday 30 Mar)

\$2,728.50

Less Fundraising Expenses:

Motion #

Chq #

lollies (Paid from cash \$17.00)

n/a

\$-

cake plate (Barbara A)

\$15.00

fairy floss machine hire (Martina G)

\$184.00

ice (Sonja D)

\$47.00

ice (Michele M)

\$10.00

Bread (Lina)

\$63.75

Butter (Lina)

\$8.00

potatoes (Lina)

\$10.00

cheese (Lina)

\$90.00

Yogurt (Lina)

\$9.18

Foil (Lina)

\$13.16

Serviettes (Lina)

\$10.00

Plastic forks (Lina)

\$6.00

Drinks (Lina)

\$327.96

Total Expenses

\$794.05

Nett income raised (total income - total expenses)

\$1,934.45

Event Organiser: Sonja Davidson



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5. Lawley Art Auction Report

attached

6. Calendar

SVAPA Term 2 performances and events

- Year 8 Midsummer Dream 18 and 19 May 2015
- Year 7 Afternoon workshop – Derek Nannup week 6
- Year 8 and 9 Saturday morning workshops 27 June 2015
- Year 10 SVAPA Project

7. date of next meeting

3 June 2015

Meeting closed: 8:10pm

2015 SVAPA Budget...This is what our program really costs...

SVAPA	Term 1 8 weeks	cost	Term 2 8 weeks	cost	Term 3 8 weeks	cost	Term 4 8 weeks	cost
7 SVAPA	Early Enrich dance	\$800.00	Early Enrich dance	\$800.00	Early Enrich Performance	\$800.00	Early Enrichment Performance	\$800.00
7 SVAPA	Saturday workshop	\$900.00	Saturday workshop	\$450.00	Saturday workshop	\$600.00	Saturday workshop	\$450.00
7 SVAPA			Major project	\$2,000.00				
8 SVAPA	Early Enrich Dance	\$800.00	Early Enrich Dance	\$800.00	Early Enrich Perform Art	\$800.00	Early Enrichment Perform Art	\$800.00
8 SVAPA					Saturday workshop	\$600.00	Saturday workshop	\$450.00
9 SVAPA	Early Enrich acro	\$800.00	Early Enrich acro	\$800.00	Early Enrichment Perform	\$800.00	Early Enrichment Performance	\$800.00
9 SVAPA					Saturday workshop	\$600.00		
9 SVAPA							Odyssey 2 days	\$900.00
10 SVAPA	Mentor Artists	\$800.00	Mentor artists	\$800.00				
total		\$4,100.00		\$5,650.00		\$4,200.00		\$4,200.00

Help us to achieve the required funds!



Year group	Motion detail	Motion #	Amount	Moved	Seconded	Carried
year 7 & 8	T1 Early morning dance	20	\$1000	Sonja	Jason	Yes
year 9	T1 Early Morning Balance	21	\$600	Sonja	Jason	Yes
year 10	T1 Yr 10 SVAPA project - 2 artist mentors	22	\$800	Sonja	Jason	Yes
PSG	PSG AGM meeting and fundraiser - reimburse Jason Dallman	29	\$60	Sonja	Glen	Yes
	PSG pay the Mount Lawley Bowling Club \$450 for use of their venue and facilities on the 18 March 2015	30	Upto \$450	Jason	Sonja	Yes
	PSG AGM to reimburse Jo Furness for barefoot bowls fees	30a	\$450	Sonja	Jason	Yes
year 7	T2 Story telling workshop Derek Nannup week 6	31	Up to \$400	Sonja	Jason	Yes
year 7 & 8	T2 Early morning	32	\$2,000	Sonja	Jason	Yes
year 9	T2 Early morning	33	\$1,000	Glen	Jason	Yes
year 10	T2 SVAPA project 2 artists	34	\$800	Sonja	Jason	Yes
year 8	T2 Saturday workshop & lunch 27 June	35	\$660	Sonja	Jason	Yes
year 9	T2 Saturday workshop & lunch 27 June	36	\$660	Sonja	Jason	Yes
All	Arts Festival Day reimburse Martina Gosnell for fairy floss machine & Cancel previous fairy floss motion	37	Up to \$300	Sonja	Jason	Yes
All	Arts Festival Day reimburse expenses for food purchases	38	Up to \$630	Sonja	Jason	Yes



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Cancel Motions	Motion	Chq	Amount motion	Amount pd	move to cancel Motions
Zoe Redmund - artist entry fee 2013 Art Auction chq 439 unrepresented	4 in 2013		\$10.00		Over 2 years old
Perth International Arts Festival	16 in 2013		\$1920.00		Over 2 years old
50% of Junkadelic Arts festival 14	7		\$750.00		\$750.00 music PSG. Invoices not received by PSG's 1 year old

Motion to cancel motions 4,16 & 7 Melinda moved, Carole seconded. *Carried*

Motion to cancel motion that funds for Materials for Midsummer's Night Dream (motion 2). Sonja moved, Jason seconded. *Carried*

Unexpended funds	Motion	Chq	Amount motion	Amount pd	move to cancel unexpended funds
SVAPA Project class – 4 artist mentors attend 4 sessions	5	456	\$1,600	\$300.00	\$1,300.00
Awesome Arts Festival - agreed to fund for attendance and bus	13	467	\$1,200	\$792.00	\$408.00
Agreed to fund Saturday Workshop -24 August, up to \$1200 on artists, up to \$600 on materials, up to \$100 for lunch.	14	468, 469, 470, 471	\$1,900	\$1,348.40	\$551.60
Wine for the SVAPA Welcome Evening.	17	472	\$120	\$109.80	\$10.20
Lunch for Saturday workshop November 29 year 7 & 8	18	473	\$100	\$82.74	\$17.26

Motion to clear unexpended funds above, motions 5,13,14,17,18 that funds Sonja moved, Jason seconded. *Carried*



Lawley
Art Auction
www.lawleyevents.com

Saturday, 13 June 2015

Preview start time: 5:00pm

Auction start time: 7:00pm

Sponsorship

The LAA committee created a survey, the aim of the survey is to identify sponsors and volunteers. An article with links to the survey and LAA webpage will be published in the school newsletter and emailed to the P&C email group. We are hopeful for great feedback, copy of article attached.

We are looking for

- ❖ Cash, Food/catering, Silent auction and raffle sponsorship

if you have any leads please email Coordinator for Sponsors

Michele McDonald:

sponsors@lawleyevents.com

Michele is organising a fantastic pre-launch event at Crust Pizza, on the 3rd June. It would be great to the local papers along to photograph and publish a piece. Please forward any contacts you have to our Publicity co-ordinator Alison McLeod publicity@lawleyevents.com

Artist Entry,

On Sunday 3 May, the artists dropped off their artwork to us. Another great diverse selection of artwork,

Artwork will be live on our website 1 June, check it out and share with your friends.

DL flyer and Catalogue.

We are now finalising our DL flyer and starting on the catalogue.

We are planning a letter box drop in Mt Lawley of our DL flyer, If you would like to co-ordinate or volunteer with this, please contact Sonja -tentative date weekend of Saturday 30 May

chair@lawleyevents.com

Volunteers SVAPA students

Student Artwork – SVAPA tour

Do we need to order card, and arrange photos to be printed?

2 sets of 10 Cards

Auction night setup,

Please hang on to your artsy stuff like paint tubes, old brushes, pots we use to decorate the room.

We Looking for some paint splattered drop sheets.

6 May 2015

Lawley Art Auction Organising Committee

Update to

SVAPA Parent Support Group

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