

MINUTES OF MT LAWLEY SENIOR HIGH SCHOOL MUSIC SUPPORT COMMITTEE

DATE: 14th June 2007

TIME: 8.00pm

PRESENT: Jo Parker, Sue Mulholland, Julie Kernutt, Jack Penkin, Sue Kennedy, Penny Scott, Mike Cartwright, Kerry White, Shauna Gaebler, Sue Faranda, Wendy Pietrocola

APOLOGIES: David Hawkes, Jo Penkin

MINUTES OF THE LAST MEETING ACCEPTED:

Moved Mike Cartwright, seconded Penny Scott.

MUSIC DEPARTMENT REPORT:

- Karen Maslin's memorial dedication went well. Thanks to all those involved.
- Nothing further to report about China Tour at this stage.
- First combined rehearsal with John Septimus Roe to be held Monday, 18th June.
- Ex-POWs memorial service at Kings Park tomorrow at 12.20pm.
- Combined Senior and Junior Music Camp tentatively booked for 1st and 2nd September at 7th Day Adventist Camp. Mike needs to visit to check out facilities.
- Mid-year concert - ECU/Mt Lawley Gym has been booked for Sunday, 1st July, 1 – 3pm.

BUSINESS ARISING:

1. Invoice for music stands has been paid.
2. Purchase of timpani – Kent Street has been procrastinating about price. Timpani are fibreglass, 25” and 28”. Mike offered them \$3500 which was refused, but waiting another day to see if they will acquiesce. If purchased, timpani will need a reskin (\$340), and we will still need to purchase new 23” and 32” timpani. Total cost approx. \$6700. A completely new set of fibreglass timpani would cost approx. \$12500, and a copper set about \$22500. (Thanks to Penny for obtaining all the quotes!) Noted that perhaps the school should be contributing to the purchase. Penny has prepared a submission to the Finance Committee requesting funding for timpani and other percussion equipment. Given to Mike to submit.
3. Possible purchase of microphones, leads etc – no details of what is required as yet.
4. Arts Diary – no update, but Jack reports that Jo has been busy working on it.
5. Trailer refit – Sue M. gave details of website to Mike.

FUNDRAISING:

Art Auction (22nd June) –

- Help needed both during the day and on the night.
- Bring plate of food for sharing.
- Raffle donations still required.
- Shauna donated painting for Raffle.

GENERAL BUSINESS:

1. Casio Piano – An invoice addressed to Music Support Committee dated 9/3/06 for a Casio Digital Piano (\$1595 inc. GST) has come to light in the school office. Sue M. has checked Minutes and Treasurer's Reports for last few years and cannot find any reference to the purchase of a piano or funds reserved for that purpose. It has been confirmed that the Music Dept. has the piano, and Julie remembers a discussion about the purchase of a piano. As we have sufficient funds to pay this account, moved and passed that we do so. (Moved Penny Scott, seconded Sue Kennedy)
2. Mid-year Concert – No ticket sales, however gold coin entrance donation. Sue K. to organise raffle. (Suggest Raffle note be distributed again.) Sue M. to do a general information leaflet about the MSC for distribution. Foyer of Specialist Building to be used for tea and coffee etc. Jo Parker to bring milk and 'refreshment box'. All families to be asked to bring a plate. Students to provide own water bottles.

1. TREASURERS REPORT:

- MSC funds (\$15,942.88) transferred to Commonwealth Bank. Jack has cheque book for writing cheques, but they have to be signed by Terry Boland, P & C President or P & C Treasurer. He has spoken to Georgia about putting monies into a deposit account to earn interest.
- No audit was undertaken for the previous financial year, so this will be done ASAP.
- MSC has received a cheque for \$500 being funds donated to a student by City of Wanneroo towards Singapore/Malaysia Music Tour. Agreed that cheque be deposited in MSC account and MSC cheque given to student.

Meeting closed at 8.50pm.

NEXT MEETING: Thursday, 9th August 2007, 7pm in Music Building.