

Mount Lawley SHS Music Support Committee

Minutes 7 April 2011

Open 19:40, MLSHS Music Department, 65 Woodsome Street, Mount Lawley.

1. Attendance

Dale Irving, Greg Coles, Sue Faranda, Prue Griffin, Jenny Fay, Fiona McNiece, Leigh Caddy, Jan Uridge.

2. Apologies

Lety Ognenis, Jill Ciemitis, Steve Altham, Teresa McClelland, Karen Jessop, Catherine Lee.

3. Minutes of the meeting held on 1 March 2011 accepted

Moved: Jenny Fay Seconded: Greg Coles CARRIED

4. Business arising

4.1 2006 Singapore Tour Commission Work

☹ Prue to email work direct to Paul De Cinque.

4.2 Certificate IV Music

Tessie Palymre is overseeing all Certificate IV students (Jazz and WAM). She is keeping a close eye on attendance and course content.

There is no school-based Cert IV ensemble for the WAM students. WAM students have been encouraged to join external groups to satisfy the Cert IV requirements.

4.3 Reimbursement of half liquor licence

This reimbursement is still outstanding.

☹ Fiona to forward reimbursement request to Sue.

☹ Sue to forward request to the Treasurer, Languages Support Group.

4.4 Vacant committee position and job allocations

4.4.1 Art Auction Committee - Music being represented by Terry Fay and Sue.

4.4.2 Convenor - Prue volunteers to be Convenor requesting shared duties.

Moved: Jenny Fay Seconded: Fiona McNiece Unanimous

4.4.3 Communication Representative - Andrew Paul has requested one MSC member to be in charge of forwarding music information to him for inclusion on the MLSHS website. Jenny volunteers.

Moved: Sue Faranda Seconded: Prue Griffin Unanimous

5. Treasurer's report as at 7/4/2011

Opening Bank Balance as at 1st March 2011 \$ 13,841.50

Plus Deposits:

Total Income 0.00

Less:

	Chq No	
De Vines Cellars - Music Soiree	63	135.00
Drinks Soiree - Reimburse Terry Fay	64	66.83
Liquor License - P Scott	65	50.00
Billy Hyde 2 x Micro phone condenser	66	714.29

Total Paid Expenses 966.12

Balance as per bank statement 1 April 2011 \$ 12,875.38

Less: committed funds

	Motion No.	
Percussion Composition Greg Cole	22	1000.00
Development Plan for Music Dept	3	5000.00

Add: funds due

	Motion No.	
LSC reimburse half of Liquor Licence	2	25

Total committed expenses 5,975.00 \$5,975.00

Available funds \$6,900.38

Term Deposit due June 2011 \$8,000.00

Term Deposit due June 2012 \$15,000.00 \$23,000.00 \$29,900.38

PLEASE NOTE:

	Motion	
Mackie Speaker Paid for by Insurance	17	1,600.00

Treasurer; Fiona McNiece

microphones has been paid. Greg advises the wrong type were purchased.

- ☺ Greg to contact Billy Hyde to determine if they can be exchanged.
- ☺ Committee to pass a motion, at the next meeting, if the exchange is to go ahead.

5.2 Mackie Speakers

Clarification is required regarding the insurance claim for the Mackie speakers.

- ☺ Fiona to contact Kerry for clarification and, if necessary, Yvonne Scott, Business Manager MLSHS.

5.3 Cheque No 61 IFO Perth Modern School - \$704.50

Following the Senior Concert a cheque for \$704.50 was paid to Perth Modern School for the hire of their facilities on 30 November 2010. A motion was not put forward for this payment.

Motion 4: Approval to be given for the payment of cheque no 61 in favour of Perth Modern School to the value of \$704.50 from Music Support Committee funds

Moved: Sue Faranda Seconded: Prue Griffin CARRIED

7. General Business

7.1 Building project

Milton has written a letter of support for distribution to potential sponsors. Copies have been sent to Virginia Rowland.

Virginia has contacted Prof. Jane Davidson, UWA (Music). Jane is very keen to support the MLSHS Music Department. She has been invited to talk to the students on 27 June 2011 and will explain the music program structure at UWA.

The next building project meeting is scheduled for 12 May 2011.

7.2 Arts/Music tour 2012

The tour has now been offered to the Year 8 SVAPA students. Dale will shortly offer the tour to the Year 8 Music students. Current student tour numbers - 22.

8. Next Meeting

Tuesday, 17 May 2011, 19:30 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.

A map can be found at: http://www.mlshspc.org.au/jgp/pdf/msc_music_brochure.pdf

Closed 21:00