

SVAPA PARENT SUPPORT GROUP AGM AND 16 MARCH 2011 MEETING MINUTES

MEETING

Wednesday 16 March 2011.

OPENED

AGM meeting opened at 7.05pm.

ATTENDEES

Dr Dale Irving, Melanie Wood, Kerrie Brown, Shellie Carter, Leanne Murray, Pamela Wise, Jo Allery, Jason Allery, Moss Johnson, Michelle Wray, G.David Rose, Kay Oates, Julie Parker, Pernilla Ellies, Sharon Cockroft.

APOLOGIES

Jan Uridge.

PREVIOUS 2010 AGM MINUTES

Motion to approve Minutes of 17 March 2010. Moved Kerrie Brown, Seconded Shellie Carter.

BUSINESS ARISING FROM MINUTES

Nil

CONVENOR'S REPORT

We have continued to meet regularly to discuss where and how to spend the money raised by the SVAPA parent support group. There was around \$10000.00 raised in 2010 which was our share from the Art Auction proceeds.

2010 was a successful year for SVAPA and we met all of the funding commitments that we set in 2009. The SVAPA Parent group was involved with the following projects:

- Funding the SVAPA Choir Accompanist for the year.
- Junkadelic Workshop and Band Apollo National for Arts Festival day
- Titus Andronicus production – SVAPA parent group provided supper and the input from some of the SVAPA parents helping with costumes etc. This was a very successful production with full houses every night.
- Parent Welcome Soiree was successful. Everyone seemed to enjoy themselves and it was a good opportunity to meet new parents and connect with existing ones. We need to consider ways of getting more people to attend the next one.
- Earlier in 2011 we provided funding for Years 8, 9 and 10 to see various PIAF productions

In 2011 we are committed to funding :

- Artist Mentors for the Year 10 SVAPA project class
- Artist Mentors for the Saturday workshops
- Awesome Arts festival excursions
- Various excursions and incursions for all SVAPA students.
- Accompanist for the SVAPA choir

Planning for the 2012 Arts Tour of London and Paris is well underway and we have enough expressions of interest to make it viable. This tour has been under consideration for some time and it is great to see it underway.

2011 will be a busy year as there is plenty going on and I am sure with the support of the SVAPA parent group we can look forward to yet another successful year.

Melanie Wood

TREASURER'S REPORT

The following reports show income/expenses for 2010, previously committed funds that have been paid and those still to be invoiced for 2010, and SVAPA account balance taken from the treasurer's report presented at the P&C meeting of 27 February 2011.

Mount Lawley Senior High School - P&C Association - SVAPA
Income Statement

For month ending

31st Dec 2010

	\$	\$
Income		
Membership Fees and Donations	-	
Fundraising - Art Auction	47,874.95	
Fundraising - Other	-	
Interest Income	265.01	
Reimbursements	500.00	
	-	
	-	
Other Income	<u>-</u>	48,639.96
Expenses		
SVAPA Projects	8,318.18	
Art Auction Expenses	27,858.66	
Art Auction - Music Share	10,466.00	
Fundraising Expenses	-	
Stationery	9.62	
Bank Fee	20.45	
Other Expense	<u>-</u>	46,672.91
Net Income		<u>1,967.05</u>

Balance Sheet 2008

As at 31st Dec 2010

Assets

Bank Balance	17,097.93
Term Deposit (613250194778 - Matures 28 March 2010)	5,979.40
Cash Float	117.55
Badges	500.00
Stamps	51.50
	<u>23,746.38</u>

Equity

23,746.38

Certified as correct

Treasurer SVAPA

President P&C

Mount Lawley Senior High School - P&C Association - SVAPA

31st Dec 2010

Bank Balance as per Cash book \$ \$ 17,007.93

Less: Deposits yet to be made
Deposit No

Add: Unpresented Cheques
Cheque No 111 Catering Essentials 90

90.00

Bank Balance as per Cash Book 17,097.93

Bank Statement Balance (06 6118 10137482) 17,097.93

Difference -

Pre Committed:

1 [Sep-'09] Year-10 SVAPA Initiative	3000	3000			
2 [Oct-'09] Piano Accompanyist-2010	940	1600	340	350	
3 [Nov-'09] SVAPA Camp	300	300			
4 [Feb-'10] PIAF	430	430	200	100	
5 [May-'10] Arts Festival - Artist-3 x \$400, Bunnings	1100	1400		300	
6 [Mar & May '10] Junkadellie	0	1000	1000		
7 [June & Sep '10] Awesome-2010	-100	1300	640	760	
8 [June & Sep '10] Shakespeare - xfer to Sat-WShe	250	650			400
9 [Aug-'10] Saturday Workshops	600	1500	450	450	
10 [Sep '10] Duckhouse - devising w/shop	1500	1500			
11 [Nov '10] PIAF Excursions Yrs 8, 9, 10	2000				
12 [Nov '10] Duckhouse facilitator for Odyssey	500				
13 [Nov '10] SVAPA Award and Graduation	500				
14					
15		1500			
		4,500.00			

TREASURER'S REPORT SVAPA ACCOUNT BALANCE PRESENTED TO P&C MEETING 27/2/2011

- SVAPA (*3) \$ 17,062.05
 - ADD DEPOSIT \$
 - LESS CHEQUES
 - MISC \$
 - LESS (COMMITTED)
 - PROJECTS \$ 4,500 \$ 12,562

1. TERM DEPOSITS:

- SVAPA : \$6,033.36 TO 28TH DEC 2010 @ 5.4%.

Treasurer's report was accepted. Moved Melanie Wood, Seconded Kerrie Brown.

David has reviewed committed funds from previous years and some came in under budget. This money will be used for commitments planned in 2011.

ELECTION OF NEW COMMITTEE FOR 2011

All positions declared vacant for 2011.

New committee for 2011

Convenor	Melanie Wood	Moved Sharon Cockroft, Seconded Kerrie Brown
Shadow Convenor	Julie Parker	Moved Kerrie Brown, Seconded Sharon Cockroft
Secretary	Michelle Wray	Moved Sharon Cockroft, Seconded Kerrie Brown
Treasurer	G. David Rose	Moved Sharon Cockroft, Seconded Moss Johnson

All positions were passed unanimously.

GOALS FOR 2011

1. Continue to fundraise with Art Auction as main focus.
2. Encourage/plan activities for SVAPA parent interaction – possible PIAF parent outing next year.
3. Art/Music tour to London and Paris to take place next year with 25 expressions of interest.

CLOSED

Meeting closed at 7.29pm.

OPENED

General meeting opened at 7.30pm.

ATTENDEES

As per AGM

APOLOGIES

As per AGM

PREVIOUS MINUTES

Motion to approve Minutes of 16 February 2011. Moved Melanie Wood, Seconded Kerrie Brown.

BUSINESS ARISING FROM MINUTES

Martin Meader has agreed to conduct the SVAPA Choir until the end of term 1.

REPORT FROM HoLA: ARTS, DR DALE IRVING

1. Supplement appearing in the West Australian on specialist programs and SVAPA is included.
2. Certificate 2. Jane and Dale meeting with National training Representative. Points toward certificate by participating in different arts subjects (performance, music, visual). Portfolio compiled of work. Unable to run this year for current year 10's.
3. Instead of running choir for the year, Dale suggested the year be divided into 3 and rhythm and movement classes will follow SVAPA choir when it finishes at the end of term 1. The variety will help keep students interested in before school activity. Possibly cost \$300/week to run.
4. Moya would like parent help for food and drinks for the students for the Year 8 production of The Midsummer Night's Dream on 11 April. Kerrie, Julie, Michelle, Pamela and Pernilla volunteered. Rehearsals commence soon.
5. SVAPA workshops will be held 11 June (term 2), 17 September (term 3) and 12 November (term 4).
6. Request for teachers and parents to inform each other when either party can't attend choir, or ensemble practice before or after school – parents had dropped off students for practice before school with no knowledge that teacher was absent.

TREASURER'S REPORT

Refer to report in AGM minutes.

GENERAL BUSINESS

1. SVAPA/Music Arts Tour 2012. Letter requesting deposit for tour to be mailed out in a day or so. Travel Agent looking into alternative accommodation in London as per tour committee's request. Agent will attend next meeting with tour.
2. Art Auction. The Art Auction will be held on Saturday 25 June 2011. Viewing will commence at 5.00pm with auction starting at 7.00pm. Most jobs have been assigned. Need to find new Graphic Designer for flyers, catalogues, etc.
3. Arts Festival Day. Dale would like Junkadelic to come in and perform on the day as well as a rock band. Motion to fund up to \$1,500 for Junkadelic and rock band performances. Moved Kerrie Brown, Seconded Melanie Wood.
4. T-shirts with SVAPA logo to be printed and sold to SVAPA students. These shirts could be worn at events like art festival day, art auction, etc. Selling the shirts is a way of raising funds for the SVAPA program. Motion to spend up to \$25 per shirt. Moved Kerrie Brown, Seconded Shellie Carter. Bill Armstrong has contact and Dale will ask him to enquire about cost.

CLOSED

Meeting closed at 8.20pm. The next SVAPA Parent Support Group meeting will be held Wednesday 18 May 2011 at 7.00pm in the Tricycle Theatre – entrance via Learoyd Street Gate at the rear of the school.