

Mount Lawley SHS Music Support Committee

Minutes 31 May 2012

Open 19:00, MLSHS Music Department, 65 Woodsome Street, Mount Lawley.

1. Attendance

Prue Griffin, Sue Faranda, Andrew Venn, Tanya Chapman, Elaine van Halen, Neil Rollond.

2. Apologies

Teresa McClelland, Jan Uridge, Melanie Wood, Terri Lewis, Carl Brown, Lety Ogenis, Narelle Little, Allison Foster.

3. Minutes of the meeting held on 3 May 2012 accepted

Moved: Prue Griffin Seconded: Elaine van Halen CARRIED

4. Business arising

4.1 Music stave whiteboard

- Framing the whiteboard has caused a delay.
- Forecasted arrival time - 2 weeks.

4.2 Music Camp - Funding for Master class presenters

- James Charles - Violin workshop to be covered by relief funding.
- John Morrison - \$500.00. John Morrison will running a 2½ hour workshop for the whole cohort.
- Still waiting to hear back from other possible presenters.

Motion 11: An amount of \$500.00 to allocated for the engagement of Master Class tutor John Morrison for the Music Camp workshop from Music Support Committee funds.

Moved: Sue Faranda Seconded: Andrew Venn CARRIED

4.3 2011 invoices

- Still under investigation.
- 2010-2012 MSC motions sent to Chris.

☹ Tanya to follow-up with Chris.

4.4 Music concert arrangements

- Ticketing has been problematic. Links need to be included on correspondence sent to students.
- An advertisement has placed in the Lawley Update.
- Junior concert - 65 tickets remaining.
- Senior concert - 90 tickets remaining.
- Chris has booked WAAPA upper level and tables.

☹ Prue to check supper box.

☹ Prue to arrange a ticket for Dale (first half) and invite Mark Howard.

☹ Sue to organise float.

☹ Jackson to assist with percussion requirements.

4.5 Purchase of mirrors

- Kate Williams, Senior School Vocal teacher, has investigated mirrors.
- It is suggested that the mirrors have a safety film coating.

Motion 12: An amount of up to \$300.00 to allocated for the purchase of 2 x wall mounted mirrors to assist vocal students from Music Support Committee funds.

Moved: Prue Griffin Seconded: Neil Rollond CARRIED

- ☺ Kate to purchase mirrors.
- ☺ Gerson to mount mirrors as required.

4.5 Eight adapter video splitter system

- Extra funding will be required.
- Deferred to the next meeting.

- ☺ Tanya to present costing at the next meeting.

4.6 Art Auction

- Music groups to be identified.
- Consideration being given to the inclusion of Big Band 1.
- Left over beverages from the Music Soiree to be donated to the Art Auction.

- ☺ Tanya/Chris to advise the Art Auction committee of music groups.

4.7 Treasurer's Position

- Andrew Venn formally resigns from the Treasurer's position.
- Thanks are expressed to Andrew for his work.

5. Nomination and election of Acting Treasurer

Sue Faranda self nominated as Acting Treasurer.

Moved: Prue Griffin Seconded: Andrew Venn Unanimous

- ☺ Prue to email parents to seek interest in filling the Treasurer's position.

6. Treasurer's report

Opening Bank Balance as at 6 February 2012

\$45,594.65

Motion No

Plus Deposits:

March Interest 2012	1.65	
April Interest 2012	1.77	
May Interest 2012	1.71	

Total Income

5.13

Less:

Chq No

Total Paid Expenses

0.00

Balance as per bank statement 1 April 2011

\$45,599.78

Less: committed funds

	Motion No.		
Master Class	20 from 2011	600.00	
Music Soiree - Food - Donna Hart-Venn	1	80.00	Motion 4 adjusted
Soiree Liquor Licence - Prue Griffin	2	50.00	
Soiree - beverages - Sondra Tate	3	173.70	
2011 Carols - Wine for teachers/Directors P Griffin	5	187.91	
2012 Music soft drinks - Prue Griffin	6	46.60	
Music Stave Whiteboard	7	2000.00	
Colour Printer Scanner	8	300.00	
WAM Band - Arts Festival	9	300.00	

Surround Sound speaker system	10	8000.00	
2 x 60" LED TV	10	4000.00	
<hr/>			
Total committed expenses		15,738.21	<hr/> <u>\$15,738.21</u>
Available funds			<hr/> <u>\$29,861.57</u>

Acting Treasurer: Sue Faranda

6.1 Amendments to previous motions

Motion 13: Cancellation of Motion 20 dated 13/9/2011: **An amount of up to \$600.00 to allocated for the engagement of Master Class tutors for a Rhythm Master Class and a Rock Ensemble Master Class from Music Support Committee funds.**

Moved: Prue Griffin Seconded: Tanya Chapman CARRIED

Motion 14: Cancellation of Motion 1 dated 9/2/2012: **An amount of up to \$200.00 to be allocated for the purchase of food for the 2012 Music Soiree from Music Support Committee funds and cancellation of adjusting Motion 4 dated 8/3/2012: \$80.00 to be paid to Donna Hart-Venn for reimbursement of the 2012 Music/Languages food from Music Support Committee funds as per Motion 1 dated 9/2/2012.**

Moved: Tanya Chapman Seconded: Elaine van Halen CARRIED

Motion 15: Change Sondra Tate to Andrew Venn Motion 3 dated 8/3/2012: **\$173.70 to be paid to Sondra Tate for reimbursement of the 2012 Music/Languages Soiree beverages and ice supplied by DeVine Cellars and food from Music Support Committee funds.**

Moved: Prue Griffin Seconded: Tanya Chapman CARRIED

☺ Andrew to provide Sue with invoice for reimbursement of 2012 Music/Languages Soiree beverages and ice purchased.

Motion 16: Amount of \$46.60 to be written against Motion 6 dated 8/3/2012: **Reimburse Prue Griffin for the purchase of 2012 Music/Languages soft drinks from Music Support Committee funds.**

Moved: Tanya Chapman Seconded: Elaine van Halen CARRIED

Motion 17: Cancellation of Motion 8 dated 8/3/2012: **An amount of up to \$300.00 to be allocated for the purchase of a colour printer/scanner and ink cartridges from Music Support Committee funds.**

Moved: Prue Griffin Seconded: Tanya Chapman CARRIED

☺ Tanya to resource WAM Band invoice of \$300.00.

7. Music Department Report

7.1 Status of the Music Department

- Thank you to parents for their patience.
- Strong workable systems are being put in place.
- Articles will soon be appearing in newsletters.
- Follow-up is being instigated to track down lost SIM instruments.

7.2 Indigenous War Veterans Ceremony - Kings Park

- Junior Concert Band and Choir performed.
- This was the first public performance for these students.
- Students were complimented on their musical ability and behaviour.
- Tanya congratulated Sharna (Director, Junior Concert Band).

7.3 Music Camp

- Camp paper work is in the process of being distributed.

7.4 Year 11 & 12 Recital and Performance

- Master copy of timetable and piano accompanist list will be provided to students shortly.
- Year 10 music students will be invited to the end of year recitals.

7.5 Revision sessions

- Tanya and Chris ran revision sessions for Stage 2 and 3 students prior to exams.
- This was successful and will continue in Semester 2.

7.6 SIM teacher reporting

- A separate School of Instrumental teacher report will be included in the Semester 1 reporting package.

7.7 Lawley Newsletter

- A feature article will be written to cover the imminent Music concert and the two recent public performances in Kings Park.
- Anne Tumak will be providing photographs.

7.8 Music Concert Program

- Prac student, Leesa Frawley, to produce program.
- Photographs to be resource from Anne Tumak.
- School to print programs.

☺ Sue to email Tanya a copy of last years program and extract student lists from SIS.

7.9 ABODA Festivals

- Entry forms have been submitted.

8. General Business

8.1 Band Uniforms

- Uniform Concepts require clarification on uniform requirements.

☺ Tanya to liaise with Uniform Concepts.

9. Next Meeting

Next meeting - Thursday, 2 August 2012 - 7:00pm 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.

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

Closed 20:10