

Mount Lawley SHS Music Support Committee

Minutes of the Meeting Held on 14 March 2013 at 7:00pm

MLSHS Music Department, Woodsome Street, Mt Lawley

1. Attendance

Tony Reed, Sue Faranda, Deb Pitt, Michelle deRozario, Sonja Davidson, Shelley Sorgiovanni, Maria Nicoli, Neil Roland, Frances Spencer, Brett Townsend, Juanita Kokkinidis, Kay Maccione, Terri Lewis, Carl Brown, Luana Kilcullen, Melanie Wood, Jan, Uridge, Gillian Werner

2. Apologies

Sean Hassett, Nerissa Berry

3. Minutes of the Meeting held on 14 February 2013 accepted

Moved: Sue Faranda Seconded: Tony Reed

CARRIED

4. Business arising

4.1 Electronic Vibraphone Donation

Michelle advised that the electronic vibraphone arrived at the beginning of March and it is in excellent condition. Chris is sending an thankyou letter to the donor. The Committee agreed that they would like to have the donor's name engraved on the instrument and that the donor should be invited to attend a concert where the instrument is used.

- ☉ Chris to ask the donor for their approval to have a plaque attached to the electronic vibraphone with their name engraved.
- ☉ The Committee is to ensure that an invitation is extended to the donor to attend a concert where the electronic vibraphone is used.

4.2 Stave Whiteboard

Sue to talk to Andy Outten (D&T Teacher in Charge) to arrange for the stave whiteboard frame to be stabilised.

- ☉ Sue to follow up.

4.3 Vocal Microphones and Gymnasium Acoustic Options

The School's contract for a new PA System in the gym has been signed and installation is expected to occur at the end of April.

Michelle outlined the results of her investigation of options with regards to improving the acoustics for music performance spaces. In particular she has been looking at the acoustic shells offered by Wenger Corporation (<http://www.wengercorp.com/acoustics/legacy-basic-acoustical-shells.php>) which are suitable for music, choral and theatre uses. A ball park cost of \$24,000 has been provided.

- ☉ Michelle to contact music professionals who have experience with the Wenger shells and make a recommendation to the next meeting.

4.4 Music Tour

The Music Tour has been approved and June 2014 is currently the preferred date. Chris is having difficulties making progress due to due to issues arising with the Music Camp. It was therefore agreed that a parent group be established to assist. The group is comprised of: Kay Maccione (who will provide a Music Department link); Debbie Pitt; Shelley Sorgiovanni; Terri Lewis; and Frances Spencer.

- ☉ Music Tour Parent Group to report back to next meeting.

5.2 Treasurer's report accepted

The Financial position as at 7 March 2013 was tabled (Attachment B) and accepted.

Moved: Tony Reed

Seconded: Neil Rollond

CARRIED

Motion 5: **The Music Support Committee's \$50553.32 Term Deposit, due to mature 3 April 2013, to be rolled over for a further 3 months.**

Moved: Melanie Wood

Seconded: Neil Rollond

CARRIED

6. Music Department Report

- Michelle reported that the school was having difficulties obtaining a venue for the Music Camp and that this was taking up a considerable amount of Chris' time.
- The Choir were again going to perform on Anzac day, however, this year they were looking at having a studio recording for backing.
- Shauna has been successful in negotiating additional SIM student allocations, and her efforts are very much appreciated.
- Kay has been requested to follow up on students' instrument hire payments, in order for the Music Department to avoid being required to meet the expense.
- The need to ensure that the school piano was kept tuned was raised.

Motion 6: **To allocate an amount of \$165.00 from Music Support Committee funds to tune the school piano.**

Moved: Jan Uridge

Seconded: Melanie Wood

CARRIED

7. General Business

7.1 Art Auction

The Art Auction is to be held on Saturday 15 June. The artist entry form is available and letters have been sent to a number of artists. The next meeting of the Art Auction Committee is Tuesday 19 March.

Juanita was taking contact details for people prepared to assist with the Auction.

7.2 Letter from the Principal

Milton has written expressing his thanks to Committee and Music Department for a successful Music Soiree.

7.3 Music Uniform

The Committee discussed the Music Uniform requirements. The current uniform was implemented for the previous Music Tour, as it was identified that the dress standard at that time needed to be raised.

The most contentious issue is whether girls should have the option to wear black pants.

☺ **Melanie to contact Nell Grey regarding black pant uniform options for girls.**

8. Next Meeting

Next meeting - Thursday 16 May 2013 at 7:00pm in the 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/index.html#school_map

Closed 21:10

ATTACHMENT A

**Mount Lawley Senior High School
Music Support Group**

Music/Languages Soiree - 5 February 2013

Opening Balance as at 5 February 2013		<u><u>\$0.00</u></u>
<i>Plus Deposits:</i>		
Revenue from purchase of beverages	210.95	
Total Income		<u>\$210.95</u>
<i>Less:</i>		
deVine Cellar purchases	254.93	
Soft drinks/water	73.87	
Supper box supplies/tea/coffe/milk	32.56	
Liquor Licence	50.00	
Total Expenditure		<u><u>\$411.36</u></u>
Balance as at 6 February 2013		<u><u>-\$200.41</u></u>
<i>Plus: Unused supplies to be held for Art Auction</i>		
Clarise Chard Pinot x 4	50.00	
James Boags x 24	37.99	
Stella Artois 6 pks x 2	33.98	
Cans of Lift x 19	12.55	
Cans of Coke x 18	11.88	
Cans of Fanta x 20	13.20	
Bottled water x 9	4.93	
Total committed expenses		<u><u>\$164.53</u></u>
Out of pocket expenses		<u><u>-\$35.88</u></u>
Soiree expenditure Music Support Committee	17.94	
Soiree expenditure Languages Support Committee	17.94	
		<u><u>\$35.88</u></u>
Balance following reimbursements		<u><u>\$0.00</u></u>

Acting Treasurer: Sue Faranda

Motion to reimburse Sue Faranda \$254.93 for the purchase of deVine Cellars liquor/ice from Music Support Committee Funds.

Motion to reimburse Sue Faranda \$73.87 for the purchase of soft drinks and water from Music Support Committee Funds.

Motion to reimburse Jan Uridge \$32.56 for the purchase of tea/coffee/milk/sugar from Music Support Committee Funds.

Motion to reimburse Melanie Wood \$50.00 being the cost of the Liquor Licence from Music Support Committee Funds.

**Mount Lawley Senior High School
Music Support Group**

Meeting 14 March 2013

Opening Bank Balance as at 1 February 2013		<u>\$ 4,347.38</u>
<i>Plus Deposits:</i>		
March Interest 2013	0.03	
Music/Languages Soiree Revenue	210.95	
Total Income		<u>210.98</u>
Balance as per bank statement 7 March 2013		<u>\$ 4,558.36</u>
<i>Less: committed funds</i>		
Soiree liquor/ice	Motion No. TBA	254.93
Soiree soft drinks/water	TBA	73.87
Soiree coffee/tea/milk/sugar	TBA	32.58
Soiree liquor licence fee	TBA	50.00
Total committed expenses		<u>411.38</u>
Available funds		<u>\$ 4,146.98</u>
Term Deposit due 3 April 2013	50,553.32	50,553.32
Total funds		<u>\$54,700.30</u>

Acting Treasurer: Sue Faranda

Motion required on term deposit maturing 3 April 2013.

Nomination for Treasurer pending.

MUSIC

06 6118 1021 8602

Balance

+ \$4,558.36

Available

+ \$4,558.36

Date	Transaction details	Amount	Total
07 Mar 2013	Cash Dep Branch Mount Lawley	+ \$210.95	+ \$4,558.36
01 Mar 2013	Credit Interest	+ \$0.03	+ \$4,347.41
01 Feb 2013	Credit Interest	+ \$0.04	+ \$4,347.38
03 Jan 2013	Transfer Out SAP Debit Transfer	- \$20,000.00	+ \$4,347.34
01 Jan 2013	Credit Interest	+ \$0.63	+ \$24,347.34
10 Dec 2012	Chq Dep QuickCash Mount Lawley	+ \$5,394.00	+ \$24,346.71
06 Dec 2012	<u>Chq 000104 presented Mount Lawley</u>	- \$178.45	+ \$18,952.71
01 Dec 2012	Credit Interest	+ \$0.62	+ \$19,131.16
07 Nov 2012	<u>Chq 000103 presented Mount Lawley</u>	- \$1,253.96	+ \$19,130.54
01 Nov 2012	<u>Chq 000100 presented</u>	- \$140.79	+ \$20,384.50
01 Nov 2012	Credit Interest	+ \$0.23	+ \$20,525.29
30 Oct 2012	<u>Chq 000102 presented 06 6016</u>	- \$182.72	+ \$20,525.06
30 Oct 2012	<u>Chq 000101 presented 06 6016</u>	- \$300.00	+ \$20,707.78
26 Oct 2012	<u>Chq 000093 presented</u>	- \$100.00	+ \$21,007.78
18 Oct 2012	<u>Chq Dep Branch Mount Lawley</u>	+ \$11,628.00	+ \$21,107.78
01 Oct 2012	Credit Interest	+ \$0.21	+ \$9,479.78
25 Sep 2012	<u>Chq 000099 presented Mount Lawley</u>	- \$107.95	+ \$9,479.57
18 Sep 2012	<u>Chq 000095 presented Mount Lawley</u>	- \$232.00	+ \$9,587.52
18 Sep 2012	<u>Chq 000097 presented Mount Lawley</u>		