

# Mount Lawley SHS Music Support Committee

Minutes of the Meeting Held on 27 August 2015 at 7:00pm

MLSHS Music Department, Woodsome Street, Mt Lawley

## 1. Attendance

Alan Kop, Michael Forster, Melinda McEwan, Ali Colvin, Michelle DeRozario, Ray Fernandez

## Apologies

David Rose

## 2. Minutes of the Previous Meetings

2.1 Minutes of 30 July 2015 – not available

## 3. Business Arising

### 3.1 ABODA

Results of excellence from all entries.

Jazz Band did very well.

Generally very positive feedback.

**ACTION** : Denise to chase up feedback sheets and photographs.

### 3.2 Year 12 Recital Night

Scheduled for 14<sup>th</sup> September.

Ray Fernandez has volunteered to assist in packing away.

Some visiting performers for composition student.

### 3.3 Term 4 Concert

No venue yet, hence no date established.

Suggestion is to use Gym for Middle School and Trycycle for Senior School.

Concern is that it may coincide with Year 11 exams.

List of jobs discussed, including arrangements for stage management.

Notes and reminders to be sent home, use more persuasive language. Also use direct e'mail.

## 4. Treasurer's Report

No quorum to approve spending, but general feeling was to support requests to purchase (1) digital recording device, (2) orchestral sheet music and also providing funds to pay for stage management.

Suggestion is to use WAAPA students for stage management.

**Mount Lawley Senior High School****Music Support Group****End of Year Statement****Opening Bank Balance as at 28 May 2015****\$ 23,498.00***Plus: Deposits:*

Credit Interest

Motion No.

\$ 0.83

Total Income

\$ 0.83

*Less: Presented chqs*

Motion No. Chq No

Total Paid Expenses

0.00

**Balance as per bank statement 26 August 2015****\$ 23,498.83***Less: Unpresented chqs*

Motion No. Chq No

Auction : Return entry fee

153 \$ 10.00

Auction : Artist Commission

172, 186 \$ 552.00

Art festival bands

69 242 \$ 200.00

Total Paid Expenses

762.00

*Less: Committed funds*

Motion No.

Baggage Trolley

38 1000.00

Admin assistant to end 2014

48 3000.00

Admin assistant for Term 1&amp;2 2015

60 3500.00

Additional admin support for Term 1 2015

62 1500.00

Music for ensembles

66 2000.00

Keyboards (34)

68 5100.00

Art Festival

69 1600.00

Art Auction bank account

70 600.00

Dealing with Anxiety' workshop

73 300.00

Music Camp

74 1500.00

Hook up audio equipment in Music Room

76 770.00

Provide funds to the value of \$1020 to purchase 3 Roland An

79 1020.00

Total committed expenses

21,890.00

Available funds

**\$ 846.83****Music Committee Balance****\$ 846.83****Term Deposit due - December 2015**

40,000.00

40,000.00

Total (Music) funds

**\$40,846.83***Treasurer: Michael Forster***Action required:**

1. Invoice for Music Assistant to end of 2014 (Motion 48) for \$4124.76 is in excess of \$3000 committed. Queried and awaiting response from MLSHS Finance Manager
2. Invoice received for percussion items for \$1,177.22. Appears to be for Motion 56 which has already been invoiced for \$10,000 committed. Michelle de Rozario following up

**5. General Business****5.1 Year Book**

Ali has volunteered to assist with the editing of articles for the Year Book

**5.2 Purchases**

Seeking to purchase some Symphony Orchestral Music to the value of \$1,000

Seeking to also purchase a digital recording device to value of \$500

**ACTION** : Michelle to investigate specs and costs.

General support from meeting to endorse these costs, at next meeting.

**6. Next Meeting**Next meeting - Thursday 22<sup>nd</sup> October 2015 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.