



**MINUTES OF MEETING HELD AT MLSHS
ON WEDNESDAY 10 May 2017**

Meeting opened at 7:03pm

Attendees

Mike Buttery	Justine Hooper-Buttery	Sharna Miller
Kathryn Christidis	Amanda Humphreys	Felicity Moldrich
Helen Davey	Alex Jensen	Moya Thomas
Monica Geier	Tomas Mawer	Caroline Whitelock

Apologies

Jamie Arkeveld	Kellie Cossens	Stuart Haluszkiewicz
Jen Bell	Michelle Fornasier	Katherine Licciardello
Sharon Cockroft	Rebecca Haluszkiewicz	

Previous Minutes

Motion to approve minutes of last meeting held 15 March 2017.

Moved: Caroline Whitelock Seconded: Justine Hooper-Buttery Result: Carried

Treasurer's Report

Balance at bank 23,582.03 (10/05/17)	Cash book balance \$20,066.47 (10/05/17)
Committed funds \$9250.00	Available funds \$10,816.47

Report attached

Following motion was moved:

2.1.1 That Bernadette Lewis be paid \$300.00 for Movement and Composition Workshops.
Moved: Caroline Whitelock Seconded: Sharna Miller Result: Carried

Art Festival Day fundraising achieved \$582.50 from the fairy floss and \$200.00 from cheese toasties

Discussion included pre-bagging fairy floss and providing drinks (in consultation with other groups) next year.

Further motions moved as follows:

2.1.2 That Helen Davey be paid \$460.00 for expenses related to TryBooking and Warwick Cinema ticket as part of the Power Rangers Movie fundraising.
Moved: Justine Hooper-Buttery Seconded: Caroline Whitelock Result: Carried

2.1.3 That Caroline Whitelock be paid \$279.00 for expenses related to hire of fairy floss machine and supplies as part of the Arts Day Festival fundraising.
Moved: Amanda Humphreys Seconded: Sharna Miller Result: Carried

Spring Build Fundraiser achieved \$550

Following motion was moved:

2.1.4 That Felicity Moldrich be paid \$550.50 for expenses related to Spring Bulb Fundraiser.
Moved: Helen Davey Seconded: Caroline Whitelock Result: Carried

SVAPA Coordinator's Report

Year 7/8 Camp Point Walter 21-23 May. Two site specific artists.

SVAPA Applications 138 Students for 2018.

Proposed PSG Sub-committees for Alumni, Fundraising and Notable Person Talk per Term.

Set and production costs for *The Dream* have been financed by MLSHS. Help requested for moving sand.

Final rehearsals are on the weekend of 17th & 18th of June with the performance dates of Monday 19th and Tuesday 20th of June. Discussion include potential of moving the performance to Wednesday 21st to Friday the 23rd of June.

Tickets to be available from 1st of June

Art Auction is on 10th June. Students and Volunteers required. Publicity with 6-7 artists coming up.

Mike Buttery to assist Moya with Term Newsletter layout. Set up Dropbox for images & text

General Business

Following motion was moved:

2.1.5 That Amanda Humphreys be employed to take photographs at SVAPA events.

Moved: Felicity Moldrich Seconded: Helen Davey Result: Carried

SVAPA Bags \$11 per bag with \$99 set up fee. Estimated order of 30-40 bags

Following motion was moved:

2.1.6 That Flash Uniforms be paid up to \$700.00 by Felicity Moldrich for the SVAPA bag order and that Felicity be reimbursed upon presentation of receipt(s).

Moved: Mike Buttery Seconded: Amanda Humphreys Result: Carried

Cake stall at *The Dream* performances. Volunteers required.

Promotion of successful fundraising and thanks to people attending and contributing

Minutes etc. to be forwarded to John Pryor at MLSHS P&C

Jen Bell & Helen Brown to assist with research into opportunities for PSG funds such as Smartboards etc.

SVAPA 9/10/11 Tour April 2018 to London & Paris

Meeting closed 8:15 pm

Next Meeting Wednesday 7th June 2017