



**MINUTES OF MEETING HELD AT MLSHS
ON WEDNESDAY 2nd August 2017**

Meeting opened at 7:00pm

Attendees

Mike Buttery	Rebecca Haluszkiewicz	Sharna Miller
Kellie Cossens	Stuart Haluszkiewicz	Felicity Moldrich
Helen Davey	Amanda Humphreys	Moya Thomas
Michelle Fornasier	Katherine Licciardello	Caroline Whitelock
Monica Geier	Peter McCracken	

Apologies

Justine Hooper-Buttery	Germaine Jeffree	Andrew Lippiatt
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Previous Minutes

Motion to approve minutes of last meeting held 02 August 2017.

Moved: Helen Davey Seconded: Kellie Cossens Result: Carried

Treasurer's Report

Balance at bank 34,533.97 (31/07/17)	Cash book balance \$32,954.97 (31/07/17)
Committed funds \$12,700.00	Available funds \$20,254.97

Art Auction Proceeds \$14,500. Bag Order \$30. Cake Stall at Midsummer Dreaming \$665.

Report attached

Following motion was moved:

3.1.1 That \$100 of funds committed to Danni McGrath be returned to general funds.

Moved: Moya Thomas Seconded: Felicity Moldrich Result: Carried

SVAPA Coordinator's Report

SVAPA April 2018 UK/France Tour on hold. Options discussed New York, UK only, postpone to October

Early mornings Term 3:

- Yr 7 Sete Tele
- Yr 8 Nathan Beard
- Yr 9 Janet Carter. Fees to be paid from curriculum budget for remainder of 2017.

Technology in the classroom:

- TV/Computer/Printer
- Location/ Monitor arm

Year 8 Excursion 17th August

Stephen Roberts collaboration Complicité - 2 Day lab at All Saints and possibility of 1 day at SVAPA

General Business

Artist rates investigated by Stuart Haluszkiewicz;

- Rates approximately \$70 - \$110 per hour with schools paying on average \$80-90
- Longer appointments at lower rate
- Discussion ongoing

SVAPA Bag Order

- Bags for Awesome Festival in Sept/Oct
- Current Yr 7 to be gifted bags
- Yr 8/9 to purchase
- Final order email with SVAPA PSG BSB to be sent

Opportunities for funds

- TV
- Lighting Trees

Formalising access to Amanda Humphreys' photography

- Photo hosting
- Payment / fundraising / Commission?
- Engagement via retainer, or per event
- Moya to discuss with Michelle

End of year event / sundowner

- Outside event shared with Music & SVAPA
- Talent show / Big hoo haa style improv
- Media showcase
- Potential dates 1st or 2nd week of December

Meeting Closed

Next Meeting Wednesday 30th August 2017