

# MOUNT LAWLEY SENIOR HIGH SCHOOL

## Music Support Group

**Date:** 7.15pm, 19 November 2018

**Venue:** Penny Scott Music Room

**Attendees:** Bernadette Bradley, Andrew Lippiatt, Michelle DeRozario, Cheree Skewes, David Rose, Gretta Littler, Nirit Marom, Jason Van Straalen, Amanda Humphreys,

**Apologies:** Michael Forster, Catherine Tabi, Mel Dowd, Stephen Molloy, Sharyn Kerr

<b>1 Welcome</b>				
Andrew Lippiatt opened the meeting and noted the apologies.				
<b>2 Previous Minutes</b>				
The Minutes of the meeting held on the 1 <sup>st</sup> November 2018 were accepted as a true and accurate record.				
Moved: Nirit Marom                      Seconded: Gretta Littler				
<b>3 Actions arising from previous minutes</b>				
The new lights will be purchased before the Sundowner.				
<b>4 Music Department Report</b>				
Ref	ITEM	DISCUSSION	ACTION / DECISION	By Whom & When
4.1	Sundowner Fri 30 Nov	Helpers to arrive at 5pm for a 5.30pm start.		
4.2	Poster for the Sundowner	Chris will supply the sound. Amanda has supplied a flyer. Bernadette will email it out to the music email lists this weekend, including an invitation to friends from the school community. Gretta, with Nirit's assistance, to purchase \$900 of food plus \$100 of water and softdrinks for the Sundowner, as part of M181. Andrew to purchase \$600 of alcoholic drinks. Nirit to bring eskies. Bern to bring 8 bags of ice. Bern to put tablecloths on the Agenda of next year's meeting.	Circulate the flyer.  Purchase \$900 of food plus \$100 of water and soft drinks. Purchase \$600 of alcoholic drinks. Bring eskies. Bring ice. Put tablecloths on the Agenda.	Bernadette on the weekend  Gretta and Nirit by the Sundowner  Andrew by the Sundowner  Nirit by the Sundowner  Bern by the Sundowner

				Bern next year
4.3	Organising the compactus at the end of term	Decided to leave it and see. Andrew to send congratulations to the volunteers – Michelle to send the names to Andrew.	Michelle give names of volunteers to Andrew – Andrew send congratulations	Andrew and Michelle before Christmas
4.4	2019 Soiree	There is intent to hold the 2019 Soiree.		

## 5 Treasurer's Report

The committee discussed how to plan to spend the remaining money and to tell the P&C the plan. One specific item discussed was annual saving towards a grand piano.

	Cashbook balance	\$60,993.52
add	Term deposit	\$16,341.81
less	Committed funds	\$36,112.40
	Available funds	\$41,222.96

Available funds are still very healthy. It is lower than this time last year (taking into consideration that we committed \$30,000 in motion 138). This is evidence that the Music Parents Support Committee has made progress in spending funds to support students.

A number of invoices have been received since the last meeting. We are waiting for P&C Treasurer to process them for payment. They are listed in the report as "unrepresented cheques".

### Committed funds

	Motion	Amount
Music for Music Library	134	\$2,865.40
Music student scholarships	152	\$3,490.00
Admin Assist Term 3&4 2018, Term 1,2,3&4 2019	157	\$15,500.00
Hire Geoff Gibbs Theatre	164	\$2,500.00
Lights and stands	167	\$1,500.00

Midi keyboard repair/replace	171	\$1,500.00
Amplifiers and foot pedal	172	\$2,057.00
Sound tech to record students	174	\$1,000.00
Soprano saxophone	175	\$3,000.00
Speakers for practice room	176	\$500.00
Saxophone reeds	177	\$300.00
Sundowner sound technician	180	\$400.00
Sundowner food and drinks	181	\$1500.00
TOTAL		\$36,112.40

**6 Standing Item: Strategic Issues for the Music Program**

		<b>Motion 182:</b> spending up to \$1,500 for direct input recording device. Moved: Nirit Marom    Seconded: Gretta Littler		
		<b>Motion 183:</b> spending up to \$1,500 for direct input recording device. Moved: Nirit Marom    Seconded: Gretta Littler		
		The committee discussed how to attract more boys to choir. Discussed funding another session of voice teacher outside school hours for a boys choir.		
		Michelle updated the committee about recent purchases.		

**7 Standing Item: Fundraising Events and Activities**

7.1	Art Auction	Jason can do the same job next year. The preliminary meeting has been held. Meeting dates to be set when the 2019 schedule comes out. More volunteers are needed.		
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**8 New Business**

<b>Motion 184:</b> To allocate up to \$2,500 for guitar amplifiers. Moved: Gretta Littler Seconded: Jason Van Straalen		
This was the last meeting for 2018.		
Meeting closed 9pm		
<b>NEXT MEETING</b>		
	<b>Date:</b> 14 Feb 2019	<b>Venue:</b> Penny Scott Music Room
		Please note: Please enter school through rear gate off Learoyd St.