



**MINUTES OF TERM 01 MEETING 02 HELD ON
WEDNESDAY 14th MARCH 2018**

Meeting opened at 7:11pm

Attendees

Jen Bell	Michelle Fornasier	Rachelle Rose
Iain Bradley	Monica Geier	Carolyn Shurmer
Mike Buttery	Rebecca Haluszkiewicz	Catherine Tabi
Kellie Cossens	Stuart Haluszkiewicz	Moya Thomas
Helen Davey	Felicity Moldrich	Caroline Whitelock

Apologies

Amanda Humphreys	Germaine Jeffree	Katherine Licciardello
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Minutes of Previous Meeting

Motion to approve minutes of meetings held 14th February 2018.

Moved: Iain Bradley Seconded: Carolyn Shurmer Result: Carried

Treasurer's Report

Balance at bank \$30,855.68 (14/03/18)	Cash book balance \$30,201.68
Committed funds \$5,221.00	Available funds \$25,259.68

Following motion was moved:

1.2.1 To cancel cheque no. 509 (Motion 3.2.2, 2017) and reissue at the same value to 'Amanda Humphreys'

Moved: Felicity Moldrich Seconded: Mike Buttery Result: Carried

Election of Committee Positions

Convenor: Felicity Moldrich vacated position

Nominated: Iain Bradley Seconded: Caroline Whitelock Result: Carried

Secretary: Mike Buttery maintained position

Treasurer: Kellie Cossens indicated desire to vacate position

Teacher's Report

Bus Boy performance 24th March open to public

Arts Festival: SVAPA PSG not able to sell water

Midsummer Night's Dream

Production funded from curriculum

Following motion was moved:

1.2.2 To provide up to \$5,000.00 for an Assistant Director for the Midsummer Night's Dream production

Moved: Felicity Moldrich Seconded: Jen Bell Result: Carried

Administration assistant

Suggested Regina Eccleston-Worth as has Dept. of Education e-number

Employed by MLSHS (To be confirmed) similar arrangement with Music

Iain Bradley to discuss with John Pryor & Principal

Following motion was moved:

- 1.2.3 To provide up to \$3,500.00 for an administration assistant subject to the approval of P&C and MLSHS Principal

Moved: Felicity Moldrich Seconded: Helen Davey Result: Carried

SVAPA Information Night went well

Tour Jackets available Monday 19th March

Extra SVAPA T-Shirts available for \$25 Email Felicity if required

SVAPA Workshop

Morning of Saturday 7th April

Following motion was moved:

- 1.2.4 To provide up to \$150.00 for morning tea for the Workshop on April 7th

Moved: Felicity Moldrich Seconded: Caroline Whitlock Result: Carried

Volunteers: Kellie Cossens & Rebecca Haluszkiewicz on muffins

Art Festival Day 2018

29th March 2018

Fairy Floss - Pre-bag on the day (Caroline Whitlock to arrange hire)

Toasties Canned

New Theatre Sub-Committee

Next meeting on Wednesday 9th May at 6 pm.

Intergenerational Performance

Intergenerational Performance Term 3 from August to performance on 27th October

Lawley Art Auction

Request for Graphic Designer to assist for catalogue

General Business

Theatre dept. purchasing lights to be shared with music

P&C moving to electronic banking. Organisation of signatories

Thank you to Felicity Moldrich for role as Convenor 2016 & 2017

Meeting closed ~8:10 pm

Next Meeting Wednesday 16th May 2018 7pm