

# MOUNT LAWLEY SENIOR HIGH SCHOOL

## Music Support Group

**Date:** 7.15pm, 5 December 2019

**Venue:** Penny Scott Music Room

**Attendees:** Bernadette Bradley, Andrew Lippiatt, Nirit Marom, Stephen Molloy, Stuart Durkin, Mel Dowd, Amanda Humphreys, Emily Morgan, Shelley Tudor, Michelle DeRozario, Ashish Acharya.

**Apologies:** Sharyn Kerr, Cheree Skewes, Gretta Littler, Nicole Stoffers, Natalie Turner, Catherine Tabi, Jason Van Straalen

### 1. Welcome

Andrew Lippiatt opened the meeting, noted the apologies and welcomed the Members. A quorum was met. No conflicts of interest were expressed.

### 2 Previous Minutes

The Minutes of the meeting held on the 24<sup>th</sup> October 2019 were accepted as a true and accurate record.

Moved: Nirit Marom Seconded: Stephen Molloy

### 3 Actions arising from previous minutes

- The preparations for the Sundowner were discussed. Bernadette will email out the flier.

### 4 Music Department Report

- The Department has been busy with assessments, the Year 7 information night where the Art Auction and Music Support Committee were discussed, and the Graduation.
- Current staffing levels are low.
- In 2020 there will be 7 students going into Year 12 ATAR music. In previous years the MSC has helped with \$1,000 funding per student for accompanists and lessons. The MSC committed in principle to continuing this same support in 2020, totaling \$7,000. Michelle will investigate hiring an accompanist to work with multiple students in clustered lessons to seek value for money. This will be an item on the next Agenda.
- In early 2020, the Year 7 barbeque will be Week 2 Thursday night, before the next MSC meeting. There will be a table provided for the Committee to represent themselves.
- Unfortunately the school has vetoed the music program having their own logo and banner. The school wants the music program to use the MLSHS logo.
- There will be no soiree next year, so the first event will be the concert at the Geoff Gibbs Theatre in Term 2 in June.

## 5 Treasurer's Report

- Nirit did not table the Financial Report and will email it.
- The MSC discussed that the current format of the report is good.
- Nirit gave the year end summary, outlining how she has worked with the school to improve processes for invoicing and payments.
- Andrew advised that, under the new Terms of Reference, the P&C Committee will need to approve for the MSC to spend its uncommitted funds. Andrew will take the statement of uncommitted funds to each P&C meeting to be approved.

## 6 Standing Item: Fundraising Events and Activities

The job descriptions and roles for volunteers for the Art Auction Committee have been completed and will be placed on Facebook.  
The video from the last Auction has been edited and was presented at the SVAPA and Music welcome nights.  
The first AAC meeting will be a meet-and-greet.

## 7 New Business / Other business for noting

None.

Meeting closed 8.19pm

### NEXT MEETING

**Date:** Feb 13 2020

**Venue:** Penny Scott Music Room

Please note: Please enter school through rear gate off Learoyd St.