

MOUNT LAWLEY SENIOR HIGH SCHOOL

Music Support Group

Date: 7:00pm, 5 May 2022

Venue: Music Room 3, MLSHS

Attendees: Kieran Looby (Chair), Andrew Lippiatt, Helen Pelusey (Secretary), Dijon Summers, Grant Ferstat, Catherine Tabi, Shelley Tudor, Tim Jewell, Bernadette Bradley, Amanda Humphreys

Apologies: Michelle DeRozario, Nirit Marom (Treasurer), Bec Johnson

1. Welcome and Apologies

Kieran Looby opened the meeting at 7.06pm, noted the apologies and welcomed Members.

A quorum was met. No conflicts of interest were recorded.

2 Previous Minutes

- Accept the Minutes of the 10.03.2022 meeting as a true and accurate record.

Moved: Kieran Looby Seconded: Andrew Lippiatt Resolution: passed

3 Actions arising from previous minutes

- Jennifer Barrie Memorial Plaque (Motion 251): Tim Jewell has offered to make the plaque free of charge and will aim to have it completed within the next 8 weeks. He will make 2 versions, one with incised script and the other with raised script. The committee can choose which to use. It was noted the proof needs to be updated to 1969-2020 not 2021. Ultimately it will be mounted on a bench at WAAPA (ECU) when MLSHS take it over. In the meantime, a place will be found on the MLSHS campus. The Committee expressed their gratitude for Tim's donation.
- Update on motion for Junkadelic 2021 (Motion 224): It was confirmed that this was paid under motion 124 on 1/6/2021 by the MSC. It was noted the incorrect motion number appears to have been applied to the payment. Motion 224 can be closed.
Denise Cleasby has asked to receive the MSC minutes going forward as this will make tracking the motion numbers for payments easier.
- Update on request to P&C to purchase new BBQs, chest freezers etc: This was raised at the last P&C meeting and it was agreed it was a good idea. A formal proposal with quotes is needed. Bernadette Bradley will ask her husband to look into options for barbeques suitable for cooking large volumes of sausages and send through a proposal to be added to the next P&C Agenda. The next meeting is on 30 May, so the call for agenda items should go out the week before. Andrew Lippiatt will remind Bernadette.

4 Music Department Report

- Until 2 weeks ago, it looked like all music events would be cancelled but it now looks like they will be back on eg rehearsals, camp, festivals

- Upcoming events: Tomorrow is the ANZAC Ex-POW service at Kings Park and another service for Indigenous war veterans is to be held in a few weeks. ATAR students' exams are commencing. The Art Auction is coming up.
- The concert which is showing on the calendar for 22 May has been cancelled.
- A new concert format has been developed for 2022. As all festivals were expected to be cancelled, Michelle developed a contingency plan for Term 3 proposing a series of concerts on Tuesday evenings in weeks 3,4,5,6,7 to replace the festivals. Now the festivals are back on, the Tuesday evening before each festival will be a rehearsal concert, so students can practise with a parent audience at the Trike Theatre. One of these concerts will also replace the usual Father's Day concert. Amanda Humphreys confirmed she can provide photography services for those concerts.
- Music camp is back on from 22-24 June 2022 at Advent Park in Kalamunda. The camp is usually for the senior years only and information will be sent out to parents shortly.
- **Motion 258:** To allocate up to \$1500 for Year 12 ATAR accompaniment
 Moved: Bernadette Bradley Seconded: Kieran Looby Resolution: passed
- **Motion 259:** To allocate up to \$500 for the Music Camp to cover prizes for quiz night, visiting artist workshops etc.
 Moved: Amanda Humphreys Seconded: Grant Ferstat Resolution: passed
- A motion will be required at the next meeting for workshops run by the Ellington Club who will be in Perth from New York during the Jazz Festival. The workshops will be around \$400 each.

5 Treasurer's Report

- Nirit Marom will provide an updated treasurer's report out of session, and this will be circulated to the committee by email.

6 Fundraising Events and Activities

Lawley Art Auction Representative Report by Amanda Humphreys

- 6 weeks to go until the Art Auction
- Art Drop Off day was last Sunday. Approximately 113 artworks were dropped off by 98 artists.
- The curating team will now review the artwork to decide what will go into the live auction and what will be displayed in the Irving Gallery for direct sale.
- The Committee will need lots of volunteers in the lead up to the auction. Parents should join the SVAPA or Music Support Committee Facebook pages, as this is where Sign Up Genius requests will be posted. It was noted members may need to tick a setting to allow notifications from these Facebook pages or they won't be alerted to posts. Amanda will look to flag this when people join the groups.

- Set up will be Friday night and throughout the day on Saturday. On Saturday night there will be clearly assigned roles and students help too eg serving food, carrying in the art for the auction etc. It is generally Music and SVAPA students but theoretically any student can volunteer. Sunday is the pack down and it tends to be harder to get volunteers for this day.
- The sponsorship team have been working hard and have just hit \$10K in cash donations. Some of that will be used for things to run the night.
- Members are encouraged to invite friends and share the social media posts for the event.
- One of the artists, Karen Franklin, has written a book, which will be available on the night, so there will be a feature article on social media to pique interest.

7 Other Business

- The format for future meetings was considered: face-to-face, virtual or alternate both. Virtual meetings may suit some members as reduces travel time and makes it easier to attend so may mean better attendance at meetings. Other members preferred to meet face to face.
- The option of a hybrid meeting was discussed. A laptop or mobiles could be set up in the room for people that want to dial in. The quality of vision and sound may be an issue but at least it offers some flexibility and may be useful to achieve a quorum as motions cannot be passed via email because members need to hear the discussion.
- It was noted the issue of the time limit with Zoom and Teams can be overcome if a member uses a work-based account to set up the meeting as these tend to be unlimited.
- Kieran Looby will send out a summary of options for meeting formats to the committee members for feedback on preferences.

Meeting closed 7:57pm

NEXT MEETING

Date: 2 June Week 6 Term 2 2022	Time: 7pm	Venue: Music Room 3.	Please enter school through rear gate off Learoyd St
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AVAILABLE FUNDS						
Cash book Closing balance as at				05.05.22		49,780.55
Less: Committed funds					Motion #	
	Music for Music Library from M134 to				239 \$ 1,057.94	Remaining
	Rollover Estimate ATAR spending for 2021				225 \$ 1,677.00	Remaining
	Remaining Piano Tuning				213 \$ 675.00	Remaining
	Administration Assistant for Semester 1-2021				217 \$ 9,250.00	
	Production & installation JBM plaque				251 \$ 1,150.00	
	Junkadelic 26.03.21				224 \$ 1,000.00	
	Sound Tec 1st semester concert				229 \$ 500.00	
	Richard Gill Stage manager				230 \$ 1,000.00	
	Administration Assistant for Semester 2-2021				233 \$ 9,250.00	
	Richard Gill Stage manager 2nd concert				241 \$ 1,300.00	
	Sundowner 2021 Sound Tec				244 \$ 500.00	
	Updating school song				247 \$ 200.00	
	Jankadelic 2022				252 \$ 1,000.00	
	Tec for Art day				253 \$ 500.00	
	Piano accompanist for Clarinet Masterclass				254 \$ 120.00	Remaining
	Orchestras & Band Music Sheets				255 \$ 993.72	Remaining
	Music Sheets				256 \$ 1,500.00	
Total Committed funds						31,673.66
Available Funds						18,106.89