

Mount Lawley SHS Music Support Committee

Minutes 8 February 2010

Open 19:40, MLSHS Music Department, Woodsome Street, Mt Lawley.

1. Attendance

Penny Scott, Sue Faranda, Prue Griffin, Julie Kernutt, Kerry White, Leonie Stewart, Karen Wallis, Sharon Cockroft. Lisa Meagher, Sunita McWhinney, Nola Steiner, Lynda Carter, Dale Irving, Jane Shilkin, Jenny Fay, Vicki Andrews-Taylor, Donna Hart-Venn, Elaine Van Halen, Janice Goodrem, John Pryor.

2. Apologies

Shelley Kotkis, Suzie Barnes, Brenda Dearlove, Shane Klunder.

3. Minutes of the meeting held on 22 October 2009 accepted

Moved: Kerry White Seconded: Sharon Cockroft

4. Minutes of the AGM held on 23 October 2008 accepted

Moved: Julie Kernutt Seconded: Kerry White

5. Step down of all current Office Bearers

All positions declared vacant.

6. Nomination and election of Office Bearers

All positions were elected unopposed.

Convenor:	Penny Scott	Unanimous
Secretary:	Sue Faranda	Unanimous
Treasurer:	Unfilled	
Raffle Co-ordinator:	Prue Griffin	Unanimous
Committee members:	Sharon Cockroft	Unanimous
	Sunita McWhinney	Unanimous
	Vicki Andrews-Taylor	Unanimous
	Julie Kernutt	Unanimous
	Karen Wallis	Unanimous
	Donna Hart-Venn	Unanimous

7. Convenor's report

The Music Support Committee will assist with the following activities in 2010:

- Soiree – an informal gathering for parents and music teachers.
- Concerts – for both Middle School and Senior School.
- Middle School Music Camp.
- Art Auction.
- Archiving.
- Music Score maintenance.

8. Business arising

8.1 Music Tour 2010

- The tour arrangements are close to being finalised.
- 45 students and 4 staff are participating.
- Information has been sent out to students/parents and instalments have been requested with the first due date of 15/2/2010.
- School uniform tour jackets have yet to be finalised.
- Due to the cluster of tours in 2010 future tours will be incorporated in a 6 year plan.
- Music students involved with the Canberra tour will be able to travel from Sydney direct to Canberra.

8.2 Uniform

- The Music Department is unhappy with the quality and fit of the new music shirts, the mismatch of black pants/skirts and variations of blackish shoes.
- Leonie would like the new Uniform Shop owners to be approached to provide a quality shirt that is tailored to fit both girls and boys and black pants.
- Music students will also be requested to wear black leather lace up shoes.

😊 Penny to approach Uniform Shop owners.

😊 Parents to look at running a second hand music uniform facility.

8.3 DVD Recording

- This has been distributed to interested parents.

8.4 Instrument Labels

- These have arrived and will be distributed by Leonie via Music ensembles free of charge.
- Replacement labels will be sold for \$5-00.

8.5 Astor Theatre

- No action – carried over to the next meeting.

😊 Penny to investigate.

8.6 Tour 2010 Grant

- No action – carried over to the next meeting.

😊 Penny to establish progress from Cindy.

8.7 Archiving

- With the help of John, Karen continues to capture important music moments on the website.
- If anyone takes photo or video footage please forward to Penny.
- There are numerous old music photos in the Music Department that would look fabulous on the website. These photos require scanning. If anyone can assist please let Penny know.
- All images on the website have been checked for parental consent.
- Students' first names only to be used on captions.

9. Treasurer's report as at 8/2/2010

Opening balance as at 22 October 09

\$ 13902.11

Plus Deposits:

Try Booking	1787.70
Credit Interest	2.14
Mt Lawley PS	43.20
Return funds Music Dept Account	5000.00
Rock Concert Nov	95.55
Balance Art Auction	233.00

Total income 7161.59

Less:

Reimb P. Griffen Photo	20.00
Reimb L. Meagher Photo	20.00
L. Hunt Piano Accompanist	200.00
Reimb L Stewart Group photos	80.00

Total paid expenses 320.00

Balance as per bank statement 8 Feb 2010 **\$ 20743.70**

Less: committed funds

Tags	780.00
Senior Band Music	1000.00
Orchestra Music	1000.00
Jazz Band Music	700.00
Piano Accompanist Yr 11	600.00
Chorale accompanist at Winthrop	300.00
Leads and Microphone	200.00
Building Fund	5000.00

Total committed expenses 9580.00

Available funds **\$ 11,163.70**

Term Deposit due March 2010

\$8000.00

10. Music Department Report

10.1 Year 8s

- Finalisation of instrument allocation will take place during the next 3 weeks.

10.2 Staffing

- Craig Wallace-Gibb has transferred to South Fremantle SHS.
- New staff member Greg Coles is teaching most Middle School music students and a Year 11 class.
- Leonie is teaching Western Art students, a Year 10 and a Year 8 class.
- Tessie is teaching Senior School Jazz and Cert IV students. In addition to this Tessie will also be running a 2 hour session outside of school for Year 12 Cert IV students and an hour session outside of school for Year 11 Cert IV students.

10.3 Funding requests

- A request for funding to move the Music staff office has been put to the Finance Committee. If there is a funding gap Leonie would like the Music Support Committee to consider helping with costs.
- Jeremy Peet would like \$410.00 to cover additional costs of the electric guitar leads and a microphone requested in Motion 20 dated 22/10/09 and \$150.00 worth of Rock band music scores.

Motion 1: An amount of up to \$410.00 to be allocated for the purchase of electric guitar leads, a microphone and Rock band music scores from Music Support Committee funds. This is in addition to the amount of up to \$200.00 allocated in Motion 20 dated 22/10/09 for the purchase of electric guitar leads and a microphone.

Moved: Penny Scott Seconded: Julie Kernutt CARRIED

11. General Business

11.1 Intermediate Concert Band

- Concerns are expressed about the performance opportunities for the Intermediate Concert Band.
- Leonie clarifies that performances will be shared between the Senior and Intermediate Concert Bands.
- This approach will ensure that students are challenged by the repertoire as their skills develop.

11.2 Soiree

- The Soiree is scheduled for Thursday, 25 February 2010 from 6:00pm to 8:00pm.
- The following jobs are allocated:
 - Invite music teachers – Penny.
 - Create invitation to parents – Penny.
 - Liquor licence – Penny.
 - Distribute parent invitations and coordinate performing ensembles – Leonie.
 - Soft drinks – Jenny.
 - Bar staff – Elaine, Julie, Vicki and Peter McWhinney
 - Labels and black marker – Sunita.
 - Money float – Kerry.
 - Set up – Peter McWhinney, Donna, Jack Morris and friends, performing music students.
 - Clean up – Nola, Penny, Sue and anyone else who is around.
 - Email address collection – Nola.
 - Tea, coffee, milk and supper box – Sunita.
 - Water – Lynda.
 - Video and photos – everyone.
 - Plate of food – everyone.
- ☺ Penny to consult Suzie regarding helping with the bar.
- ☺ Karen to put in events section of the webpage.
- ☺ Penny to email Anne Tumak for inclusion in Lawley Update.

11.3 Trybooking.com

- All in favour of continuing this method of booking tickets for concerts.

11.4 Art Auction Committee

- Suggested date for first meeting Wednesday, 23 February 2010 at 7:30pm.
- Anyone interested in joining the committee to place name on Penny's task sheet.
- ☺ John to contact Suzie and request location of meeting to be in the Senior School building.
- ☺ Sharon to inform SVAPA Committee of suggested date and rally support.

12. Next Meeting

Monday, 8 March 2010, 19:30 at MLSHS Music Department.

Please remember to enter through the large rear gate on Learoyd Street. The gates from the Woodsome Street entries will be locked.

Map can be found at http://www.mlshspc.org.au/jgp/pdf/msc_music_brochure.pdf

Closed 21:10