

MINUTES OF MT LAWLEY SENIOR HIGH SCHOOL MUSIC SUPPORT COMMITTEE

DATE: 7th March 2007

TIME: 7.30pm

PRESENT: Jo Parker, Jo Penkin, Sue Mulholland, Julie Kernutt, David Hawkes, Sue Kennedy, Penny Scott, Craig Wallace-Gibb, Martin Sims, Wendy Dye, Wendy Pietrocola, Brett Payne-Rhodes, Michael Spight, Patrick Beere

APOLOGIES: Jack Penkin, Mike Cartwright

MINUTES OF THE LAST MEETING ACCEPTED:

Moved Jo Penkin, seconded Sue Kennedy.

MUSIC DEPARTMENT REPORT: (Craig Wallace-Gibb)

- A good start to the year, with a pleasing level of talent from Primary Schools.
- Spending priority for Music Department is more music stands. There are many ensembles rehearsing at the same time, and simply not enough stands. *(Penny volunteered to obtain three quotes for the purchase 20 Manhasset Music stands with trolley. Anticipated cost \$70 - \$100 per stand. Suggested that she contact Theo's, Musicorp and Soundcentre.)*
- Proposed combined concert for senior ensembles with John Septimus Roe on 5th July. Two combined rehearsals to be held. Possibility of joint fundraising with JSR. Free venue available at JSR.
- Apologies from Mike Cartwright. He has a regular band commitment on Wednesday evenings. Can we change we change meeting day to Thursday? *(Agreed by general consensus, also to change back to 7pm start time.)*
- Have been holding off on Welcome Night until all instruments placed. Craig will talk to Mike about holding soiree or other event to welcome new parents.
- Still need to replace timpani.

BUSINESS ARISING:

1. Karen Maslin's Memorial – Jo Penkin has spoken to Jason and he is happy with the plaque. Suggested that his Mum would have liked a morning tea when it is dedicated. Jason and his father David to be invited to attend. Would be appropriate for some music students also to be present. Craig to discuss with Mike, Jo Penkin to run by Terry Boland. 'D Cafe' may be able to cater.
2. Sausage Sizzle on 25th March – everything organised. David to accept delivery of bread rolls on Friday 23rd March. Jo Penkin normally pays for everything up front. Agreed that she may reimburse herself from funds collected.

GENERAL BUSINESS:

1. Noted that the extra \$25.00 music charge agreed to by the committee and School Council had not been included in fees and charges at the beginning of the year. David Hawkes to raise with Terry Boland. Is there anything that can be done for this year?
2. Year 12 VAPA Camp – Music Students not yet been invited. Craig to follow up with Mike.
3. Art Auction, 22nd June – SVAPA/Music sub-committee to be formed. Volunteers – Jo Parker, Martin Sims, Julie Kernutt, David Hawkes.

TREASURERS REPORT: (Presented by Jo Penkin)

- Current balances- \$1047 (cheque account), approx \$16000 (savings account)
- Jo Penkin to pay account for Karen Maslin's plaque (\$165) and be reimbursed.
- Need two signatories for MSC Accounts – President of the P & C, currently Suzie Barnes, and Treasurer, Georgia Coulter. Jack to attend P & C meeting to discuss.

Meeting closed at 8.25pm.

NEXT MEETING: Thursday, 17th May, 7pm in the Music Building.