Mount Lawley SHS Music Support Committee Minutes 23 July 2009

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

1. Attendance

Penny Scott, Sue Faranda, Prue Griffin, Lisa Meagher, Brenda Dearlove, Julie Kernutt, Sunita McWhinney, Kerry White, Leonie Stewart, Cindy Spight.

2. Apologies

Belinda Cannell, Sarah Mulholland, Jenny Fay, Dawn Pekin, Karen Wallis-Baker, Shelley Kotkis, Sharon Cockroft, Jo Penkin.

3. Minutes of meeting held on 28 May 2009 accepted

Moved: Prue Griffin Seconded: Julie Kernutt

4. Business arising

4.1 Music Tour 2010

- Tour has not yet been finalised.
- Unsure if the group will go to Melbourne.
- The tour cost will be approximately \$3000 and a deposit from students will be requested shortly.
- Application is due in December and will utilise this year's festival recording.

4.2 Tour Jacket

- The Uniform committee is looking to introduce a lightweight, waterproof, zip-up jacket and would like to know if we are interested in launching it for the tour.
- U Julie to contact the Uniform committee and express our interest.
- Sunita to contact Mount Lawley Primary School and enquire about the cost of their uniform jacket.

4.3 Voluntary Contributions

• Funds have gone into the Music Support Committee bank account.

4.4 Concert DVD

- Leonie still to follow up.
- C Leonie to approach Chris Carrigg from Media to see if he can arrange the recording of future concerts.

4.5 Music Folders

• Ordered and will arrive soon.

4.6 Instrumental labelling

- The committee will purchase 300 music labels and arrange to have them sold to the students at the uniform shop.
- **(**) Brenda to contact "The Cat and the Fiddle" to resource labels.
- Sunita to contact "Tempest Music" to investigate a possible discount on the \$5.00 price and ensure the attaching strap is sturdy.
- Ulie to contact Dawn (Manager, Uniform Shop) to arrange distribution.

4.7 Middle School Concert

- All feedback has been positive.
- Plenty of food however more tables required
- Venue was much cheaper and Leonie would like it to be considered for all Middle School concerts in 2010.
- Leonie would like more help back stage as students were quite noisy at times.
- Julie suggests utilising the Astor Theatre.
- 🕑 Penny to investigate availability of tables at Churchlands SHS.
- Cindy to research Astor Theatre facilities.

4.8 Music shirts

- Shirts have arrived and will cost \$38.00 each.
- Committee decides to subsidise the cost by \$8.00 each which will bring this shipment of shirts down to \$30.00 each.
- Sizes are very small and will need to be tried on by students before purchase.

Motion 10: An amount of \$1632.00 to subsidise the music shirts by \$8.00 each will be deducted from Music Support Committee Funds.

Moved: Penny Scott Seconded: Prue Griffin CARRIED

- **(**) Leonie to organise a try on session during Senior Camp.
- ② Penny to send out a letter to parents advising them of shirt and try on details.

4.9 ABC \$15000 singing grant/Grant submission for tour 2010

- Leonie looked at the ABC \$15000 singing grant and is finding the 800 word application difficult to put together as the choir does not have a wider reach into the community.
- Cindy recommends creating a grant portfolio to be used for future submissions.
- Leonie expresses concern about the lack of time she has to devote towards submissions etc.
- Cindy suggests getting together with Virginia and Leonie to establish some dot points so they can lessen the impact of writing grant submissions on Leonie.
- Priority is to be given to the "Tour 2010" grant.
- Penny suggests lobbying the school for more time.
- © Cindy, Virginia and Leonie to liaise regarding grant submission.
- Use Julie to raise the question of staffing and music student numbers at the next P&C meeting.

4.10 Invoice \$110.00 from Svetland Piano accomp x 2

- This invoice was for the SVAPA choir piano accompanist during the Middle School concert.
- ② Penny to contact SVAPA support committee and arrange for recoup.

4.11 Stainless steel jugs and black tights

- These have been purchased.
- (c) Leonie to distribute the black tights as required.
- Sue to locate supper box and deliver stainless steel jugs. (Usually kept in Green room, Jo Parker is refurbishing at present.)

5. Treasurer's report as at 23/07/09

Opening balance as at 27/05/	09	\$ 18335.47
Plus:		
Credit interest	2.93	
Deposit 3/6/09	2359.65	
Deposit 13/7/09	3250.00	
-		
Total income		5612.58
Less:		
Returned cheque 29 May	330.50	
Music score holders	350.00	
Piano accompaniment	110.00	
Music stands plus trolley	3126.36	
1		
Total paid expenses		3636.36
Balance as per bank statement 13/07/09		\$ 20311.69
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<i>Less: committed funds</i> Music folders	997.70	
Total committed expenses		997.70
Available funde		¢ 10212 00
Available funds		<u>\$ 19313.99</u>

6. Music Department Report

- 6.1 Activities Leonie reports that the Music Department has been very busy this term with the following:
 - Middle School Concert Churchlands Auditorium
 - Ex POW ceremony Senior Concert Band/Chorale
 - Government House ceremony Senior Concert Band
 - OPUS Concert Year 12 Jazz students
 - Art Auction Year 11 Classical guitar solo/Year 11&12 Cert IV
- **6.2** Half year cohort Leonie has received 77 applicants for next year's Year 8 music program which is very encouraging.
- **6.3** Senior Camp Leonie would like a female parent to stay at the camp to look after the Year 8 students in attendance. No help is requested for morning/afternoon teas.
- ② Penny to send out a request for a female parent camp helper.

6.4 Music Department Wish List – Leonie submits the following funding requirements:

•	Instrument hire recoup	\$ 1000.00
•	Senior Concert Band music	\$ 1000.00
•	Orchestra music	\$ 1000.00
•	Jazz Band music	\$ 700.00
•	Workshop by Jazz Specialist at Senior Camp	\$ 200.00
•	Portable recorder	\$ 475.00
•	Double bass stools x 3	\$ 379.00
•	Piano accompanist for vocal festival	\$ 200.00
•	Sundry expenditure	<u>\$ 46.00</u>
	Music Department Wish List Total	\$ 5000.00
•	Building fund (50% of art auction funds) Term deposit for future tours Additional funding requirements	\$ 5000.00 <u>\$ 8000.00</u> \$13000.00

• Julie suggests the allocation of funds for the Year 11 and 12 exam piano accompanists.

🙂 Leonie to investigate piano accompanist costs.

Motion 11: An amount of up to \$5000.00 for instrumental hire recoup, Senior Concert Band/Orchestra/Jazz Band music, Jazz Specialist workshop, portable recorder, 3x double bass stools, piano accompanist for vocal festival and sundry expenditure to be paid for from Music Support Committee Funds.

Moved:	Penny Scott	Seconded:	Kerry White	CARRIED

- Motion 12: An amount of \$5000.00 to be placed in a term deposit to commence a building fund from Music Support Committee Funds.
- Moved: Penny Scott Seconded: Prue Griffin CARRIED
- Motion 13: An amount of \$8000.00 to be placed in a term deposit for future tours from Music Support Committee Funds.
- Moved: Penny Scott Seconded: Julie Kernutt CARRIED

7. General Business

7.1 Returned parent cheque from Middle School Concert

- Committee decides not to take any action to obtain funds.
- Motion 14: An amount of \$50.00 for returned cheque number 3978 will be deducted from Music Support Committee Funds.

Moved:	Kerry White	Seconded:	Sue Faranda	CARRIED
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7.2 Archiving

- Progress in this area has slowed due to commitments to the art auction etc.
- Penny would like to purchase archive boxes.
- C Alicia, Janet, Kerry, Penny and Julie to meet on a Wednesday or Thursday to recommence archiving.
- C Penny to source archive boxes.

7.3 SVAPA Choir Parent Feedback

- Penny received feedback from parents of SVAPA choir students expressing concern about the choice of songs that are being sung. It was suggested that they be more modern.
- Leonie has received positive feedback.
- It is suggested that the repertoire have a mix of song genres.

7.4 Purchase of festival photographs

- As per Motion 2 of 2009, parents are to purchase photos for the school's archives and be reimbursed the cost from Music Support Committee funds.
- © Penny to purchase Junior Concert Band photo.
- © Prue to purchase Senior Concert Band photo.
- C Lisa to purchase Orchestra photo.
- (c) Leonie to purchase all Jazz Band photos.
- Sue to purchase Chorale photo.

8. Next Meeting

Thursday 27 August, 2009, 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 21:50