Mount Lawley SHS Music Support Committee Minutes 31 August 2010

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

1. Attendance

Penny Scott, Sue Faranda, Leonie Stewart, Karen Wallis-Barker, Lety Ognenis, Sunita McWhinney, Julie Kernutt, Kerry White, Prue Griffin.

2. Apologies

Shelley Kotkis, Sharon Cockroft.

3. Minutes of the meeting held on 3 August 2010 accepted

Moved: Julie Kernutt Seconded: Sunita McWhinney

4. Business arising

4.1 World Projects South Pacific Photos

- No parents have objected to the use of the 2010 Sydney concert photos for promotional advertising by World Projects South Pacific.
- Leonie faxed acceptance agreement to World Projects South Pacific.

4.2 Condenser microphones

• Condenser microphones have been purchased.

4.3 Mackie Speaker

- Purchase requiring action.
- (c) Leonie to order the Mackie speaker via the school ordering system when Motion 17 conditions have been met.

4.4 Middle School and Senior School concerts

- Senior Concert is nearly sold out.
- Middle School Concert ticket sales are very slow possibly due to the Year 9 camp.
- Concert helpers are as follows:

\odot	Task	Middle School Concert	Senior Concert
	Green room supervision	Sue, Jayne	
	Stage hand	Jenny, Fiona, Teleah	John Parker, Bob White
	Program distribution	Teresa	Lety
	Ticket checking	Penny, Faeeza	Kerry, Penny
	Student supper	Donna, Jo P, Prue	Prue, Lety?
	Interval supper	Donna, Jo P, Prue, Sunita, Julie	Teresa, Fiona, Shelley
	Clean up	Donna, Vicki, Jo P	Teresa

- C Penny to invite all Middle School staff to the Middle School concert.
- Sue to forward invitation to all Middle School staff.
- C Leonie to promote the Middle School Concert to students and book four trestle tables for each concert through WAAPA.

4.5 Festival results

- Senior and Junior Concert Band Outstanding
- Year 11 and 12 Cert IV Combo Outstanding
- Big Band 1 Outstanding
- Big Band 2 Merit
- String Orchestra Excellent

Motion 21: An amount of \$90.00 to be allocated to cover the extra \$40.00 charged for the 8 festival photographs purchased under Motion 20 and the purchase of an additional 2 festival photographs at \$25.00 each from Music Support Committee funds.

Moved: Kerry White Seconded: Sunita McWhinney CARRIED

4.6 Jazz Festival feedback

- Audience numbers were disappointing.
- Parking was difficult.
- The combination of one level seating and large advertising signage made it difficult to see performing students.
- 😳 Leonie to provide feedback to Billy Hyde and The School of Instrumental Music.

4.7 Year 11 and 12 Accompanists

- Accompanists have been booked.
- Year 11 students will be invoiced by the school for the full cost.
- Year 12 students will be invoiced by the school less the MSC subsidy as per Motion 19.

4.8 Spending money

- Commissioned work
 - SIM percussion teacher has requested a 15 piece percussion work.
 - Greg Coles has been suggested as a composer.
 - The request could be put out to tender.
 - Approximate cost \$1000.00.
- Building improvements
 - The Music Department desperately needs an additional music classroom and two practice rooms.
 - Rooms could possibly be constructed where the sliding doors are in M3.
 - MSC to consider increasing the building fund from \$5000 to \$15000 and possibly \$21000 if no reserves are to be held for future tours.
 - A request is to be submitted to the P&C seeking financial assistance for the proposed music buildings.
- ② Penny and Julie to meet with Milton Butcher to discuss building improvements.
- \bigcirc Sue to book appointment with Principal at 8:30am on 15/9/2010.
- ^(c) Prue to show current building plans to her architectural contact for their thoughts.

4.9 **Tuba investigation**

- Investigation requiring action.
- Use Jo P to investigate the cost of a tuba and report back to the committee.

5. Treasurer's report as at 31/8/2010

Opening Bank balance as at 3 Aug 2010

\$21,551.57

Plus Deposits:

Total Income	-			0.00
	Motion			
Less:	No.			
E learning & Accompanists, Hire Instruments	9,10, 11	1,760.00		
Bio cups	15	227.00		
Hire of Double Bases Sydney tour	14	400.00		
Peter McWhinney	12	650.00		
Tour Jackets	6	4375.00		
Total Paid Expenses	_			7412.00
.	_			
Closing Bank Balance as at 31 August 2010				\$14,139.57
Less: committed funds				
May 2011 Jazz Festival	7	1000.00		
Building Fund		5000.00		
Matt Wills	9	400.00		
Black Uniforms	13	364.00		
Junior Band Music	5	400.00		
Chorale Piano accompanist	4	455.00		
Condenser Microphone x 2	16	714.30		
Mackie Speaker	17	1,600.00		
WAAPA Technician	18	400.00		
Accompanists Yr 12, rehearsals, recitals,				
exams	19	1,000.00		
Festival Photos	20	160.00		
Total committed expenses	-	11,493.30	\$0.00	\$11,493.30
Total commuted expenses	_	11,475.50	φ 0.00	ψ11,475.30
<u>Available funds</u>				\$2,646.27
Term Deposit due Nov 2010	\$8,000.00			\$10,646.27

6. Music Department Report

6.1 Upcoming music events

- Year 12 showcase 15/9/2010
- Year 11 and 12 recital 20/9/2010
- Ellington jazz performance 21/9/2010
- Year 12 performance exam (WAM & Jazz) 24/9/2010
- Year 11 performance exam (WAM & Jazz) 21/10/2010

6.2 Certificate IV in Music 2011

- Jazz students have been audition by WAAPA staff and have verbally been advised of their results.
- Classical students have also been audition by WAAPA staff however they are now required to do a second audition that is instrument specific.
- Leonie advises that the 2011 Year 11 Cert IV Classical students who do not wish to join the Cert IV Jazz Combo will be offered an alternative group to play in.

7. General Business

7.1 2006 Singapore Tour Commissioned Work

- No one knows the location of the 2006 Singapore tour commissioned work.
- © Prue to contact Lindsay Vickery (the Composer) and obtain a copy for the school.

8. Next Meeting

Tuesday, 12 October 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