

SVAPA PARENT SUPPORT GROUP MINUTES FOR ANNUAL GENERAL MEETING

MEETING - Wednesday 17 March 2010

OPENED - Meeting opened at 7.10pm.

ATTENDEES

Dr Dale Irving, Joanna Stimson, Darryl Mason, Kerri Brown, Dennis Bates, Claudine Bates, Teresa McClelland, Jane Packham, Dawn Pekin, Melanie Wood, Leanne Murray, Shellie Carter, Sharon Cockcroft, John Cloake

APOLOGIES - Cheryl Simmons, Kay Oates, Suzie Barnes

CONVENORS REPORT

Joanna gave the convenors report (see attached) She recapped everything the parent support group had been involved in in 2009 including the Panic Production, Funding of the SVAPA choir, Various workshops throughout the year and also funding of various excursions and incursions through the year.

SVAPA parent support group are committed to the following for the 2010 financial year:

- Funding of SVAPA choir accompanist
- Year 10 SVAPA Project workshops and artist mentors
- Proposed Year 10 Tour
- Awesome Arts Festival Excursion
- Saturday Workshops
- Support for Arts Festival day
- Excursions and Incursions for all SVAPA students.

Joanna stepped down as convenor and wished the incoming committee the best of luck for the future.

PREVIOUS MINUTES

Motion to approve minutes of the 2009 AGM. Moved Dawn Pekin Seconded Sharon Cockcroft.

ELECTION OF NEW SVAPA PARENT SUPPORT GROUP COMMITTEE

All positions were declared vacant for 2010.

New Committee for 2010

Convenor	Melanie Wood	Moved Joanna Stimson	Seconded Sharon Cockcroft
Secretary	Sharon Cockcroft	Moved Dawn Pekin	Seconded Daryl Mason
Treasurer	David Rose	Moved Sharon Cockcroft	Seconded Shellie Carter

All positions were passed unanimously.

TERMS OF REFERENCE

Streamline meetings under the P&C

New Terms of Reference to be accepted Moved Melanie Wood Seconded Kerrie Brown

GOALS FOR 2010

Parent support group committed to Art Auction as the main fundraiser for the year

- Continue to work in conjunction with Arts teachers
- Planning for 2012 Europe trip for years 9 – 11
- 6 year plan and protocol for trips regarding:
 - LOTE April/September
 - SVAPA 3 yearly
 - Year 10 to have an established time and trip
- Saturday Workshops

CLOSED - Meeting closed at 7.55pm.

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ATTENDEES

Dr Dale Irving, Jane Packham, Melanie Wood, John Cloake, Joanna Stimson, Darryl Mason, Dawn Pekin, Kerrie Brown, Dennis Bates, Claudine Bates, Teresa McClelland, Leanne Murray, Shellie Carter, Sharon Cockroft.

APOLOGIES

Cheryl Simmons, Kay Dates, Suzie Barnes.

PREVIOUS MINUTES

Motion to approve Minutes of 17 February 2010. Moved Kerrie Brown, Seconded Melanie Wood.

DR. IRVING'S REPORT

SVAPA PROJECT CLASS

- 5 artist-mentors have been organised for this year and they are:
Nein Schwarz (visual artist) Roly Skender (VJ and musician) Freda Meckelburg (designer) Tristen Parr (musician) Vahri McKenzie (performer).
- 2 groups with a performance angle will commence 18 March.

ARTS FESTIVAL DAY

- Will be held Friday afternoon in week 2 of term 2.
- Student production will be shown.
- Workshop to come in, ie. Junkadelic (which was invited in 2009).

Motion that SVAPA Committee supports Art Festival up to \$1,000.00. Moved John Cloake, Seconded Darryl Mason. Carried.

YEAR 10'S SVAPA TRIP TO PORT HEDLAND

- Andrew Watt, a year 10 parent, has contacts in Port Hedland which may be able to help with funding, accommodation, workshops, etc.
- Mt Lawley Senior High School has a sister school in Port Hedland – they have a specialist art program in its 2nd year.
- Ian Johnson, Associate Principal, wishes to attend.
- Trip is shown as happening in the last week of May on School Calendar.
- Plan to meet members of the Aboriginal community.
- 28 students in the year 10 SVAPA form this year.

TREASURER'S REPORT – John Cloake

Balance at bank		\$11,819.28
Receipts – cash Badges \$5 sale at meeting 17 th Feb		5.00
Outstanding cheques:		
Chq 103 Dale Irving for Prizes	100.00	
Payment to Music for balance of Art Auction will be	227.94	327.94
		\$11 496.34

Commitments:

2010 commitment \$1505 for accompanist agreed 5 Aug 2009 increased rate agreed 28 October at \$40 per session and for rehearsals and concerts for next year Up to	1 600.00
Yr 10 2010 Project class agreed 5 August/Sept 2 up to	3 000.00
Up to \$300 for SVAPA Camp Feb 2010 agreed 25 Nov minutes	300.00

PIAF \$450 agreed 17 th Feb meeting	450.00	
Awesome Arts Festival (23 – 28 November, 2009)		
Cost 32 students @ \$20 + \$242 bus hire 28 Oct meeting	882.00	
Commitments		\$6 232.00
Total available for commitment.		\$5 264.34
Term Deposit rolled over due 28 th December <i>Note growth in balance</i>		\$5 823.00

Motion to move Treasurer's Report. Moved Kerrie Brown, Seconded Darryl Mason.

Motion that Art Auction share of estimated bank fees of \$227.94 be paid to Music Parent Group as Bank fees were not charged. Moved John Cloake, Seconded Darryl Mason. Carried.

GENERAL BUSINESS

1. Letter to Principal regarding Choir Payment. Decided to leave writing letter and wait and see.
2. Stolen computer replacement update. Insurance claim was lodged and processed. Keyboard and external drive have been replaced.
3. Art Auction. Sponsor letters have been sent out. Dennis Bates raised some issues regarding parking last year – parking for about 140 cars required, signs required on all gates giving exit directions. Dennis willing to assist with parking at the auction again this year.

CLOSED

Meeting closed at 8.45pm. The next SVAPA Support Group meeting will be held Wednesday, 5 May 2010, at 7.00pm in the Tricycle Theatre – entrance from Learoyd Street Gate at the rear of the school.