

Mount Lawley SHS Music Support Committee

Extraordinary Minutes 14 September 2012

Open 18:09, electronic special meeting from Sue Faranda <farandajs@iinet.net.au>

1. Email to

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2. Motion proposal

On Thursday, 13 September 2012, Sue Faranda wrote: I have received two requests from Chris Manning to cover some additional Music Department expenditure and one from Prue Griffin to purchase cups for the supper box. I am therefore initiating an electronic meeting to approve these requests.

Please note the following:

1. In the past we have always covered the venue cost of concerts using ticket sales.
2. We allocated \$1000 for the 2013/2015 score and audio works at the meeting dated 2/8/2012. This purchase has cost more than anticipated but is essential to those students continuing music into Years 11 and 12. Something I feel we need to support.
3. SVAPA and ourselves alternative the purchase of cups. It is now our turn.

Motion 25:

An amount of \$422.50 to be allocated for the hiring of a WAAPA Technician for the Semester One 2012 Music Concert from Music Support Committee funds.

Moved: Sue Faranda

Seconded: Prue Griffin

CARRIED

Motion 26:

An additional amount of up to \$1145.46 to be allocated for the purchase of 2013/2015 score and audio works for Year 11 and 12 WAM and Jazz students from Music Support Committee funds.

Moved: Sue Faranda

Seconded: Elaine van Halen

CARRIED

Motion 27:

An amount of \$232.00 to be allocated to purchase 1000 environmentally friendly cardboard coffee cups and 1000 cardboard water cups for use at Music and SVAPA events from Music Support Committee funds.

Moved: Sue Faranda

Seconded: Prue Griffin

CARRIED

Electronic meeting closed 16:37, 14 September 2012.