

# Mount Lawley SHS Music Support Committee

Minutes of the Meeting Held on 31 July 2014 at 7:00pm

MLSHS Music Department, Woodsome Street, Mt Lawley

## 1. Attendance

Alan Kop, Fran Spencer, Neil Rollond, Maria Nicoli, Michelle deRozario, Tony Reed

## 2. Apologies

Sonja Davidson, David Rose

## 3. Minutes of the Previous Meetings

### 3.1 Minutes of 5 June 2014 accepted

Moved: Tony Reed

Seconded: Neil Rollond

**CARRIED**

## 4. Business Arising

### 4.1 Concert

Positive feedback from parents

Right length, good combination of performers / performances

Some ticket problems (ie printing), need to organise tickets sooner

More coordination necessary for stage planning some times

**ACTION:** Chris to organise production. Cert II to assist

PA needs to be bigger for voice

Suggestion to pay someone / organisation to do sound

Print out the unsold tickets and take note of unsold seats

Check the date in the school calendar as it was incorrect

Be sure to organise the door person (we forgot this time)

### 4.2 Music Camp

Kids enjoyed camp very much

Lee & Johnno to investigate cost of camp

Music Camp for 2015 not yet booked due to Tour still being planned.

**ACTION:** Can we book campsite JUST IN CASE tour does not go ahead.

## 5. Treasurer's Report

Attached is the Treasurer's Report, and

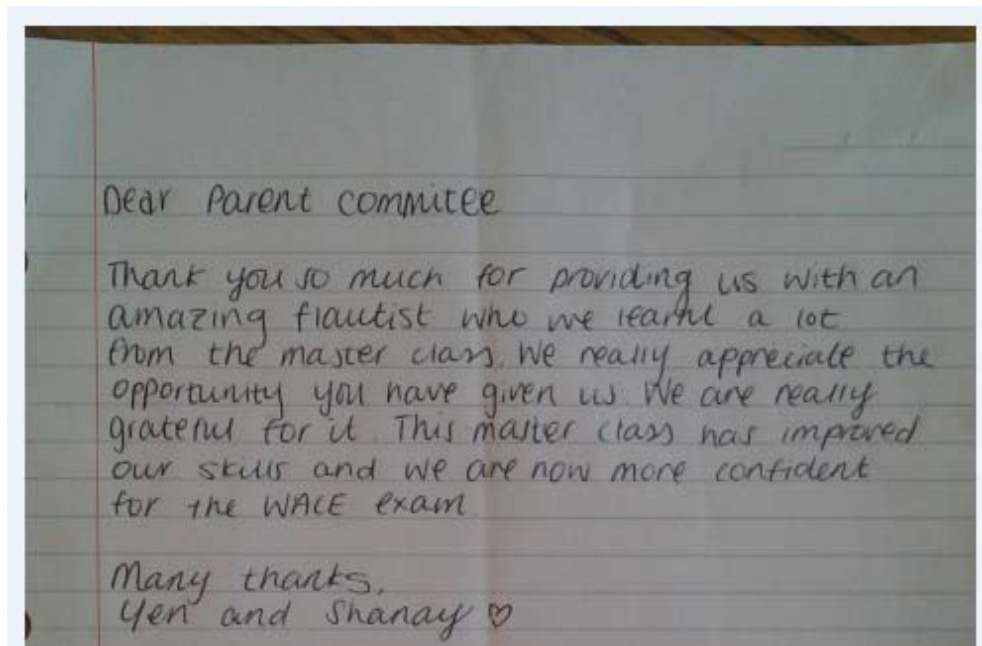
<b>Mount Lawley Senior High School Music Support Group</b>			
<b>Meeting 31 July 2014</b>			
<b>Opening Bank Balance as at 4 June 2014</b>			<b>\$ 24,053.26</b>
<i>Plus: Deposits:</i>	Motion No.		
Credit Interest			0.32
Auction: Direct Credit 141000 Devilee Sonya Devilee Sonya			950.00
Auction: Direct Credit 405260 AUSSIE HOME LOAN 083249			500.00
Auction: Direct Credit 037819 MRS LISA OLSEN LISA OLSEN MAGPIES			800.00
Auction: Direct Credit 037819 MR MARK GUMMER MARK GUMMER YOUCHE			68.00
Auction: Cash & Chq Dep Branch Mount Lawley			2955.00
Auction: Cash Dep Branch Mount Lawley			3860.20
Auction: Cash Dep Branch Mount Lawley			1500.00
Auction: POS 96736200 15 JUN			41280.00
Auction: POS 96736200 14 JUN			2270.00
<b>Total Income</b>			<b>\$ 54,183.52</b>
<i>Less: Presented chqs</i>	Motion No.	Chq No	
Motion 43 : Alcohol for soiree	43		157 259.92
Motion 44 : Expenses for soiree	44		158 24.97
Motion 43 : liquor licence	43		129 51.00
Auction : Artists Fees (returned)		131, 133, 134, 136, 137, 138, 140, 142, 144, 147, 148, 150, 152, 154, 155	150.00
Auction : Artist Commissions		180, 174, 209, 217, 198, 206, 175, 165, 179, 161, 204, 185, 221, 205, 202, 163, 183, 176, 181, 164, 184, 208, 166, 171, 195, 182, 188, 193, 190, 189, 168, 194, 169, 203, 197, 210, 200, 162, 177, 207, 167	27,121.00
Auction : Expenses		216, 215, 212, 211, 214, 213, 160, 159	5,632.35
Auction : EFTPOS Fees			570.80
<b>Total Paid Expenses</b>			<b>33,810.04</b>
<b>Balance as per bank statement 29 July 2014</b>			<b>\$ 44,426.74</b>
<i>Less: Unpresented chqs</i>	Motion No.	Chq No	
Auction : Return entry fee		145, 151, 153	30.00
Auction : Artist Commission		170, 172, 186, 191, 192, 196	1,350.00
Auction : Expenses		220	34.16
<b>Total Paid Expenses</b>			<b>1,414.16</b>
<i>Less: Committed funds</i>	Motion No.		
Apple Logic programme and licences	10		500.00
Admin Support T1 to end of T2 2014	21		3685.80
The 'Enjoyment of Music' textbooks	30		1000.00
Masterclass	34		800.00
30 weeks of lessons	35		1500.00
Guitar	36		400.00
3 amps	37		1000.00
Baggage Trolley	38		300.00
Art Festival - Band	39		400.00
Art Festival - Junkadelic	40		600.00
Piano - ** seek 50% reimb from Finance Committee **	41		6500.00
<b>Total committed expenses</b>			<b>16,685.80</b>
<b>Available funds</b>			<b>\$ 26,326.78</b>
<b>Music Committee</b>			<b>\$ 6,771.89</b>
<b>Art Auction 2014</b>			<b>\$ 19,554.89</b>
<b>Term Deposit due - 3rd Sept 2014</b>	42		##### 50,000.00
<b>Total (Music) funds</b>			<b>\$56,771.89</b>
<b>Treasurer: G. David Rose</b>			
<b>Action required:</b>			
1. Do we 'cancel' motion 10 (refer register)			
2. NOTE: Ensure available funds remains above Art Auction Balance			
3. Do we want to retain, amend or cash in Term Deposit (rolls 3rd Sept			
4. MLSHS is processing invoice for motion 30.			



## 7. Other

21 students to do Year 11 music next year

Idea re: creating full orchestra for tour and ongoing performances.



## 8. Next Meeting

Next meeting - **Thursday 28<sup>th</sup> August 2014 at 7:00pm** in the 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/index.html#school\\_map](http://www.mlshspc.org.au/index.html#school_map)

Meeting Closed.