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 & Johno 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

Mount Lawley Seniar High School Music Support Group				
oupport aroup				
Meeting 31 July 2014				
Opening Bank Balance as at 4 June 2014				\$ 24,053.26
Plus: Deposits:	Motion No.			
Credit Interest			0.32	
Auction: Direct Credit 141000 Devilee Sonya Devilee Sony			950.00	
Auction: Direct Credit 405260 AUSSIE HOME LOAN 083			500.00	
Auction: Direct Credit 037819 MRS LISA OLSEN LISA OL			800.00	
			68.00	
Auction: Direct Credit 037819 MR MARK GUMMER MA	RK GUIVIIVIER	VOUCHE		
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	
Catalla and a				A 54 400 F
Total Income				\$ 54,183.52
Less: Presented chas	Motion No.		259.92	
Motion 43 : Alcohol for soirce	43	12.1	259.92	
Motion 44 : Expenses for soiree	44		24.97	
Motion 43 : liquor licence	43		51.00	
Auction : Artists Fees (returned)		131, 133, 134, 136, 137, 138, 140, 142, 144, 147, 148, 150, 152, 154, 155	150.00	
riseriest - Filmono Feeo preventical				
		180, 174, 209, 217, 198, 206, 175, 165, 179, 161, 204, 185, 221, 205, 202, 163, 183, 176, 181, 164, 184,	27.121.00	
		208, 166, 171, 195, 182, 188, 199, 190, 189, 168, 194, 169, 203, 197,	21,121.00	
Auction : Artist Commissions		210, 200, 162, 177, 207, 167	FERRORE	
Auction : Expenses Auction : EFTPOS Fees		216, 215, 212, 211, 214, 213, 160, 159	5,632.35 570.80	
Total Paid Expenses				33,810.0
Balance as per bank statement 29 July 2014				\$ 44,426.74
Less: Unpresented chas	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	
Fotal Paid Expenses				1,414.1
Less: Committed funds	Motion No.			
			500.00	
Apple Logic programme and licences	10 21		500.00	
Admin Support T1 to end of T2 2014	21		3685.80	
	20		1000.00	
	30		1000.00	
Masterclass	34		800.00	
Masterclass 30 weeks of lessons	34 35		800.00 1500.00	
Masterclass 30 weeks of lessons Guitar	34 35 36		800.00 1500.00 400.00	
Masterclass 30 weeks of lessons Guitar	34 35 36 37		800.00 1500.00 400.00 1000.00	
Masterclass 30 weeks of lessons Guitar 3 amps	34 35 36 37 38		800.00 1500.00 400.00	
Masterclass 30 weeks of lessons Guitar 3 amps Baqqaqe Trolley	34 35 36 37		800.00 1500.00 400.00 1000.00	
Masterclass 30 weeks of lessons Guitar 3 amps Baqqaqe Trolley Art Festival - Band	34 35 36 37 38		800.00 1500.00 400.00 1000.00 300.00	
Masterclass 30 weeks of lessons Guitar 3 amps Baqqaqe Trolley Art Festival - Band Art Festival - Junkadelic	34 35 36 37 38 39		800.00 1500.00 400.00 1000.00 300.00 400.00	
Masterclass 30 weeks of lessons Guitar 3 amps Baqqaqe Trolley Art Festival - Band Art Festival - Junkadelic Piano - "" seek 50% reimb from Finance Committee ""	34 35 36 37 38 39 40		800.00 1500.00 400.00 1000.00 300.00 400.00 600.00	16,685.8
The 'Enjoyment of Music' textbooks Masterclass 30 weeks of lessons Guitar 3 amps Baqqaqe Trolley Art Festival - Band Art Festival - Junkadelic Piano - "" seek 50% reimb from Finance Committee "" Total committed expenses	34 35 36 37 38 39 40		800.00 1500.00 400.00 1000.00 300.00 400.00 600.00	·
Masterclass 30 weeks of lessons Guitar 3 amps Baqqaqe Trolley Art Festival - Band Art Festival - Junkadelic Plano - "" seek 50% reimb from Finance Committee "" Total committed expenses	34 35 36 37 38 39 40		800.00 1500.00 400.00 1000.00 300.00 400.00 600.00	16,685.8 \$ 26,326.78 \$ 6,771.83
Masterclass 30 weeks of lessons Guitar 3 amps Baqqaqe Trolley Art Festival - Band Art Festival - Junkadelic Piano - "" seek 50% reimb from Finance Committee "" Fotal committed expenses	34 35 36 37 38 39 40		800.00 1500.00 400.00 1000.00 300.00 400.00 600.00	\$ 26,326.78 \$ 6,771.85
Masterclass 30 weeks of lessons Guitar 3 amps Baqqaqe Trolley Art Festival - Band Art Festival - Junkadelic Piano - " seek 50% reimb from Finance Committee " Fotal committed expenses Available funds Music Committee Art Auction 2014	34 35 36 37 38 39 40 41		800.00 1500.00 400.00 1000.00 300.00 400.00 600.00 6500.00	\$ 26,326.78 \$ 6,771.85 \$ 19,554.85
Masterclass 30 weeks of lessons Guitar 3 amps Baqqaqe Trolley Art Festival - Band Art Festival - Junkadelic Piano - " seek 50% reimb from Finance Committee " Fotal committed expenses Available funds Music Committee Art Auction 2014 Ferm Deposit due - 3rd Sept 2014	34 35 36 37 38 39 40		800.00 1500.00 400.00 1000.00 300.00 400.00 600.00	\$ 26,326.78 \$ 6,771.83 \$ 19,554.83 50,000.0
Masterclass 30 weeks of lessons Guitar 3 amps Baqqaqe Trolley Art Festival - Band Art Festival - Junkadelic Piano - " seek 50% reimb from Finance Committee " Total committed expenses Available funds Music Committee	34 35 36 37 38 39 40 41		800.00 1500.00 400.00 1000.00 300.00 400.00 600.00 6500.00	\$ 26,326.78 \$ 6,771.89 \$ 19,554.89 50,000.0
Masterclass 30 weeks of lessons Guitar 3 amps Baggage Trolley Art Festival - Band Art Festival - Junkadelic Piano - " seek 50% reimb from Finance Committee " Total committed expenses Available funds Music Committee Art Auction 2014 Term Deposit due - 3rd Sept 2014	34 35 36 37 38 39 40 41		800.00 1500.00 400.00 1000.00 300.00 400.00 600.00 6500.00	\$ 26,326.78 \$ 6,771.83 \$ 19,554.83 50,000.0
Masterclass 30 weeks of lessons Guitar 3 amps Baqqaqe Trolley Art Festival - Band Art Festival - Junkadelic Piano - " seek 50% reimb from Finance Committee " Total committed expenses Available funds Music Committee Art Auction 2014 Term Deposit due - 3rd Sept 2014 Total (Music) funds	34 35 36 37 38 39 40 41		800.00 1500.00 400.00 1000.00 300.00 400.00 600.00 6500.00	\$ 26,326.78
Masterclass 30 weeks of lessons Guitar 33 amps Baqqaqe Trolley Art Festival - Band Art Festival - Junkadelic Plano - " seek 50% reimb from Finance Committee " Fotal committed expenses Available funds Music Committee Art Auction 2014 Ferm Deposit due - 3rd Sept 2014 Fotal (Music) funds	34 35 36 37 38 39 40 41		800.00 1500.00 400.00 1000.00 300.00 400.00 600.00 6500.00	\$ 26,326.78 \$ 6,771.89 \$ 19,554.89 50,000.0
Masterclass 30 weeks of lessons Guitar 33 amps Baqqaqe Trolley Art Festival - Band Art Festival - Junkadelic Piano - " seek 50% reimb from Finance Committee " Fotal committed expenses Available funds Music Committee Art Auction 2014 Form Deposit due - 3rd Sept 2014 Fotal (Music) funds 7reasurer: G. David Rose Action required:	34 35 36 37 38 39 40 41		800.00 1500.00 400.00 1000.00 300.00 400.00 600.00 6500.00	\$ 26,326.78 \$ 6,771.83 \$ 19,554.83 50,000.0

Messed M	Mation v I	Winned	Motion Description	Amount 💌	Mound	Seconded	Chamus Numb	Cha Ami	v Comments
1,000/2003 To insplace, the Middles (10.00 A) 1,000 A) 1,0	11	13/03/2013	To reimburge Sue Foranda #254 93 for the purchase of deVine Cellars Liquer/ice	t 254.93	Sue Faranda	Shelleu Sorgiovanni	105	t 254	
1,000/2003 To insplace, the Middles (10.00 A) 1,000 A) 1,0		13/03/2013	To reimburge Sue Faranda \$73.87 for the purchase of soft drinks and water	\$ 73.87	Sue Faranda	Sonia Davidson	106	\$ 73	87 !
MONOPORT To complete Monoport	3	13/03/2013	To reimburse Jan Hridge \$32.56 for the purchase of tea/coffee/milk/sugar	\$ 32.56	Sue Faranda	Shelleu Sorgiovanni	107	\$ 32	56 1
MOSCORD The Neise Support Committee 190,952.02 from Departs American Support Co	4!	13/03/2013	To reimburge Melania Wood \$50,00 being the cost of the Liguer Licence			Sonja Davidson	108	\$ 50.	00
100/03/2003 An amount of 3530 be allocated from Minist-Disposed Committee Funds for New Name 1,000/03/2003 An amount of 3530 be allocated from Minist-Disposed Committee Funds for New Name 1,000/03/2003 An amount of 3530 be allocated from Minist-Disposed Committee Funds for New Name 1,000/03/2003 An amount of 3530 be allocated from Minist-Disposed Committee Funds for New Name 1,000/03/2003 An amount of 3530 be allocated from Minist-Disposed Committee Funds for New Name 1,000/03/2003 New Name 1,000/03/200		1310313013	The Music Support Committee's \$50,553.32 Term Deposit, due to mature 3 April 2013,			!			
1000000000 100000000000000000000000	5				Sue i aranga	i well mollolla			<u> </u>
1500/2007 As a name of \$50 to a laborate from Market Deposits of the purchase of \$ 1 9.50	6			\$ 165.00	Sue Faranda	Melanie Wood			CANCELLED - refer motion 9
Moderate	7	13/03/2013	An amount of \$335 be allocated from Music Support Committee funds for the purchase	\$ 995.00	Kay Maccione	i '	109	\$ 995.	00
1500000037 Tu 150.00 allocated up to late twink (Motions D. No. 150.00 allocated up to late the twink of the foliation	8	16/05/2013	To reimburse Kay Maccione \$39,30 for the purchase of 5 SD cards	\$ 99.90	Sonja Davidson	Sue Faranda	110	\$ 99.	90 [
10,000,000 10,	9	16/05/2013	The \$165.00 allocated to piano tuning (Motion 6) be cancelled	†	Kay Maccione	Frances Spencer			CANCELLED
1,000,000 1,000	10	16/05/2013	To allocate an amount of \$500 to purchase the Apple Logic programme and licences	\$ 500.00	Sue Faranda	Neil Rollond			CANCELLED (refer Motion 45)
130062003 To collective up to \$60 for the purchase of a pilegra and engrishing for the donated 1 60.00 Melanak Wood Jan Uridge 115 2 80.00 South Park 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	11	16/05/2013	To allocate up to \$500 for possible expenses related to the Concert	\$ 500.00	Tony Reed	Michelle deRozario	117	\$ 422	50
30062033 To relieve \$40,000 of the Mexic Support Committee' \$15,070.05 Tem Deposit, does 1 to notice; \$40,000 of the Mexic Support Committee' \$15,070.05 Tem Deposit, does 1 to notice; \$40,000 of the Mexic Support Committee' \$15,070.05 Tem Deposit, does 1 to notice; \$40,000 of the Mexic Support Committee' \$10,000 of the Mexic Support Support Committee' \$10,000 of the Mexic Support Sup	12	13/06/2013	To allocate up to \$60 for the purchase of a plaque and engraving for the donated	\$ 60.00	Melanie Wood	Jan Uridge	115	\$ 38.	00
13006/2003 To reimburse Key Miscolose 126.9 3fl for the purchase of food for the Miscolose and 12,000.0 Not Rollend 12,000.0 Not Rollend 13006/2003 16,000.0 Not Rollend 14,000.0 Not Rollend 14	42	13/06/2013	To roll over \$40,000 of the Music Support Committee's \$51,070.63 Term Deposit, due		Gillian Werner	Neil Rollond			COMPLETED
March Marc			To reimburce Kau Maccione \$269.91 for the purchase of food for the Music Camp at						
5	14		Advent Park	\$ 269.91	Melanie Wood	Nerissa Berry		\$ 269	91
Post-Commence Montage	15			\$2,000.00	Neil Rollond	Jan Uridge		\$ 1,681.	34
4071/2015 An anouse of \$212.00 to be reimbursed to Mikhelia De Research for the purchase of \$122.00 See Farands Selected Whites Connect the Human Connection of the Chebral Services was \$1500 to employ as Accessment for the Chebral Services was \$1500 to employ as Accessment for the Chebral Services was \$1500 to employ as Accessment for the Chebral Services was \$1500 to employ as Accessment for the Chebral Services was \$1500 to employ as Accessment for the Chebral Services was \$1500 to employ as Accessment for the Chebral Services was \$1500 to employ as Accessment for the Chebral Services was \$1500 to employ as Accessment for the Chebral Services was \$1500 to employ as \$15000 to employ as \$15000 to employ as \$15000 to employ as \$15000 to	16			\$ 500.00	Kay Maccione	Nerissa Berry	113	\$ 500.	00
81 1004/2013 To allocate up to \$1600 to employ an Accompanial for Mr. Choir 1 200.00 3 5 5 5 5 5 5 5 5 5	17		An amount of \$212,00 to be reimbursed to Michelle De Rozario for the purchase of Semester 1 Music Concert thank you gifts for Ensemble Directors and Music teachers	1 '			112	\$ 212.	00
19 MOR-20013 To electhose these quieta range @ 1300.00 See Farands Towy Reed Towy Reed Towy Reed Towy Reed See Farands Towy Reed Towy Reed See Farands S	18	1/08/2013	To allocate up to \$600 to employ an Accompanist for the Choir	\$ 600.00	Sue Faranda	Tony Reed			CANCELLED, replaced by Motion 24
20	19	1/08/2013	To purchase three quitar amps @ \$300 each	\$ 900.00	Sue Faranda	Tony Reed			00 į
509/2015 To fund up to \$17,000 for Admin Support based on the estimated rate of \$135.61 per fortuited from Neuroless of services.	20	1/08/2013	To allocate up to \$250 to purchase photographs of the MLSHS bands, ensembles and	\$ 250.00	Tony Reed	Sue Faranda	114	\$ 115	95
5003/2015 To calimburse MLSHS for 45 hours of Admin Support for the periods 2 July to 23rd Avgust 2013 Avgust 2013 Avgust 2013 To allocate an additional \$154 towards the purchase of aguitant amps. \$1,000 Tooly Read Molanic Wood \$16 Refor tem 19 \$1,000 Tooly Read To	21	5/09/2013	To fund up to \$7,000 for Admin Support based on the estimated rate of \$313.61 per			Melanie Wood	126	\$ 3,314.	20
23	20	5/09/2013	To reimburse MLSHS for 45 hours of Admin Support for the period 5 July to 23rd		Neil Rollond	Niall Kilcullen			CANCELLED - extraordinary meeting 11/Sep/2013
Single S	23	5/09/2013	To allocate an additional \$104 towards the purchase of quite amps	t 124 00	Tonu Beed	Melanie Wood	116		Defection 19
24		210012010	To cancel Motion 18 and to allocate funds for the purchase of a \$50 Music Shop	+		r			
25. 5/09/2013 To reimburse the acthool \$100 for the purchase of two sets of speakers. 5/09/2013 To reimburse the acthool \$500 for the purchase of microphones, subject to verification by Michelle. 5/09/2013 To reimburse the acthool \$500 for the purchase of a \$50 Music Shop Voucher for Christina Laber Music Department over the best three years. 5/09/2013 To allocated funds for the purchase of a \$50 Music Shop Voucher for Christina Laber Music Department over the best three years. 6/09/2013 To allocated funds for the purchase of a \$50 Music Shop Voucher for Christina Laber Music Department over the best three years. 7/09/2013 To allocated funds for the purchase of a \$50 Music Shop Voucher for Christina Laber Music Department over the best three years. 8/09/2013 To allocated funds for the purchase of for Music Support Committee funds for 11/09/2013 payment of Admin Support services undertaken by Kay Maccione during the period 5 May 2015 to 20 June 2013 for the Multi-St Music Department of Music Support Committee funds for 11/09/2013 To deposit \$50,000 for a term of up to four months, dependent upon the most for support St. 1000 from Music Support Committee funds for the purchase of "The Enginement of Music St. 1000 from Music Support Committee funds for the purchase of "The Enginement of Music St. 1000 from Music Support Committee funds for the purchase of "The Enginement of Music St. 1000 from Music Support Committee funds for the purchase of "The Enginement of Music St. 1000 from Music Support Committee funds for the purchase of "The Enginement of Music St. 1000 from Music Support Committee funds for the purchase of "The Enginement of Music St. 1000 from Music Support Committee funds for the purchase of "The Engineer of Music St. 1000 from Music Support Committee funds for the purchase of "The Engineer of Music St. 1000 from Music Support Committee funds for the purchase of "The Engineer of Music St. 1000 from Music Support Committee funds for the purchase of "The Engineer of Music St. 1000 from Music Suppo	24	5/09/2013	Voucher for the student accompanist		Neil Rollond				⁹⁰ į
Storage Stor	25	5/09/2013	To reimburge the school \$108 for the purchase of two sets of speakers	\$ 108.00	Neil Rollond	Frances Spencer	119	\$ 97.	20
25		F10910049	To reimburse the school \$500 for the purchase of microphones, subject to verification	1					CANCELLED - meeting 24/Oct/2013
27	26	5/03/2013	by Michelle	\$ 500.00	IVIAII KIICUIIEN	I ony Reea			
1/10 1/20			To allocated funds for the purchase of a \$50 Music Shop Voucher for Christian La]					See item 24
An amount of up to \$1200.00 be allocated from Music Support Committee funds for Musy 2013 to 20 June 2013 for the MLSHS Music Department 24/10/2013 To deposit \$50,000 for a term of up to four months, dependent upon the most for waverble tast evaluable at the time. 24/10/2013 To allocate \$1,000 from Music Support Committee funds for the purchase of "The Engineems of Music" textbeooks. 24/10/2013 To allocate \$1,000 from Music Support Committee funds for the purchase of "The Engineems of Music" textbeooks. 24/10/2013 To reimburse the school \$565.00 for the purchase of felts, sleeves, a base drum pedal, increptions estand and multi-pattern microphone. 24/10/2013 An amount of 2225.00 to be reimbursed to Michelle De Rosario for the purchase of \$250.00 kg/mls. 24/10/2013 Semestre 2 Music Concert thank you gifts for Engemble Directors and Music teachers. 32/2014 Masterclase. 33/2014/2015 To allocate an additional \$133.95 for Semestre 2 Music Concert thank you gifts \$35.95 Suc Farands. 34/2014 Masterclase. 35/2014 Masterclase. 36/2014 Surps Sur		5/09/2013	Tiana, a Year 12 student, in recognition of the community service he has provided to the	\$ 50.00	Michelle deRozario	Tony Reed	124		
### 11/09/2013 Dayment of Admin Support services undertaken by Kay Maccione during the period 6 \$1,200.00 Tony Reed Sue Faranda \$24/10/2013 To deposit \$50,000 for a term of up to four months, dependent upon the most favourable rate available at the time. ### 24/10/2013 To deposit \$50,000 for a term of up to four months, dependent upon the most favourable rate available at the time. ### 24/10/2013 To allocate \$1,000 from Music Support Committee funds for the purchase of "The Enjournent of Music" textbecks \$1,000.00 Tony Reed Sue Faranda \$24/10/2013 To reimburse to the fine school \$615.00 for the purchase of felts, pleaves, a base drum pedal, increphene, stand and multi pattern microphone. ### 24/10/2013 To reimburse to the fine burse of the fine			As an early from the MOOD OD by allowed of the Music Community Community of the Community Commun	 		ł			CANCELLED - monting 24/Oct/2013
28		11/09/2013	An amount of Admin Support corpices undertaken by Kay Maccions during the period 6	\$ 1200.00	Tonu Beed	Sue Faranda			Onworked - meeting awrottratio
24/10/2013 To allocate a star of up to four months, dependent upon the most favourable rate warishble at the time. 24/10/2013 To allocate \$1,000 from Music Support Committee funds for the purchase of "The Enjoyment of Music" textbooks 24/10/2013 To reimburse the school \$151,000 for the purchase of "The Enjoyment of Music" textbooks 24/10/2013 To reimburse the school \$151,000 for the purchase of felts, sleeves, a base drum pedal, increphone stand and multi pattern microphone 24/10/2013 An amount of \$125,000 to be reimbursed to Michelle De Rosario for the purchase of Semestre 2 Music Consert thank you gifts for Ensemble Directors and Music teachers 33 24/10/2013 An amount of \$125,000 to be reimbursed to Michelle De Rosario for the purchase of Semestre 2 Music Consert thank you gifts 5 35.35 Sue Faranda Tony Reed 127 \$264.35 \$25.00 \$24/10/2013 To allocate an additional \$139.35 for Semestre 2 Music Consert thank you gifts 5 35.35 Sue Faranda Tony Reed 5 300.00 \$31.3003/2014 Masterclase 31.3003/2014 Masterclase 3	28		Man 2013 to 20 June 2013 for the MI SHS Music Department	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	. say mass	l aramaa			
29			To deposit \$50,000 for a term of up to four months, dependent upon the most	t					COMPLETED
24/10/2013 To allocate a 1,000 from Music Support Committee funds for the purchase of "The Enjournment of Music" textbooks 100,000 from Peed 125 to 125,33 21/Nov: Receipts for only \$150 were provided and indicateness and and multi-astern microphone. 24/10/2013 from Finance Pennetry 150 microphone stand and multi-astern microphone 24/10/2013 from Finance Pennetry 150 microphone stand and multi-astern microphone 24/10/2013 from Finance Pennetry 150 microphone stand and multi-astern microphone 24/10/2013 from Finance Pennetry 150 microphone stand and multi-astern microphone 24/10/2013 from Finance Pennetry 150 microphone stand and multi-astern microphone 24/10/2013 from Finance Pennetry 150 microphone 127 to 264.35 150 microphone 150 microph	29	24/10/2013	favourable rate available at the time		Neil Rollond	Tony Reed			1
24/10/2013 To reimbures the school \$615.00 for the purchase of felts, sleeves, a base drum pedal, increpance of succession of the purchase of the purchase of succession of the purchase o	30		To allocate \$1,000 from Music Support Committee funds for the purchase of "The	\$ 1,000.00	Tony Reed	Sue Faranda			
24/40/2013 An amount of \$225,00 to be reimbursed to Michelle De Rosario for the purchase of Semestra 2 Music Concert thank you gifts for Ensemble Directors and Music toachers \$25.00 to be reimbursed to Michelle De Rosario for the purchase of Semestra 2 Music Concert thank you gifts for Ensemble Directors and Music toachers \$3.355 to Semestra 2 Music Concert thank you gifts \$3.355 to Semestra	55-		To reimburse the school \$615.00 for the purchase of felts, sleeves, a base drum pedal					46-	21/Nov: Receipts for only \$150 were provided and
24/10/2013 An amount of \$225,00 to be reimbursed to Michelle De Rosario for the purchase of semester 2 Music Concert thank you gitter for Ensemble Directors and Music teachers and	31			\$ 615.00	Kay Maccione	Lony Reed	125	\$ 125.	no further expenditure was to occur against this
Semester 2 Music Lenerat thank you gittle for Ensemble Directors and Music Cohers 1 204.35 33 2VMV2015 To allocate an additional \$139.35 for Semester 2 Music Concert thank you gifts \$ 39.35 Sue Faranda Tony Reed 3 13/03/2014 Macterolase \$ 300.00 Kay Maccione Alan Kop \$ 300.00 Alan		24/10/2013	An amount of \$225.00 to be reimbursed to Michelle De Rozario for the purchase of	t 225.00	Neil Bolland	Frances Spencer		[
34 13/03/2014 Macterolase 3 500.00 Kay Maccione Alan Kop 3 350.00 35 13/03/2014 30 sector of lessone 1,500.00 Kay Maccione Alan Kop 3 30.00 36 13/03/2014 Guitar 3 400.00 Alan Kop Kay Maccione Kay Maccione Alan Kop Kay Maccione Alan Kop Kay Maccione Alan Kop Tony Reed 3 3 3 3 3 3 3 3 3	32		Semester 2 Music Concert thank you gifts for Ensemble Directors and Music teachers	1		·	127	\$ 264	95
35 13/03/2014 30 weeks of lessons \$1,500.00 Kay Maccione Alan Kop Alan Kop	33	21/11/2013	To allocate an additional \$39.95 for Semester 2 Music Concert thank you gifts					-1-27	<u></u>
31 13/03/2014 3 amps 1,000.00 Alan Kop Tony Reed 3 1,000.00 Alan Kop Tony Reed 3 13/03/2014 Bagqaga Trollev 1 300.00 Alan Kop David Rose 3 13/03/2014 Art Festival - Band 1 14/00.00 Alan Kop David Rose 3 13/03/2014 Art Festival - Band 1 14/00.00 Alan Kop David Rose 3 13/03/2014 Art Festival - Band 1 14/00.00 Alan Kop David Rose 3 14/00.00 Alan Kop Alan Kop Alan Kop Not Rose 3 14/00.00 Alan Kop Alan Kop Not Rose	34	13/03/2014	Masterclass	\$ 800.00	Kay Maccione	Alan Kop		\$ 390.	"
31 13/03/2014 3 amps 1,000.00 Alan Kop Tony Reed 3 1,000.00 Alan Kop Tony Reed 3 13/03/2014 Bagqaga Trollev 1 300.00 Alan Kop David Rose 3 13/03/2014 Art Festival - Band 1 14/00.00 Alan Kop David Rose 3 13/03/2014 Art Festival - Band 1 14/00.00 Alan Kop David Rose 3 13/03/2014 Art Festival - Band 1 14/00.00 Alan Kop David Rose 3 14/00.00 Alan Kop Alan Kop Alan Kop Not Rose 3 14/00.00 Alan Kop Alan Kop Not Rose	35	13/03/2014	3U weeks of lessons	\$ 1,500.00	Nay Maccione	Mian Kop			
38 13/03/2014 Baqqaga Trolley \$ 0.000 Alan Kop David Rose	361			\$ 400.00	Mian Kop	: Kay Maccione			
30 15/05/2014 Art Festival - Band	371	1010012014	o amps	\$ 1,000.00	Also Kop	L David Page			
40 13/03/2014 Art Festival - Junhadelic 1 600.00 Kay Maccione Tony Reed 41 8/05/2014 Plano - Seek 50% reimb from Finance Committee 1 6500.00 Tony Reed Neil Rolland 42 16/05/2014 Transfer part funds from TD to Bank Account David Rose Sonja Davidson COMPLETED 5/06/2014 To reimburse Tony Reed \$253.32, for liquor purchased, and Sue Faranda \$51, for liquor \$ 310.32 Alan Kop Neil Rolland 129, 157 \$ 310.32 31	381	1310312014	Daggage I rolley		Also Kop	; David Rose ! David Poss		}	
41 8/05/2014 Piago. "Seek 50% reimb from Finance Committee " 16,500.00 Tony Reed Neil Rollond 42 16/05/2014 Transfer part funds from TD to Bank Ascount David Rose Sonip Davidson COMPLETED 5/06/2014 To reimburse Tony Reed \$253.32, for liquor purchased, and Sue Faranda \$51, for liquor \$ 310.32 Alan Kop Neil Rollond 129, 157 \$ 310.32	391	1330333044	Mrt Flestival - Dand	* 600.00	Kau Massions				
42 forto/seuls Transfer part rungs from U to Bank Account Complete ED 5/06/2014 To reimburse Tony Read \$253,92, for liquor purchased, and Sue Faranda \$51, for liquor \$ 310,92 Alan Kop Neil Rollond 129, 157 \$ 310,92		810575014	Mrt r estival - Junkadelić	\$ 6.500.00	Tanu David	; Tony Meed ! Noil Polland			
5/06/2014 To reimburse Tony Reed \$259.32, for liquor purchased, and Sue Faranda \$51, for liquor \$ 310.32 Alan Kop Neil Rollond 123, 157 \$ 310.32	41	16/05/2014	France - seek 504 reimb from Finance Committee	\$ 0,500.00					
	42	1310312014	To reimburge Tony Deed #959 99, for liquer purchased and Sue Force 4: #54 for liquer	 		٠			
44: 5/06/2014 To reimbures Maris Miral 124 37 for expenses relating to the Music Soirce 1 24.37 Tonu Reed Sonis Davidson 158 1 24.37	43			\$ 310.92	Alan Kop	Neil Rollond	129, 157	\$ 310.	92
	44	5/06/2014	To reimburse Maria Nicoli \$24.97 for expenses relating to the Music Soirce	\$ 24.97	Tony Reed	Sonia Davidson	158	1 24	97 !

Walked through report (as above), and the actions required.

Motion (45): to cancel Motion 10 and release the funding committed, \$500.

Moved: Neil Rollond Seconded: Alan Kop CARRIED

Motion 30: text books have arrived and are in use. Invoice processed and should be with Treasurer soon.

Motion (46): roll-over existing funds in Term Deposit for another 3 months.

Moved: Fran Spencer Seconded: Neil Rollond CARRIED

Funds from concert are yet to be put into bank account.

6. Music Department Report (Michelle)

Students not paying SIM hire fees, comes out of Music Department budget

ACTION: Music Dept to chase up money from instrument hire

If Chris requires some administrative support, committee is happy to assist

ACTION: Tony to ring Sue "how to purchase piano"

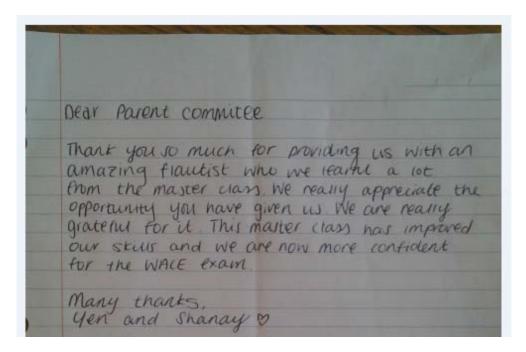
Motion (47): An amount of \$500.00 be allocated for replacement of percussion and drum accessories, eg mic leads, kick pedal, drum skins, susp cymbal, high hat clutch, mallets (hard & soft).

Moved: Tony Reed Seconded: Alan Kop CARRIED Page 3

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 28th 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

Meeting Closed.