

Mount Lawley SHS Music Support Committee

Minutes of the Meeting Held on 22 October 2015 at 7:00pm

MLSHS Music Department, Woodsome Street, Mt Lawley

1. Attendance

Melinda McEwan, Sharyn Kerr, Michael Forster, Alan Kop, Tony Reed, Jessica Goodland, Michelle DeRozario, David Rose

Apologies

2. Minutes of the Previous Meetings

2.1 Minutes of 27 August 2015 – not available

3. Business Arising

3.1 Term 4 Concert

To be held 9th November at Perth Modern.

Excellent facility, good seating. Room for supper, and area for students to gather.

Perth Mod are lending all percussion, with a well done to Despina and Jeremy.

TryBooking system already set up.

Letters have been sent out through students via the ensembles.

ACTION: Michelle to double check that teachers have forwarded letters for each ensemble

Volunteers required:

- Door : Alan and Sharyn
- Supper : Melinda (set up) and Michael (close), with students/parents bringing a plate
- Tickets : check if Denise can. Print out of seating pre-booked required for any door sales
- Stage hands : Michelle to arrange
- Teacher Support : Michelle to approach staff. Noted that there was poor support at last concert with only 2 teachers helping for the first concert, gone before senior concert.

Motion (80) : Provide funds of up to \$400 for incidentals and gift vouchers for the concert.

Moved: Sharyn Kerr

Seconded: Alan Kop

CARRIED

3.2 Sheet Music

Motion (81) : Provide funds of up to \$500 for orchestral sheet music.

Moved: Tony Reed

Seconded: Michael Forster

CARRIED

4. Music Report

Term 3 ended on a very good note, with year 12 exams and recital.

Chris was sick for last weeks of term and students have had master classes over the break and additional teaching to start term 4 to catch up.

Motion (82) : Provide funding for music stands and trolley of up to \$3,000.

Moved: Michelle DeRozario

Seconded: Alan Kop

CARRIED

Question asked on why the drop in music students going on and doing Year 11/12 music subject. It is perceived as hard work ... this started Michelle on presenting all the good reasons to do music. It was raised that Music do not present at the subject selection night, and that they should.

Motion (83) : Provide funding for administration assistant for end of 2015 (Term 3, 4) and for Term 1,2 of 2016 up to value of \$7,000.

Moved: Michael Forster

Seconded: Tony Reed

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5. Treasurer's Report

Bank account balance at 22nd October is \$17,796 with unrepresented chqs of \$562 and committed spending of \$15,790. We are still awaiting proceeds from Art Auction which will cover newly committed spending (from tonight).

| Mount Lawley Senior High School | | | |
|--|------------|--------|----------------------------|
| Music Support Group | | | |
| End of Year Statement | | | |
| Opening Bank Balance as at 26 Aug 2015 | | | \$ 23,498.83 |
| <i>Plus: Deposits:</i> | | | |
| Credit Interest | Motion No. | | \$ 0.83 |
| Credit Interest | | | \$ 0.79 |
| Total Income | | | \$ 1.62 |
| <i>Less: Presented chqs</i> | | | |
| Art festival bands | Motion No. | Chq No | |
| Bag Trolley | 69 | 242 | \$ 200.00 |
| Keyboards (34) | 38 | 245 | \$ 898.18 |
| | 68 | 246 | \$ 4,605.45 |
| Total Paid Expenses | | | 5,703.63 |
| Balance as per bank statement 22 October 2015 | | | \$ 17,796.82 |
| <i>Less: Unrepresented chqs</i> | | | |
| Auction: Return entry fee | Motion No. | Chq No | 153 \$ 10.00 |
| Auction: Artist Commission | | | 172, 186 \$ 552.00 |
| Total Paid Expenses | | | 562.00 |
| <i>Less: Committed funds</i> | | | |
| Admin assistant to end 2014 | Motion No. | | 48 3000.00 |
| Admin assistant for Term 1&2 2015 | 60 | | 3500.00 |
| Additional admin support for Term 12015 | 62 | | 1500.00 |
| Music for ensembles | 66 | | 2000.00 |
| Art Festival | 69 | | 1600.00 |
| Art Auction bank account | 70 | | 600.00 |
| Dealing with Anxiety' workshop | 73 | | 300.00 |
| Music Camp | 74 | | 1500.00 |
| Hook up audio equipment in Music Room | 76 | | 770.00 |
| Provide funds to the value of \$1020 to purchase 3 Roland An | 79 | | 1020.00 |
| Total committed expenses | | | 15,790.00 |
| Available funds | | | \$ 1,444.82 |
| Music Committee Balance | | | \$ 1,444.82 |
| Term Deposit due - December 2015 | | | 40,000.00 40,000.00 |
| Total (Music) funds | | | \$41,444.82 |
| <i>Treasurer: Michael Forster</i> | | | |

Action required:

1. Invoice for Music Assistant to end of 2014 (Motion 48) for \$4124.76 is in excess of \$3000 committed. Queried and awaiting response from MLSHS Finance Manager
2. Invoice received for percussion items for \$1,177.22. Appears to be for Motion 56 which has already been invoiced for \$10,000 committed. Michelle de Rozario following up

6. General Business

6.1 Nil

7. Next Meeting

Next meeting - **Thursday 26th November** 2015 at 7:00pm in the MLSHS Music Department. Last meeting for the year, and time some nibbles and drinks (bring something simple, and join in).

Please note change of date to 26th November. 19th clashes with Year 12 presentation.

Meeting Closed 20:25.