

Mount Lawley SHS Music Support Committee
Minutes of the Meeting Held 5th May, 2016 at 7:10pm
MLSHS Music Department, Woodsome Street, Mt Lawley

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Minutes for 5th May, 2016

Meeting open 7:10pm

Item 1.

Attendance

Tony Reed, Michelle deRozario, Allan Kops, Sharon Kerr, Cameron Brook, Sonja Davidson, Amanda Humphries, David Rose, Michael Forster.

Apologies Jacque Freeman

Item 2.

Minutes for 10th March Meeting

Moved : Michael Forster second Michelle deRozario

carried

Item 3.

Minutes for Electronic Meetings

Electronic meeting 21st March

Covering motions 91, 92, 93 and 94

Move Michelle second Sonja

carried

Minutes for electronic meeting 21st April

Covering motions 95 and 96

Move Michelle second Sonja

carried

Business arising

Discussion about motion 92 and the confusion over funds payment. Whether Music Support Committee covers the full cost or 50%. The motion covered \$800 (50%), but request is we cover all the costs.

Motion 97 That funds be provided to cover the remaining \$800 for Junkadelic

Moved Cameron Brook second Michelle deRozario

carried

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Item 4.

Purchase of tuba and compactus

Tuba has been purchased and to be delivered within next 2 weeks. Well timed as it was the last in stock and avoided a long delay in delivery. A great price as well.

The compactus will be delivered Friday 6th, and likely to be installed early in the week commencing 9th May. In the interim one of the music rooms is a bit messy and difficult to find things, eg student instruments.

Item 5.

Recital - 9th May from 6pm-7pm

This will be a short but delightful performance. A second recital is planned for end of term 3.

Camp - 8th-10th June

Similar to last year, held at Advent Park in Maida Vale. Mainly senior strings, concert band, choir and ensembles.

Motion 98 That \$1500 of funds be provided toward the costs of the camp. Moved Michelle deRozario second Michael Forster

carried

Concert - now 24th June (Friday) and not the 21st June

After discussion it was agreed there would be one middle school concert and one senior school concert with scheduling to contain the following items for each concert: Perform to a 50 minute program, acknowledging the load on those students who are also part of the Mid Summer Night performance. Held back in the Jeff Gibbs theatre. Sound techs and stage hands have been arranged to assist on the night.

Item 6.

Quote for the PA.

Tony has compiled a list of equipment covering a desk, cables, microphones, bags/cases, etc. Total cost \$4,320. It is a decent quality portable setup. A lot of discussion on when and by whom it could be used, with emphasis on the need to look after the equipment.

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Michelle mentioned that she is working on a Cert III course that would include sound production and the need to know how to use and look after the equipment.

It was deemed a fair quote but that another should be sought due to amount we are committing to spend.

ACTION: Cameron to seek a second quote

Item 7.

Administrative support.

There has been confusion on a letter sent to Milton expressing the need for administrative support for the Music Dept. Milton does understand however is trying to balance efforts across the whole school.

What has been arranged is for the school to cover 2 weeks full time for Denise at the start of the year to assist with the admin around the auditions. This will help set the program up properly at the start and should reduce the demand during the term.

The audition process is being changed so that all students need to audition (15 minute each), establishing expectations for students and parents, ensuring students are on the right instrument and that all the records are step up at the start. This may result in smaller numbers but the engagement should be improved.

Item 8.

Piano for sale.

David has a piano that is available for the school. Michelle is keen as it means that a piano can be in the Tricycle Theatre, and reduce the cost of constant moving. It was bought in 1993, a Yamaha full upright (wx-3), sand is available. Similar sell for around \$7,500, looking to sell at \$6,500 but will sell to school for \$6,000 if interested.

ACTION: Michelle to arrange valuation to ensure good value and David is not to be involved in the decision to ensure proper process.

Item 9.

Treasurer Report

Michael took the committee through the report format. Current position is \$`8,330 at bank, TD of \$40,648 and pre-committed expenditure of \$20,813. Making \$38,166 allocated for available funds.

Michael took the committee through the committed funds and invoices.

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Motion 99 That previous motions 66, 69, 70, 73, 74, 81, 87 and 96 be closed/cancelled. Moved Michael second Sonja

carried

Motion 100 That funds be provided to cover invoice for technical lighting operator for 2015 midyear concert to value of \$705. Moved Michael second Cameron

carried

Motion 101 That funds be provided to cover invoice for Junkadelic for 2015 Art Festival to value of \$750. Moved Michael second Sonja

carried

Request to cover invoice for hire of Perth Modern school facility for 2015 Concert was rejected as recollection was that this was to be free and the committee had not agreed to cover these costs. Invoice to be returned to the school.

Discussion was showing concern with venues for concerts. Alternatives identified are the Astor, Hale, Churchlands, Perth College all for consideration.

Motion 102 That \$10,000 of funds be transferred from the TD to the cash account to cover funding commitments.

Moved Michael second Amanda

carried

Item 10.

Art Auction

Progressing very well, however a request that more Music parents get involved as the committee is largely SVAPA parents. A lot of ideas on how to get advertising of the event, and also parent involvement, including:

- Promote via social media - Facebook, Instagram, Twitter. There is a Pawley Art Auction Facebook page.
- Utilising email lists for Music and SVAPA parents, where they had agreed to have their email address used for this purpose.
- Looking to have an application available that lists roles required to run auction that lets people volunteer online for particular tasks

Also, Crustworthy event to be held again this year, possible on 1st June. Music to be performed by students.

Meeting closed 9:05pm