



4.2	Music Library Organising – any response?	Fiona Hull has volunteered her time. Will do an email calling for more volunteers. Michelle will send Bernadette some text to email.	Michelle to send Bernadette some text calling for volunteers to organise the music library. Bernadette will email it out.	Michelle and Bernadette by next meeting
4.3	Music Concert Update – Main concert 19 June.	The date for the main Music Concert is the 19 <sup>th</sup> June. The date for the Contemporary/Jazz Concert is TBA. Denise will set up ticket sales via TryBooking. Families with students in both concerts, who buy tickets to one concert, will get complimentary tickets to the second concert. Many volunteers are needed for the concerts. Steve will set up a Signup Monkey for the positions per concert. Bernadette will circulate the link via MailChimp.	<b>Motion 150:</b> Expenditure of up to \$2,500 to hire the Geoff Gibbs Theatre. Moved: Nirit Marom Seconded: Andrew Lippiatt <b>Motion 151:</b> Expenditure of up to \$800 for the sound technician Troy to work the two concerts. Moved: Michelle DeRozario Seconded: Cheree Skewes	Michelle, Denise, Steve, Bernadette - ASAP
4.4	Music Camp 2018	Music Camp for the seniors will be on the 7-9 <sup>th</sup> June.		
4.5	Update on progress of Motion 134	Spending of the allocated \$5,000 on the music library is underway.	Continue to buy music.	Michelle - ongoing
<b>5. Treasurer's Report</b>				
5.1	Treasurer's Report	The P&C is currently changing their banking towards a system of electronic signatures. Currently, access to the accounts is limited, and can be accessed via emailing the P&C.		
5.2	Outstanding invoices from 2017	The school has yet to respond, so Andrew will remind them.	Remind school to forward remaining invoices.	Andrew – by next meeting
<b>6. Standing Item: Strategic Issues for the Music Program</b>				
6.1	Motion 140 (refer to Motion 138)	Michelle to encourage the school to provide an invoice for \$600 for 2 stools.	Michelle to encourage the school to provide an invoice for \$600 for 2 stools.	Michelle – by next meeting

6.2	Motion 148 (refer to Motion 138)	Podium up to \$2000 – the podium has been purchased, but a skirt and step are yet to be purchased.	Michelle to continue to purchase podium accessories.	Michelle - ongoing
6.3	Motion 149 (refer to Motion 138)	Norton scores up to \$2800 – purchasing scores has commenced.	Michelle to continue to purchase scores.	Michelle - ongoing
6.4	Cello / Bass String Case Rack (refer to Motion 138)	Andrew got plans for a carpenter to make a cello / bass string case rack. <b>Motion 153:</b> Expenditure of up to \$1,000 for a cello / bass string case rack. Moved: Gretta Litter Seconded: Michelle DeRozario	Andrew to purchase rack.	Andrew - ongoing
6.5.1	MSC ATAR Scholarship	This is an ongoing program, which needs its annual amount authorised. <b>Motion 152:</b> Expenditure of up to \$5,000 (as a \$1,000 MSC ATAR Scholarship for each of 4 students, plus \$1,000 for intensive composition class). Moved: Stephen Molloy Seconded: Cheree Skewes Invoices to come through Michael. Bernadette to remove this item from the Music Department Wish List associated with Motion 138.	Michelle to inform students and book composition class.	Michelle, Bernadette – by next meeting
6.5.2	Replacement Amplifier	<b>Motion 154:</b> Expenditure of up to \$600 for a new amplifier. Moved: Amanda Humphreys Seconded: Cheree Skewes	Jason and Nirit to buy the amplifier.	Jason and Nirit, ASAP
6.5.3	Compactus quote	Cheree to get a quote for a compactus. David to assess the suitability of the excess free compactuses at his work. Bernadette to link Cheree, David and Michelle by email so they can share information about the size of the space for the compactus.	Cheree to get a quote for a compactus. David to assess the suitability of the excess free compactuses at his work. Bernadette to link Cheree, David and Michelle by email	Cheree, David, Michelle, Bernadette – by next meeting

			so they can share information about the size of the space for the compactus.	
6.5.4	PA Speakers	<b>Motion 155:</b> Expenditure of up to \$2,000 for PA Speakers. Moved: Jason Van Straalen Seconded: Annaleise Grubisich	Jason to buy PA Speakers	Jason – by next meeting
<b>7. Standing Item: Fundraising Events and Activities</b>				
7.1	Lawley Art Auction Committee Update	Artist drop-off day successfully took receipt of 115 pieces of art. Sign-up for volunteers for the auction will soon commence. Advertising associated with Crust Pizza will soon commence. Ideas are sought for good causes for publicity. There has been great sponsorship so far. There will also need to be performers for the night of the auction.		
<b>8 New Business</b>				
MSC discussed how much to provide for the photographer for the next year. <b>Motion 156:</b> Expenditure of \$1250 on photography. Moved: Stephen Molloy Seconded: Annaleise Grubisich Amanda to invoice the committee.				
<b>NEXT MEETING</b>				
	<b>Date:</b> 14 <sup>th</sup> June 2018	<b>Venue:</b> Penny Scott Music Room	Please note: Please enter school through rear gate off Learoyd St.	