MOUNT LAWLEY SENIOR HIGH SCHOOL

Music Support Group

Date: 7pm, 10 May 2018 Venue: Penny Scott Music Room Attendees: Andrew Lippiatt, Michelle DeRozario, David Rose, Stephen Molloy, Annaleise Grubisich, Cheree Skewes, Mel Dowd, Nirit Marom, Gretta Littler, Amanda Humphreys, Bernadette Bradley, Jason Van Straalen Apologies: Sharyn Kerr, Michael Forster, Catherine Tabi, Fiona Hornung Welcome 1 Andrew Lippiatt opened the meeting and noted the apologies. 2 **Previous Minutes** The Minutes of the meeting held on the 8th March 2018 were accepted. Moved: Cheree Skewes Seconded: Michelle DeRozario Actions Arising (from previous minutes) 3 By Whom & ITEM DISCUSSION **ACTION / DECISION** Ref When Getting the canvasses printed is progressing. Amanda is Additional 8 canvases to Michelle and 3.1 Get the canvasses printed. liaising with Serene to get a good price. be printed Amanda by next meeting Arts events photography Link circulated. Links to previous events can be sought by Closed. 3.2 emailing Amanda. link Replacing the lighting in Michelle has commenced discussing this proposal with Michelle -Continue to discuss with 3.3 the Tricycle Theatre Moya, who agrees in principle. They considered buying ex-Moya and investigate ongoing hire lights and getting LED lights for longevity. Discussions options. will continue. Music Department Report 4 Arts Day was very successful and the musicians were great. Put the issues of Soiree Bernadette -4.1 Soiree & Arts Day The Soiree was very successful. There was not enough lighting and day of the week last Agenda of light, which effected the performers and could be a trip on the last Agenda of 2018. 2018 hazard. It is advised to get some lights for next year. It may

be useful to choose a different day of the week. Will put these recommendations on the last Agenda for 2018 to

address for the 2019 Soiree.

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 th June. The date for the Contemporary/Jazz Concert is TBA.	Motion 150: Expenditure of up to \$2,500 to hire the Geoff Gibbs Theatre.	Michelle, Denise, Steve, Bernadette - ASAP
		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.	Moved: Nirit Marom	
			Seconded: Andrew Lippiatt	
		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.	Motion 151: Expenditure of up to \$800 for the sound technician Troy to work the two concerts.	
			Moved: Michelle DeRozario	
			Seconded: Cheree Skewes	
4.4	Music Camp 2018	Music Camp for the seniors will be on the 7-9 th 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
5. Tr	easurer's Report	1		1
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
6. Sta	anding Item: Strategic Iss	ues for the Music Program		1
6.1	Motion 140	Michelle to encourage the school to provide an invoice for \$600 for 2 stools.	Michelle to encourage the	Michelle – by
	(refer to Motion 138)		school to provide an invoice for \$600 for 2 stools.	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	Andrew got plans for a carpenter to make a cello / bass string case rack.	Andrew to purchase rack.	Andrew - ongoing
	(refer to Motion 138)	Motion 153: Expenditure of up to \$1,000 for a cello / bass string case rack.		
		Moved: Gretta Litter		
		Seconded: Michelle DeRozario		
6.5.1	MSC ATAR Scholarship	This is an ongoing program, which needs its annual amount authorised.	Michelle to inform students and book composition class.	Michelle, Bernadette – by next meeting
		Motion 152: 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.		
6.5.2	Replacement Amplifier	Motion 154: Expenditure of up to \$600 for a new amplifier.	Jason and Nirit to buy the amplifier.	Jason and Nirit, ASAP
		Moved: Amanda Humphreys		
		Seconded: Cheree Skewes		
6.5.3	Compactus quote	Cheree to get a quote for a compactus.	Cheree to get a quote for a compactus. David to assess the suitability of the excess free compactuses at his work.	Cheree, David, Michelle, Bernadette – by next meeting
		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.		

Moved: Jason Van Straalen Seconded: Annaleise Grubisich next m 7. Standing Item: Fundraising Events and Activities Artist drop-off day successfully took receipt of 115 pieces of art. Sign-up for volunteers for the auction will soon commence. 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. There will also need to be performers for the night of the auction. 8 New Business MSC discussed how much to provide for the photographer for the next year. Moved: Stephen Molloy Seconded: Annaleise Grubisich Amanda to invoice the committee. Next MEETING				so they can share information about the size of the space for the compactus.	
Noved. Jason various and various and item Seconded: Annaleise Grubisich 7. Standing Item: Fundraising Events and Activities 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. 8 New Business MSC discussed how much to provide for the photographer for the next year. Motion 156: Expenditure of \$1250 on photography. Moved: Stephen Molloy Seconded: Annaleise Grubisich Amanda to invoice the committee. NEXT MEETING Please note: Please enter school throp	6.5.4	PA Speakers	Motion 155: Expenditure of up to \$2,000 for PA Speakers.	Jason to buy PA Speakers	Jason – by
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Date: 14 th June 2018 Venue: Penny Scott Music Room Please note: Please enter school thro	Motion Moved: Second	156 : Expenditure of \$125 Stephen Molloy led: Annaleise Grubisich	0 on photography.		
Liste: 14 June 2018 Control Penny Scott Music Boom		NEXT MEETING			
		Date: 14 th June 2018	Venue: Penny Scott Music Room	Please note: Please enter school through rear gate off Learoyd St.	