

MOUNT LAWLEY SENIOR HIGH SCHOOL

Music Support Group

Date: 7.30pm, 1 November 2018

Venue: Foyer WAPA Theatre

Attendees: Bernadette Bradley, Cheree Skewes, Catherine Tabi, Mel Dowd, Stephen Molloy, Andrew Lippiatt, Nirit Marom, Sharyn Kerr, Michelle DeRozario, Jason Van Straalen, Gretta Littler

Apologies: Michael Forster, Fiona Hornung, David Rose, Amanda Humphreys, Shahna Gallagher,

1 Welcome				
Andrew Lippiatt opened the meeting and noted the apologies.				
2 Previous Minutes				
The Minutes of the meeting held on the 18 th October 2018 were accepted as a true and accurate record. Moved: Andrew Lippiatt Seconded: Nirit Marom				
3 Music Department Acquisition Requests				
Ref	ITEM	DISCUSSION	ACTION / DECISION	By Whom & When
3.1	Guitar amplifiers from Kosmic (\$2057)	Motion 172: To allocate funding of \$2057 for two amplifiers and a foot pedal. Moved: Andrew Lippiatt Seconded: Stephen Molloy	Michelle to purchase two amplifiers and a foot pedal	Michelle by the Sundowner
3.2	Yamaha Arius YDP143 (\$1279)	Motion 173: To allocate funding of \$1279 for a keyboard. Moved: Stephen Molloy Seconded: Nirit Marom	Michelle to purchase a keyboard	Michelle
3.3	Microphone stands and cables update		Ongoing	Michelle by the Sundowner
3.4	Up to \$1000 for Troy to record students	Motion 174: To allocate up to \$1,000 for Troy to record the students. Moved: Jason Van Straalen Seconded: Catherine Tabi	Troy to record the students	Michelle
3.5	Soprano Saxophone (\$3000)	Motion 175: To allocate funding of up to \$3,000 for a soprano saxophone. Moved: Catherine Tabi Seconded: Michelle De Rozario	Michelle to purchase a soprano saxophone	Michelle
3.6	Speakers for the practice room	Motion 176: To allocate funding up to \$500 for speakers for the practice room.	Jason to scope and Michelle to purchase	Jason and Michelle

		Moved: Catherine Tabi Secoded: Michelle De Rozario		
3.7	Year supply of Saxophone reeds (\$300)	Motion 177: To allocate up to \$300 for saxophone reeds. Moved: Nirit Marom Secoded: Catherine Tabi	Michelle to purchase saxophone reeds	Michelle
3.8	\$1090 for piano tuning	Motion 178: To allocate funding of \$1,090 to tune 5 pianos Moved: Jason Van Straalen Secoded: Andrew Lippiatt	Michelle to organise the piano tuner	Michelle
3.9	Laptop for Digital Library (\$1600)	Deferred		
4 Amend Motion 157 Admin Assistant Funding				
4.1	Increase to \$19,024	Motion 179: To amend Motion 157 the Admin Assistant Funding, to increase it to \$19,024. Moved: Andrew Lippiatt Secoded: Mel Dowd		
5. Treasurer Business				
5.1	Questions from the previous meeting	An invoice has been received for concert choir accompaniment (\$240) and Choral Festival piano accompaniment (\$120), but we do not have any motions to cover this.	Do not pay this invoice – this will be paid by the Music Department.	
		Are there any more reimbursements for ATAR music scholarships?	Michelle will check with the parents	Michelle by the next meeting
8 New Business				
The committee discussed the Sundowner: the day of the week to hold it on, whether to sell wine, and what the evening is for. Motion 180: To allocate up to \$400 for Troy to provide sound services for the Sundowner. Moved: Nirit Marom Secoded: Sharyn Kerr Motion 181: To allocate up to \$1,500 for food and drink catering for the Sundowner. Moved: Jason Van Straalen Secoded: Catherine Tabi				
The next meeting was planned for the 15 th November, but this is the Graduation Night. The meeting will be moved to the following Monday the 19 th November.				
Meeting closed 8.30pm				
NEXT MEETING				

	Date: 19 th November 2018	Venue: Penny Scott Music Room	Please note: Please enter school through rear gate off Learoyd St.
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