



# MINUTES OF MEETING HELD ON WEDNESDAY 14th FEBRUARY 2018

# Meeting opened at 7:11pm

Attendees Denille Antaki Bernadette Bradley Iain Bradley Mike Buttery Helen Davey Serena Dennis Michelle Fornasier Monica Geier	Rebecca Haluszkiewicz Stuart Haluszkiewicz Amanda Humphreys Peta Kalaitzis Katherine Licciardello Felicity Moldrich Julia O'Halloran Rentia Ouzman	Todd Rintoul Amanda Rintoul Rachelle Rose Kylie Shai-Gaull Carolyn Shurmer Catherine Tabi Moya Thomas Caroline Whitelock
Apologies		
Kellie Cossens	Debbie Turner	
Minutes of Previous Meeting		
Motion to approve minutes of meetings held 22nd November 2017.		
Moved: Helen Davey Se	econded: Amanda Humphreys	Result: Carried
Treasurer's Report		
Held over		
Teacher's Report		
Artists		
Excursions		
Art Festival Day 2018		

29th March 2018

Fairy Floss - Pre-bag on the day (Caroline Whitlock to arrange hire) Toasties? Water - Check with Canteen (Felicity Moldrich)

Following motion was moved:

1.1.1 SVAPA PSG to provide up to \$1,000.00 for activities associated with the Arts Festival Day

Moved: Felicity Moldrich Seconded: Amanda Humphreys Result: Carried

# **International Tour 2018**

London/ Berlin extra day added to attend performance. Tour jackets to be provided. Forms / costs to be advised.

## Weekend Workshops

Bus Boy24th March (Fundraiser?)SVAPA7th April. 1/2 Day Morning Tea to be provided

# **Information Night**

Thursday 8th March

#### Midsummer Night's Dream

Set heady. Magical theme

#### Year 10 SVAPA Project Class

Dr Christina Chau, Oron Catts and Dr Claire Davidson

# Yirra Yaakin Theatre Company

Sonneteers booked for Term 3

# Whole of School Production

Heart of Gold audition based production 2019

#### Lawley Art Auction 16th June

Committee meetings every two weeks on Tuesday

New people required

#### New Theatre Sub-Committee

Next meeting on Wednesday 14th March at 6 pm.

#### **General Business**

Intergenerational Performance

Meeting closed ~8:30 pm

Next Meeting (AGM) Wednesday 14th March 2018 7pm