

MOUNT LAWLEY SENIOR HIGH SCHOOL

Music Support Group

Date: 7.08pm, 14 March 2019

Venue: Penny Scott Music Room

Attendees: Bernadette Bradley, Andrew Lippiatt, Michelle DeRozario, Ashish Acherya, Monali Acherya, Stephen Molloy, Emily Morgan, Nicole Stoffers, Catherine Tabi, Mel Dowd, Nirit Marom, Amanda Humphreys,

Apologies: Fiona Hornung, Shahna Gallagher, Sharyn Kerr, Cheree Skewes, David Rose, Gretta Littler, Jason Van Straalen, Shelley Tudor

1 Welcome				
Andrew Lippiatt opened the meeting, noted the apologies and welcomed the new Members. All new Members paid the nomination fee.				
2 Previous Minutes				
The Minutes of the meeting held on the 14 th February 2018 were accepted as a true and accurate record.				
Moved: Michelle DeRozario Seconded: Stephen Molloy				
3 Actions arising from previous minutes				
Planning for the Soiree: Michelle described the event. Helpers required at 5pm. Andrew to bring drinks. Stephen to bring an esky and ice. Nirit to drop off an esky. Michelle to organise glasses and table cloths. All to bring a plate to share. Ashish to direct the buffet table. Michelle and Amanda print Art auction Fliers to circulate.				
Motions update: M190 is complete. M191 needs to be amended, due to a high estimate of the cost of instruments, to allow the purchase of more instruments for the same money.				
Motion 192: to amend M191 to buy 7 electric violins, 4 electric cellos, and 2 electric violas.				
Moved: Amanda Humphreys Seconded: Catherine Tabi				
4 Music Department Report				
Ref	ITEM	DISCUSSION	ACTION / DECISION	By Whom & When
5.1	Update on the Department	The Department is busy at the moment, with the Soiree, Ball, Opus Concert, SVAPA Camp, and a band playing at the Art Gallery. The date of the concert at the Geoff Gibbs will need to be confirmed.		
5.2	Updated Strategic Wish List / discussion.	Motion 193: to allocate up to \$2,500 to purchase an Alto Flute. Moved: Andrew Lippiatt	Purchase Alto Flute	Michelle

		Seconded: Michelle DeRozario		
5.3		<p>Motion 194: to allocate up to \$1,500 for visiting music teachers to do workshops at band camp 5-7 June.</p> <p>Moved: Nirit Marom</p> <p>Seconded: Catherine Tabi</p>	Book visiting music teachers	Michelle
5 Treasurer's Report				
<ul style="list-style-type: none"> • The role handover is complete. • Previously, bills were paid manually by cheque, with paperwork going to the auditor. Now there is Zero online accounting software, which the auditor can access. • Funding position is healthy. • Nirit has asked the P&C if we can save for equipment/instruments for the proposed new building. • There is an error in the previous Minutes – M186 should be for \$2850.80. • Confirmation that M134 is still open. 				
6 Standing Item: Strategic Issues for the Music Program				
6.1	Spending update	The amount remaining from the original \$30,000 motioned to spend on strategic purchases was discussed.		
6.2	School music budget	The school's music budget, and spending on operational costs, was discussed.		
6.3	Boys' Ensemble	The possibility of a Boys' Ensemble was discussed.		
7 Standing Item: Fundraising Events and Activities				
<ul style="list-style-type: none"> • The Art Auction Committee has met and attracted a few new members. • Amanda has completed documenting all the job descriptions. • The art drop-off day will be the 4th May. Possibly the art could be stored in the uniform room? • Everyone is invited to donate to the raffle prize. 				
8 New Business / Other business for noting				

- Previously the P&C have sent out newsletters to their central email list, but now the P&C wants the subcommittees to manage their own mailing lists to share information, and to develop a code of conduct about access to those mailing lists.
- Encourage everyone to join the Facebook page Music at MLSHS.
- The P&C are happy with the MSC.

Motion 195: allocate \$1,500 to Amanda Humphreys for photography services.

Moved: Andrew Lippiatt Seconded: Michelle DeRozario

Meeting closed 8.32pm

NEXT MEETING

Date: 9th May 2019

Venue: Penny Scott Music Room

Please note: Please enter school through rear gate off Learoyd St.