

# MOUNT LAWLEY SENIOR HIGH SCHOOL

## Music Support Group

**Date:** 7.07pm, 13 February 2020

**Venue:** Penny Scott Music Room

**Attendees:** Michelle DeRozario, Nirit Marom, Andrew Lippiatt, Bernadette Bradley, Amanda Humphreys, Emily Morgan, Shelley Tudor, Catherine Tabi, Ashish Acharya

**Apologies:** Nicole Stoffers, Jason Van Straalen, Stephen Molloy, Stuart Durkin, Mel Dowd

**In attendance (new members):** Sue McLennan, Haslinah van Meeteren, Leonie Tanner, Rebecca Thomson.

### 1. Welcome

Andrew Lippiatt opened the meeting, noted the apologies and welcomed the Members. A quorum was met. No conflicts of interest were expressed.

Andrew described the purpose of the Committee and Members introduced themselves.

### 2. Jennifer Barrie – Reflection and Tribute

### 3 Previous Minutes

The Minutes of the meeting held on the 5<sup>th</sup> December 2019 were read and approved as an accurate record.

Moved: Nirit Marom. Seconded: Amanda Humphreys

### 4 Actions arising from previous minutes

**Motion 210:** to allocate funds up to \$790 for hire of the Geoff Gibbs Theatre for the music concert (invoice 33942)

Moved: Catherine Tabi Seconded: Michelle DeRozario

### 5 Music Department Report

- The Yr 7 BBQ is on Tuesday 18<sup>th</sup> February at which the Committee will have an information table.
- The first concert is Tuesday 23 June in second term at the Richard Gill Auditorium at WAAPA. Performers will be from the strings, classical guitar, choir and concert band.
- The contemporary and jazz concert is the third week of term three.
- The music camp's ensembles will be advised later.

## 6 Treasurer's Report

- Nirit Marom tabled the Financial Report and discussed it.

**Cash book balance 13/02/2020: \$36,050.09**

**Committed funds:**

- Music for Music Library (M134) \$2865.40
- Souch Tech to record students (M174) \$1000.00
- Sound Tech Contemp Concert 15/8/19 (M200) \$500.00
- Sound Tech Classic Concert 3/9/19 (M201) \$500
- Bass Flute (M204) \$5000.00
- ATAR & Cet Student (M206) \$400.00
- Stands for amps (M207) \$1000.00

**Total Committed Funds: \$11,265.40**

**Available funds: \$24,784.69**

- The reimbursement form will need to be updated to collect more information.

## 7 Lawley Art Auction Representative Report

Amanda Humphreys described the LAA as the main source of funds for the MSC and how the LAA Committee operates.

## 8 New Business / Other business for noting

- The Committee discussed jobs for the Yr7 BBQ. Amanda Humphreys will draft an information flier including information about how parents can help the MSC – organizing the music library, helping at the concerts (stage management, ushering). Michelle DeRozario will get the fliers printed and decorate the information table. Other Committee Members not attending as guests will staff the table.
- The Committee's intention to fund the Administration Assistant was agreed to, with funding spread over the year to align with income.

**Motion 211:** to allocate up to \$9,250 for the Administration Assistant for Semester 1 2020.

Moved: Andrew Lippiatt

Seconded: Ashish Acharya

**Motion 212:** to allocate up to \$7,000 to support the ATAR Scholarship Program for 2020.

Moved: Catherine Tabi            Seconded: Nirit Marom

**Motion 213:** to allocate up to \$1,500 for tuning Music Department pianos.

Moved: Amanda Humphreys      Seconded: Michelle DeRozario

**Motion 214:** to allocate up to \$1,000 for four effects pedals.

Moved: Amanda Humphreys      Seconded: Catherine Tabi

**Motion 215:** to allocate up to \$1,500 for photography services for 2020.

Moved: Nirit Marom              Seconded: Catherine Tabi

## 9        **Elections of Office Bearers**

The 2019 Office Bearers resigned. Amanda Humphreys was elected Acting Chair. Andrew Lippiatt was re-elected as Convener. Bernadette Bradley was re-elected as Secretary. Nirit Marom was re-elected as Treasurer.

**Committee Members for 2020:** Andrew Lippiatt, Bernadette Bradley, Nirit Marom, Emily Morgan, Amanda Humphreys, Michelle deRozario, Shelley Tudor, Catherine Tabi, Ashish Acharya, Sue McLennan, Haslinah van Meeteren, Leonie Tanner, Rebecca Thomson.

The next Agenda will include instructions and contacts for getting repaid for Committee purchases.

Meeting closed 8.42pm

### **NEXT MEETING**

**Date:** 12 March 2020

**Venue:** Penny Scott Music Room

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