



MINUTES OF TERM 03 MEETING 02

HELD ON Wednesday 26th August 2020

Meeting opened at 7:03pm

Attendees

Jill Barnet

Rebecca Thomson

Nat

Moya Thomas

Brad Chugg

lain Bradley

Apologies

Candice Adams

Conflicts of interest.

None Declared

Minutes of Previous Meeting

Motion 2020.3.2.1 Motion that the minutes (2020 T3 M1) were true and accurate (IB) and seconded by Brad Chugg. Motion Carried

Treasurers Report – see report

As at the 26th August 2020 Bank Balance - \$21,145.85 Funds Committed - \$12,479.80 Available Funds - \$8,666.05

Teachers Report

- Awesome festival booked for Thursday 24th September Year 7
- Art exhibition in art rooms at Sundowner. Year 7 and 8 Art Exhibition planned Friday 4th December in Term 4, need a sub-committee to help set up etc.
- Jane has been notified about design for SVAPA bags
- SVAPA Saturday workshop to be held on Saturday 19th September 11.45am to 3.00pm for Year 7, 8 and 9 – BYO lunch, dance with CO3 Commedia Dell'arte with Behind the Mask and Drawing with Visual Artist Gayle Mason
- SVAPA ¹/₂ day teachers planning day coming up
- Two SVAPA camps will be held next year, Year 8 and 9 camp in Feb Term 1 and Year 7 and 9 camp in October Term 4
- Year 9 Tiny works in Term 4, tech rehearsal 6th December, performances on 7th, 8th and 9th December. Tickets on sale 2 weeks prior, may invite Simon Millman to the tech rehearsal as test audience member for Tiny Works publicity opportunity

General Business

Motion 2020.3.2.2 Motion that we buy the food and wine for SVAPA parents night up to \$600. Raised by IB and seconded by Brad Chugg. Motion Carried

Motion 2020.3.2.3 Motion that we pay \$1500 for Tiny works grant. Raised by IB and seconded by Brad Chugg. Motion Carried

- SVAPA Year 7 2021 parent night planned. Iain has the square card reader and will bring so Parent's can order and prepay for the SVAPA t-shirts
- SVAPA PSG SVAPA student awards to be purchased, 2 x \$100 VISA cards
- Costings sought for proposed Drive-in theatre on MLSHS oval, possibly screening this year's midsummer night's dream performance and past performances
- All SVAPA meetings start at 7pm and go for roughly an hour. All meetings are held in the green room of the Tricycle Theatre. Entry is at the rear of the high school from the north side of Learoyd St (off Central Ave/Stancliffe St) through the service entry gates. You can park in the ECU carpark.



Meeting closes at 7.51pm Next Meeting Term 4 Week 1 (2020) Wednesday the 26th October, 2020 at 5.30pm to 6.30pm (SVAPA 2021 parent welcome night at 7.00pm)