

MOUNT LAWLEY SENIOR HIGH SCHOOL

Music Support Group

Date: 7.15pm, 11 February 2021

Venue: Penny Scott Music Room

Attendees: Michelle DeRozario, Nirit Marom, Rebecca Thomson, Shelley Tudor, Andrew Lippiatt, Bernadette Bradley, Stuart Durkin, Emily Morgan, Catherine Tabi.

Apologies: Sue McLennan, Haslinah van Meeteren, Leonie Tanner, Ashish Acharya, Amanda Humphreys, Natalie Turner

1. Welcome

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

2 Previous Minutes

- Accept the Minutes of the 26.11.2020 meeting as a true and accurate record.

Moved: Nirit Marom. Seconded: Stuart Durkin.

3 Actions arising from previous minutes

- Jennifer Barrie Memorial Bench

Stuart will call her family to confirm their consent to the plaque and draft some text.

- Timpani Leg Update

The timpani leg was fixed by Rebecca's husband. We acknowledge that he was right and thank him for donating his time. M221 can be closed out.

- Bassoon Reeds Update

The bassoon reeds are being shipped, but have not yet been invoiced.

4 Music Department Report

- Lockdown restricted preparations for the Term.
- The Year 7 BBQ has been shifted back 1 week to the 23rd February.

Motion 223: To fund up to \$500 for Troy the Sound Engineer for the Year 7 BBQ on the 23rd February.

Moved: Michelle DeRozario

Seconded: Rebecca Thomson

- Arts and Languages Day takes over the school for half a day of bands and activities.

Motion 224: To fund up to \$1000 for Junkadelic for the 26th March.

Moved: Nirit Marom Seconded: Stuart Durkin

- The Committee discussed the financial requirements and projected income for the year.

Motion 225: To close out M212 and roll over the remaining funds (\$3997) to support ATAR 2021.

Moved: Andrew Lippiatt Seconded: Emily Morgan

Motion 226: To fund up to \$3000 for ancillary percussion equipment.

Moved: Michelle DeRozario Seconded: Catherine Tabi

- The 1st Semester Concert date has changed from the scheduled 11th May to Sunday 9th May (Mothers Day). It is proposed to run it for the whole day as a series of small concerts to accommodate the venue restrictions (stage and audience) of the Richard Gill Theatre at WAAPA. This format would require a significant commitment of MSC helpers. Michelle will request from Moya assistance from the Certificate Students. Additional attractions including a photo booth and Mothers Day gift basket were discussed. Michelle will discuss a photo booth with Amanda (who has agreed to stay on as photographer this year), and Stuart has offered to help with the booth if it goes ahead. Technical support for the concert is only lights.
- The Committee discussed the viability of setting up a fund for the proposed move into the WAAPA venues in several years' time. One potential expense would be \$100K of pianos. This kind of fund would require approval from the P&C to hold over funds. Further discussion will be required.

5 Treasurer's Report

BANK RECONCILIATION / AVAILABLE FUNDS	AS AT 01/02/2021	
Cash book Closing balance		\$33,528.21
Less: Committed funds	Motion #	
Music for Music Library	134	\$ 2,596.30
Sound Tec Rock Concert 15/8/19	200	\$500.00
Sound Tec Classic Concert 3/9/19	201	\$500.00
Remanning Estimate ATAR spending for 2020	212	\$3,997.00
Remanning Piano Tuning	213	\$1,225.00
Effects Pedals	214	\$1,000.00
Administration Assistant for Semester 1-2021	217	\$9,250.00
Production & installation JBM plaque	218	\$1,000.00
Bassoon Reeds	220	\$300.00

Repair / Replace broken Timpani	221	\$4,500.00
Sundowner refreshment's	222	\$ 899.50
Total Committed funds		\$24,868.30
Available Funds		\$8,659.91

- Nirit Marom tabled a report and reminded the Committee to submit any outstanding receipts from last year.

6 Lawley Art Auction Representative Report

- Deferred.

7 Election of Office Bearers

- The elected officials resigned.
- Michelle was elected the temporary convener.
- Andrew Lippiatt was elected as Chair.
- Nirit Marom was elected as Treasurer.
- Bernadette Bradley was elected as Secretary.

Meeting closed 8:38pm

NEXT MEETING

Date: 11 th March 2021	Venue: Penny Scott Music Room	Please note: Please park near the tennis courts and enter school through the senior gate.
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