

MOUNT LAWLEY SENIOR HIGH SCHOOL

Music Support Group

Date: 7.20pm, 29th July 2021

Venue: Penny Scott Music Room

Attendees: Michelle DeRozario, Nirit Marom, Rebecca Thomson, Andrew Lippiatt, Bernadette Bradley, Catherine Tabi

Apologies: Natalie Turner (not yet paid), Amanda Humphreys, Stuart Durkin, Shelley Tudor, Emily Morgan

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 27.05.2021 meeting as a true and accurate record.

Moved: Nirit Marom Seconded: Andrew Lippiatt Resolution: passed

3 Actions arising from previous minutes

- Jennifer Barrie Memorial Bench

Ongoing – Andrew to follow-up.

4 Music Department Report

- There are festival performances every weekend this Term, plus two concerts.
- Volunteers for the two Contemporary Concerts on the 17th August:
 - Nirit - ticket sales
 - Rebecca and Andrew – stage management
 - Bernadette and Catherine - ushering
- Ticket pricing for concerts will be \$15 for adults and \$10 for children.

Motion 234: To allocate up to \$500 for Troy the sound technician for the Contemporary Concert.

Moved: Michelle DeRozario Seconded: Rebecca Thomson Resolution: passed

Motion 235: To allocate up to \$1,500 for the videographer for the Contemporary Concert.

Moved: Michelle DeRozario Seconded: Rebecca Thomson Resolution: passed

Motion 236: To allocate up to \$500 for Troy the sound technician for the 2nd Semester Concert.

Moved: Michelle DeRozario Seconded: Nirit Marom Resolution: passed

Motion 237: To allocate up to \$1,500 for the videographer for the 2nd Semester Concert.

Moved: Michelle DeRozario Seconded: Catherine Tabi Resolution: passed

Motion 238: To allocate up to \$1,000 for piano accompanist for rehearsals, the choral festival and the 2nd Semester Concert.

Moved: Nirit Marom Seconded: Catherine Tabi Resolution: passed

5 Treasurer's Report

- Nirit Marom tabled a report and discussed income from TryBooking (\$2,417) and the Lawley Art Auction (\$15,500).
- Some invoices were discussed, reconciled and closed out.

Motion 239: To amend M134 to allocate up to \$6,500 to cover exiting purchases of music.

Moved: Andrew Lippiatt Seconded: NiritMarom Resolution: passed

Note: this Motion can then be closed out.

Motion 240: To allocate up to \$1,000 for the Richard Gill Auditorium venue stage manager for the 2nd Semester Concert.

Moved: Bernadette Bradley Seconded: Nirit Marom Resolution: passed

Cash book Closing balance as at	28.07.21	\$32,854.22
Total Committed funds		\$20,295.58
Available Funds		\$12,558.64

6 Lawley Art Auction Representative Report

- The LAA was enormously successful and has brought in \$15,500.

7 Other Business

None.

Meeting closed 8:18pm			
NEXT MEETING			
Date: 26 th August 2021	Time: 7pm	Venue: Penny Scott Music Room	Please note: Please enter school through rear gate off Learoyd St.