

MOUNT LAWLEY SENIOR HIGH SCHOOL

Music Support Group

Date: 7:00pm, 10th March 2022

Venue: Online via Zoom

Attendees: Michelle DeRozario, Kieran Looby (Chair), Andrew Lippiatt, Bernadette Bradley, Helen Pelusey (Secretary), Dijon Summers, Daniela Andrei, Tim Jewell, Desmond Smith, Michelle Wilkins, Catherine Tabi, Amanda Humphreys, Sandra Gyles (left 7:56pm)

Apologies: Nirit Marom (Treasurer), Emily Morgan

1. Welcome and Apologies

Kieran Looby opened the meeting at 7.05pm, noted the apologies and welcomed Members.

A quorum was met. One conflict of interest was recorded. Amanda Humphreys to leave the meeting while the motion for photographic services for 2022 is discussed.

2 Previous Minutes

- Accept the Minutes of the 10.02.2022 meeting as a true and accurate record.

Moved: Michelle DeRozario: Seconded: Kieran Looby Resolution: passed

3 Actions arising from previous minutes

- Jennifer Barrie Memorial Plaque (Motion 251): Invoice has been sent for processing and plaque should be completed by next meeting. Andrew will follow up at P&C meeting on Monday 14 March 2022 regarding the payment. (See Treasurer's Report for further discussion)
- Arts Day postponed / Cancelled (Motions 252, 253) - see Music Department Report
- Discussion on allocating funds for the accompanist for the Year 12 students – see Music Department Report.

4 Music Department Report

- Arts Day has been postponed due to the increasing COVID numbers, so it was agreed to cancel motions 252 (\$1000 for Junkadelic) and 253 (\$500 for sound technician) passed at the last meeting.
- The Year 12 Clarinet Masterclass with Dr Ashely Smith from UWA was very successful. The committee funded the accompanist for the day and the invoice has just been received.
- Some changes have been made due to COVID restrictions: the SVAPA information night is now an online video and PowerPoint presentation, the school ball has been cancelled and it has not yet been confirmed if ANZAC day services and assemblies will go ahead, so rehearsals are continuing. There are limited numbers at rehearsals and more than one conductor per group has been organised for the larger ensembles. The May concert has been cancelled as ensembles can't rehearse together, so can't perform together, and the theatre is down to 50% capacity.

- If the Lawley Art Auction doesn't go ahead there are other fundraising avenues to pursue.
- The \$3000 allocated for sheet music at the last meeting has been spent. Other schools previously lent MLSHS music under reciprocal borrowing agreements but are no longer participating in this. Catherine Tabi offered to speak to St Mary's regarding a borrowing arrangement, but Michelle advised there is concern that the practice breaches copyright laws, so it is unlikely any school will now participate.

Motion 256:To allocate up to \$1500 for sheet music for the bands and orchestras.

Moved:Michelle DeRozarioSeconded: Desmond SmithResolution: passed

- The Music Department is considering purchasing some woodwind and brass guards (like a sock that guards the room against the moisture and germs from instrument, which is an important precaution for COVID and other viruses). Michelle will look at other funding channels for this.
- Allocation of funds for the accompanist for the Yr 12 students:keep **M225** open for 2022 and use those remaining funds (\$1677) for accompanist this year. No additional funds required at this stage.

Motion 257:To allocate up to \$1500 to Amanda Humphrey's for photography services in 2022. Michelle will work with Amanda to work out other photo opportunities if events don't go ahead

Moved:Michelle DeRozarioSeconded: CatherineTabiResolution: passed (Amanda Humphreys was not present for this motion)

- It was explained for new parents that the committee pays for the professional photography services and a link is provided on a secure website after the events so that photos can be accessed by the department, students, and parents to download for their own use free of charge. Amanda will send committee members a link to photos from a couple of previous events.
- Music camp is due to take place on 22 and 23 June 2022. At this stage,it is not known if this will go ahead but current restrictions mean multiple year groups can't be together and there can't be more than 32 students in a room, which would make it difficult.

5 Treasurer's Report

- Nirit Marom has provided an updated treasurer's report, which has been circulated to the committee by email.
- There are currently \$17,857.10 in uncommitted funds.
- **Motion 251**–Tim Jewell does engraving and metalwork and has offered to look at the quote to see if he can provide the plaque for less as he felt the quote was on the high side unless there is something special about it. Andrew Lippiatt will send him the quote to review and will hold off on paying the invoice from the current supplier. For discussion at May meeting and Tim will declare a COI at that time.
- **Motion 246**Christmas Music Sheets– can be closed
- **Motion 214**Effects Pedals – Michelle will check this one as thought it had been closed out already. If not, it can now be closed.
- **Motion 224** – Michelle will chase this up as thought Junkadelic had been paid for 2021.
- - Michelle will follow up on some of the other open motions to check if any have been paid through central finance.

- **Motion 239** – Music for Music Library – Keep open
- **Motion 248** catering costs for Arts Sundowner 2021 - can be closed. Everyone confirmed they had been reimbursed.
- Noted that the School BBQs were not very good last time they were used, so it was asked if Andrew Lippiatt can raise the purchase of new BBQs with the P&C when they are next looking to spend money. Slushie machines and chest freezers are other items that would be useful.

6 Fundraising Events and Activities

Lawley Art Auction Representative Report by Amanda Humphreys

- The first proper LAA meeting has been held as well as the AGM to allocate roles. They were struggling to fill the position of volunteer coordinator but that has now also been filled. Amanda Humphreys has done the publicity for the last few years but is training up a new person.
- There will be a few changes to the running of the event. For example, someone is looking into options for moving silent auction online partly in preparation for COVID related issues, but it may be a good option in any case.
- This year a more targeted sponsorship approach is being considered for the silent auction rather than lots of small random items that don't raise a lot. This will be a lot less labour intensive for the sponsorship team and will also provide bigger items that will attract people's attention. They are holding off putting a call out in the newsletter until that has all been decided.
- It was queried which music shops the music department has used consistently that could be approached for sponsorship. Rock Inn in Mt Lawley, Manny's in West Leederville and Megamusic in Myaree were suggested. Sheet music is purchased online from Sheet Music Plus
- The possibility of a raffle rather than or as well as the silent auction is being discussed. JB HiFi for example advised they are constantly approached for sponsorship and can't do that anymore but can offer a big-ticket item at cost that could be raffled. The licensing rules need to be investigated if the raffle is held before the night of the event.

7 Other Business

None

Meeting closed 8:08pm

NEXT MEETING

Date: 5th May Week 2 Term 2 2022

Time: 7pm

Venue: Via Zoom – link TBA