

Mount Lawley SHS Music Support Committee

Extraordinary Electronic Minutes 28 March 2012

Open 20:15, 27 March 2012 extraordinary electronic meeting from Sue Faranda
<farandajs@iinet.net.au>

1. Email to

Christopher.Manning@lawley.wa.edu.au, david@imagery.com.au, dyep21@hotmail.com, bonza59@optusnet.com.au, mcornea@bigpond.net.au, walker888@bigpond.com, meleighujan@hotmail.com, janinef@westnet.com.au, kerri@b4.net.au, ogenesis4@iinet.net.au, ken@kenmaley.com.au, nlittle@redcross.org.au, nrollond@arach.net.au, pruegriffin@smartchat.net.au, rayfern@live.com.au, gwsl.cockroft@bigpond.com, tanya.chapman@lawley.wa.edu.au, teresa.mcclelland@metso.com, wendlew2911@hotmail.com, melanie_wood@iinet.net.au.

2. Motion proposal

On Tuesday, 27 March 2012, Tanya Chapman requested approval to purchase surround sound speakers from "Roadkill" at a cost of \$8000. This had been discussed at the meeting on Thursday, 8 March 2012. Tanya also requested an allocation of \$4000 to be made for the purchase of 2 x 60" LED TVs. Chris Manning provided the following information for consideration.

"After several meetings with audio/visual technicians it has been decided that the most appropriate option for the music classrooms would be to install 2 televisions, one in the keyboard lab and one in the classroom. This will serve more effectively as a teaching tool and will prove to be a more flexible addition. The option will be to go for 2 x 60" LED tv's. They will be used for similar purposes as a projector but will allow more flexibility in their range of use, particularly in the keyboard lab, where it will serve as a monitor for all music software and assist in not only teacher demonstrations but to showcase student work and allow all students to view/listen to the work of others. The cost of the tv's is just under \$4000 and have a 3 year warranty."

Sue Faranda put forward an electronic motion to cover these costs. Motion as follows:

Motion 10: **An amount of up to \$8000.00 to be allocated for the purchase of surround sound speaker systems and an amount of up to \$4000.00 to be allocated for the purchase of 2 x 60" LED televisions from Music Support Committee funds. This equipment to be installed in MLSHS music class rooms.**

Moved: Sue Faranda

Seconded: Melanie Wood

CARRIED

Electronic meeting closed 8:05pm, 28 March 2012.