

Mount Lawley SHS Music Support Committee

Minutes of the Meeting Held on 13 June 2013 at 7:00pm

MLSHS Music Department, Woodsome Street, Mt Lawley

1. Attendance

Tony Reed, Michelle deRozario, Sonja Davidson, Maria Nicoli, Chris Nicoli, Neil Rollond, Frances Spencer, Kay Maccione, Alan Kop, Gillian Werner, Jan Uridge, Nerissa Berry, Melanie Wood

2. Apologies

Sue Faranda, Sonja Davidson, Terri Lewis, Carl Lewis, Deb Pitt

3. Minutes of the Meeting held on 16 May 2013 accepted

Moved: Tony Reed Seconded: Neil Rollond **CARRIED**

4. Business arising

4.1 Electronic Vibraphone Engraving

Motion 12: **To allocate up to \$60 from Music Support Committee funds for the purchase of a plaque and engraving for the donated vibraphone.**

Moved: Melanie Wood Seconded: Jan Uridge **CARRIED**

4.2 Exams Sign

A frame has been found which can be used for the purpose.

4.3 Performance Acoustic Options

Alan has obtained contact details for an acoustic engineer as concerns remain regarding whether the shells will perform as desired.

☺ **Alan to follow up and report back to the next meeting.**

4.4 Music Tour

Kay reported that she has been in touch with the tour operator which organised Mercy College's recent Sydney and Canberra tour. She has also determined that the Australian International Music Festival will be held in the first week of the 2014 July school holidays. The previous Music Tour attended this festival and it gave students the opportunity to perform at the Opera House.

☺ **Kay to report further developments to next meeting.**

4.5 Office Administration Support

Kay advised that she is currently working three full days a week in the admin capacity. Her intention is to get a position established and then have someone else appointed, however, there have been delays in working through the process.

☺ **Chris to progress employing Administrative Support for the Music Department.**

☺ **Michelle to report back on progress, procedural matters and any other issues to the next meeting.**

4.6 Music Uniform

It was proposed that contemporary musicians (jazz) should have the option of wearing black pants.

Moved: Michelle deRozario Seconded: Melanie Wood **CARRIED**

4.7 Apple Logic Purchase

The purchase of Apple Logic programme and licences is still outstanding.

☺ **Michelle to report to next meeting.**

7.2 Art Auction

Michelle reported that the music arrangements were in hand for the Art Auction.

8. Next Meeting

Next meeting - Thursday 1 August 2013 at 7:00pm in the MLSHS Music Department.
Please remember to enter through the large rear gate on Learoyd Street. The gates from the Woodsome Street entries will be locked.

Map can be found at http://www.mlshspc.org.au/index.html#school_map

Meeting Closed 20:55

ATTACHMENT A

**Mount Lawley Senior High School
Music Support Group**

Meeting 13 June 2013

Opening Bank Balance as at 1 May 2013			<u>\$ 3,220.01</u>
<i>Plus Deposits:</i>			
June Interest 2013		0.03	
Total Income			<u>0.03</u>
<i>Less:</i>			
5 x SD Memory Cards for video cameras	Chq No 110	99.90	
Total Paid Expenses			<u>99.90</u>
Balance as per bank statement 5 June 2013			<u>\$ 3,120.14</u>
<i>Less: committed funds</i>			
Soiree liquor licence fee	Motion No. 4	50.00	
Apple Logic Program and Licences	10	500.00	
Concert expenditure	11	500.00	
Total committed expenses			<u>1,050.00</u>
Available funds			<u>\$ 2,070.14</u>
Term Deposit @ 4% due - 3 July 2013	5	51,070.63	51,070.63
Total funds			<u>\$53,140.77</u>

Acting Treasurer: Sue Faranda

Action required:

1. Receipt for liquor licence outstanding. Reimbursement to Melanie Wood to be finalised.
2. Purchase of Apple Logic Program and Licences progress.
3. Office Administration Support funding requirement.
4. Term Deposit to be considered before 3 July 2013.



MUSIC

06 8118 1021 8802

Balance
+ \$3,120.14

Available
+ \$3,120.14

Date	Transaction details	Amount	Total
06 Jun 2013	<u>Chq 000110 presented 06 6700</u>	- \$99.00	+ \$3,120.14
01 Jun 2013	Credit Interest	+ \$0.03	+ \$3,220.04
01 May 2013	Credit Interest	+ \$0.03	+ \$3,220.01
30 Apr 2013	<u>Chq 000109 presented 06 6700</u>	- \$995.00	+ \$3,219.98
28 Apr 2013	<u>Chq 000107 presented</u>	- \$32.58	+ \$4,214.98
11 Apr 2013	<u>Chq Dep Branch Mount Lawley</u>	+ \$17.94	+ \$4,247.54
01 Apr 2013	Credit Interest	+ \$0.04	+ \$4,229.60
25 Mar 2013	<u>Chq 000106 presented</u>	- \$73.67	+ \$4,229.66
25 Mar 2013	<u>Chq 000105 presented</u>	- \$254.93	+ \$4,303.43
07 Mar 2013	Cash Dep Branch Mount Lawley	+ \$210.95	+ \$4,558.36
01 Mar 2013	Credit Interest	+ \$0.03	+ \$4,347.41
01 Feb 2013	Credit Interest	+ \$0.04	+ \$4,347.38
03 Jan 2013	Transfer Out SAP Debit Transfer	- \$20,000.00	+ \$4,347.34
01 Jan 2013	Credit Interest	+ \$0.63	+ \$24,347.34
10 Dec 2012	Chq Dep QuickCash Mount Lawley	+ \$5,394.00	+ \$24,346.71
06 Dec 2012	<u>Chq 000104 presented Mount Lawley</u>	- \$178.45	+ \$18,952.71
01 Dec 2012	Credit Interest	+ \$0.82	+ \$19,131.16

40 transactions found, displaying 1-40

[Show more transactions](#)

ATTACHMENT B

To Mt Lawley Senior High School Music Dept,

We, West Australian Caterers, are to donate the costs of Morning Tea and Lunch on the 5/6/13 from the camp at Advent Park.

We are also going to donate a percentage of the total costs to the Music Department.

This percentage has yet to be confirmed with management.

Kind regards,

**Ashlee Milkins
Office Administrator
Phone: (08) 9466 3124
Mobile: 0433 644 973
Email: wac-office@ilnet.net.au**

Mount Lawley SHS Music Support Committee

Minutes of the Extraordinary Electronic Meeting (1) Held 4 July 2013

Open 09:27, electronic special meeting from Gillian Werner <gillian.werner@iinet.net.au>

1. Email to

nerissalee44@gmail.com; melanie_wood@iinet.net.au; justinlikeschelsea@hotmail.com; debpitt@optusnet.com.au; ejlmncool@optusnet.com.au; meleighujan@hotmail.com; vanessa1@iinet.net.au; sue.faranda@lawley.wa.edu.au; Joe and Sue Faranda (farandajs@iinet.net.au); Michelle.DeRozario@lawley.wa.edu.au; wacky@wildtop.com.au; nrollond@arach.net.au

2. Motion proposal

On Thursday, 4 July 2013 Gillian Werner wrote:

I have had a request for the Music Committee to fund the development of music scores for the MLSHS Performance Group.

Chris wants to capitalise on the success of the Lion King piece and he has had interest from Mt Hawthorn Primary School, Bullsbrook Primary School and shopping centres for performances. He believes that a second piece is required for a performance repertoire.

Chris has identified another song from the Lion King, however, he has been unable to source music scores. He is requesting Music Committee funding to the amount of \$500 for him to prepare the necessary scores.

I am initiating an Electronic Meeting because of the timing involved. The school holidays are Chris' opportunity to undertake the work.

Motion 16:

An amount of \$500 be allocated from Music Support Committee funds for the development of music scores for the MLSHS Performance Group.

Moved: Kay Maccione

Seconded: Nerissa Berry

CARRIED

Electronic meeting closed 13:39, 8 July 2013.

Mount Lawley SHS Music Support Committee

Minutes of the Extraordinary Electronic Meeting (2) Held 4 July 2013

Open 18:52, electronic special meeting from Gillian Werner <gillian.werner@iinet.net.au>

1. Email to

nerissalee44@gmail.com; melanie_wood@iinet.net.au; justinlikeschelsea@hotmail.com;
debpitt@optusnet.com.au; ejlmncool@optusnet.com.au; meleighujan@hotmail.com;
vanessa1@iinet.net.au; sue.faranda@lawley.wa.edu.au; Joe and Sue Faranda (farandajs@iinet.net.au);
Michelle.DeRozario@lawley.wa.edu.au; wacky@wildtop.com.au; nrollond@arach.net.au

2. Motion proposal

On Thursday, 4 July 2013 Gillian Werner wrote:

Michelle purchased the gifts which were given to the various Music Directors at the concert last week. These gifts have always been bought and paid for by the Music Support Committee in the past. The following motion is to enable the reimbursement of Michelle.

Motion 17:

An amount of \$212.00 to be reimbursed to Michelle De Rozario for the purchase of Semester 1 Music Concert thank you gifts for Ensemble Directors and Music teachers from Music Support Committee funds.

Moved: Sue Faranda

Seconded: Gillian Werner

CARRIED

Electronic meeting closed 13:09, 6 July 2013.