

# Mount Lawley SHS Music Support Committee

Minutes of the Meeting Held on 8 May 2014 at 7:00pm

MLSHS Music Department, Woodsome Street, Mt Lawley

## 1. Attendance

Sonja Davidson, Louise Simonette, Neil Rollond, Alan Kop, Tony Reed, Michelle deRozano, David Rose

## 2. Apologies

Chris Nicoli

## 3. Minutes of the Previous Meetings

### 3.1 Minutes of 13 March 2014 accepted

Moved: Tony Reed

Seconded:

Sonja Davidson

**CARRIED**

## 4. Business Arising

### 4.1 Confirmation of Piano purchase

Confirmed that piano is required. Chris is approaching the General P&C and the Finance Committee to secure part funding.

This committee felt that the need is immediate so we will fund the piano and the Finance Committee can reimburse the 50% once approved.

Motion (41) : to fund up to \$6,500 to cover the purchase of a piano.

Moved: Tony Reed

Seconded: Neil Rollond

**CARRIED**

### 4.2 Mar 2014 Minutes, item 5.3.3 – guitar students requiring teaching

A lot of discussion, with a lot of side issues discussed.

There is no expectation that the agreement to fund 30 lessons will continue past this year.

This committee and the parents **MUST** share their thoughts by speaking directly with Chris. There needs to be:

- A program supporting a diversified mix of instruments
- Students need to be involved in ensembles
- There needs to be a well thought out music program for the school and it needs to be adhered to
- There needs to be consideration given this year (now) to the upcoming year 7 cohort

**ACTION:** Tony is to meet with Chris and the Head of Arts to directly share the thoughts of this committee

**ACTION:** Chris to share details of the music program with the committee

**CHALLENGE:** Tony to compose music suitable for a guitar and violin ensemble, with a commitment given by Michelle that the piece would be used

### 4.3 Busy bee

There is a need for a busy bee. It is simply a matter of setting a time and for people to show up, and do whatever can be achieved in that time.

**Sunday 25<sup>th</sup> May 10:00 – 12:00.**

## 5. Treasurer's Report

Not available at the meeting.

### 5.1 Nomination and Election of Office Bearers

Treasurer not able to perform the role, and Committee needs a replacement.

*Treasurer:* David Rose

*Nominated:* Tony Reed

*Seconded:* Alan Kop

Unanimous

**Mount Lawley Senior High School****Music Support Group****Meeting 8 May 2014****Opening Bank Balance as at 1 February 2014****\$ 5,241.16***Plus: Deposits:*

	Motion No.		
Credit interest - March			0.05
Credit interest - Term Deposit			556.29
Music Group Donations			5,712.00
Credit interest - April			0.05
Credit interest - May			0.30
Art Auction - Artist Fees			1,050.00
Music Soiree Proceeds			125.00
Art Auction - Artist Fees			120.00
<b>Total Income</b>			<b>\$ 7,563.69</b>

*Less: Presented chqs*

	Motion No.	Chq No	
Semester 2 concert gifts	32 & 33	127	264.95
Music Assist Salary - 18/7/2013 to 24/10/2013			
<b>Total Paid Expenses</b>			<b>264.95</b>

**Balance as per bank statement 12 May 2014****\$ 12,539.90***Less: Committed funds*

	Motion No.		
Apple logic program and licences	49	Feb: Cancelled	
Festival photographs	20		134.05
Admin Support T1 to end of T2 2014	21		3685.78
The 'Enjoyment of Music' textbooks	30		1000.00
Masterclass	34		800.00
30 weeks of lessons	35		1500.00
Guitar	36		400.00
3 amps	37		1000.00
Baggage Trolley	38		300.00
Art Festival - Band	39		400.00
Art Festival - Junkadelic	40		600.00
Piano - ** seek 50% reimb from Finance Committee **	41		6500.00
<b>Total committed expenses</b>			<b>16,319.83</b>

Available funds

**\$ (3,779.93)****Term Deposit due - 3rd June 2014**

"1"

61,737.31

61,737.31

Total funds

**\$57,957.38****Art Auction 2014 - Balance to date****\$ 1,170.00***Treasurer: G. David Rose***Action required:**

1. Music Soiree, no approvals to spend money.  
Need Motion to recompense Tony \$259.92 (liquor) and Sue \$51 (liquor license)
2. Need a "Fundraising Report" to cover the Soiree money in/out
3. Need to ensure retain a minimum balance to cater for Art Auction expenses
4. Need to maintain a register of funds committed
5. Need a copy of meeting agenda

## 6. Music Department Report (Michelle)

Recital nights for stage 2 and 3 (yr 11 and 12 students) was successful. A good turn out and all the parents stayed for the last performances.

Camp is going ahead to include senior concert band, junior and senior string orchestra, classical guitar ensemble. It is to be held on 18th-20th June Seventh day Adventist camp in Maida Vale.

Performance exams are currently in progress

Community performance on 12<sup>th</sup> June

MLSHS Performance Night 25<sup>th</sup> June – need to check if venue is booked

Master-classes are all organised

Music classroom refurbishment had been finished (brief tour). Both classrooms are excellent teaching spaces and are used by all year groups. The Committee was given a quick tour of the fit-out of one of the rooms.

Investigations are still being made for the piano, with a proposal to be put to finance committee to get more funding.

## 7. Art Auction

Good side discussion on the SVAPA parent group and the high level of engagement. It is all about communication. E'mail broadcast very effective and used by Dr Dale Irving.

### Lawley Art Auction Saturday 14 June 2014

Website Live

[www.lawleyevents.com](http://www.lawleyevents.com)

Letters and entry forms have been emailed to artists

We were aiming for 50% of our artists to enter on line and to build on that in future years.

We have had a better than expected response and received over 80% online entries.

We are very happy with our online approach to artists and as our focus now shifts to buyers plan on building up our email list for them. Please forward email addresses of people you would like contacted to me.

We would love for more music families to be involved in the auction, is there an email contact list that can be used to contact families for sponsorship – catering, prizes, cash donations or volunteers for auction night? I am also developing a volunteer list, we had 50 volunteers last year, the majority were SVAPA/music parents and the rest music only. Please let me know if you would like to be added to list. IS the music committee in forwarding our email invitation to forward to your family, friends or colleagues?

We have had the artist drop off and selection process. Full steam ahead for the catalogue. The catalogue is an expense for the art auction, if anyone knows of generous businesses that would like to donate funds to cover our costs please contact me.

I have sent an email to Chris requesting student ensembles for the evening. We are not having an intermission this year. Rachel Coakley, our Curator is planning on building a little stage for the performers.

At the P&C meeting, the language Support Group suggested that we look at including them in sharing the money raised from the LAA as many music students are Language students.

Last year Brian McKay very generously donated a gorgeous artwork. Unfortunately we were unable to sell this piece of work at the auction. The Lawley Art Auction would like to donate this piece to the school, and wonder if it could be displayed for all to see in the new music building

### **SVAPA Parent Support Group**

Arts Festival Day 4 April 2014

Was a great success, I think the school should build on this and I would like to approach the P&C and staff to support and grow the day.

The MLSHS student ensembles were a great success, thanks to Music Dept and Mr Peet for their hardwork,.

Thank you for agreeing to pay for the band at the Arts festival day. Healthways have withdrawn their support from WAM so the price of hiring a band was increased. Instead the Cert II students arranged bands through Rock Scholars.

Junkadelic Work shop and parade for year 8 SVAPA's \$1200

WAM fee (\$300-400)

### **8. Next Meeting**

Next meeting - Thursday 5<sup>th</sup> June 2014 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](http://www.mlshspc.org.au/index.html#school_map)

Meeting Closed 20:55.