

# Mount Lawley SHS Music Support Committee

Minutes of the Meeting Held on 5 June 2014 at 7:00pm

MLSHS Music Department, Woodsome Street, Mt Lawley

## 1. Attendance

Alan Kop, Neil Rollond, Tony Reed, Michelle deRozano, Maria Nicoli, Fran Spencer, Sonja Davidson, David Rose

## 2. Apologies

n/a

## 3. Minutes of the Previous Meetings

### 3.1 Minutes of 8 May 2014 accepted

Moved: Sonja Davidson                      Seconded: Neil Rollond                      **CARRIED**

### 3.2 Minutes of 16 May 2014 accepted

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

## 4. Business Arising

### 4.1 Music Program (guitar students) – action from Mar 2014 Minutes, item 5.3.3

Tony met with Chris and Linda about the number of guitar students, with a lot of valid points raised:

- Not looking to offer guitar as instrument next year
- Cognisant of the need for diversity in a music program
- Reliant on feeder schools and SIMS program for instrument coverage
- Does SVAPA need to be part of music program, what about an “appreciation of music” course
- The funding provided by P&C this year for teaching is seen as a “one-off”
- A lot of uncertainty on next year’s Yr 7 cohort

### 4.2 Piano purchase

No funding available from Finance Committee.

Chris to go ahead and organise temporary funding of his budget to purchase, as we will cover the full cost as previously approved.

### 4.3 Busy Bee

A huge thanks from Michelle, and noted the positive comments from students and staff alike. A small group can make a big difference.

### 4.4 Venue for performance

This is booked (25<sup>th</sup> June), same cost as last year.

### 4.5 {Additional agenda item} Cost of Music Camp

Question raised about cost of camp, particularly for parents with 2 or more kids. Main costs are bus, venue and food. Can the school look at options:

- Transport – car pool, use of school’s bus
- Funding – P&C to subsidise

## 5. Treasurer's Report

<b>Mount Lawley Senior High School</b>			
<b>Music Support Group</b>			
<b>Meeting 5 June 2014</b>			
<b>Opening Bank Balance as at 12 May 2014</b>			<b>\$ 12,539.90</b>
<i>Plus: Deposits:</i>			
Art Auction - Artist Fees	Motion No.		60.00
Credit interest - Jun			0.31
Credit interest - Term Deposit			505.74
Transfer from TD			11,737.31
<b>Total Income</b>			<b>\$ 12,303.36</b>
<i>Less: Presented cheqs</i>			
Art Auction - trailer hire	Motion No.	Chq No	
		130	700.00
Art - Auction Artists Fees (returned)		141, 143, 146, 149, 156	90.00
<b>Total Paid Expenses</b>			<b>790.00</b>
<b>Balance as per bank statement 3 June 2014</b>			<b>\$ 24,053.26</b>
<i>Less: Unpresented cheqs</i>			
Music Soiree	Motion No.	Chq No	
		128, 129	310.92
		136, 137, 138, 140, 142, 144, 145, 147, 148, 150, 151, 152, 153, 154, 155	180.00
Art - Auction Artists Fees (returned)			
<b>Total Paid Expenses</b>			<b>490.92</b>
<i>Less: Committed funds</i>			
Apple-logic program and licences	Motion No.	Feb: Cancelled	
Festival photographs	49		134.05
Admin Support T1 to end of T2 2014	20		3685.78
The 'Enjoyment of Music' textbooks	21		1000.00
Masterclass	30		800.00
30 weeks of lessons	34		1500.00
Guitar	35		400.00
3 amps	36		1000.00
Baggage Trolley	37		300.00
Art Festival - Band	38		400.00
Art Festival - Junkadelic	39		600.00
Piano - ** seek 50% reimb from Finance Committee	40		6500.00
<b>Total committed expenses</b>			<b>16,319.83</b>
<b>Available funds</b>			<b>\$ 7,242.51</b>
<b>Term Deposit due - 3rd Sept 2014</b>	42	#####	50,000.00
<b>Total funds</b>			<b>\$57,242.51</b>
<b>Art Auction 2014 - Balance to date</b>			<b>\$ 260.00</b>
<i>Treasurer: G. David Rose</i>			
<b>Action required:</b>			
1. Music Soiree, no approvals to spend money. Need Motion to recompense Tony \$259.92 (liquor) and Sue \$51 (liquor licence)			
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, doing an audit of past and current motions			
5. Need a copy of meeting agenda			

Walked through report (as above), and the actions required.

Motion (43) : to reimburse Tony Reed \$259.92, for liquor purchased, and Sue Faranda \$51, for liquor licence, as supplies for the Music Soiree.

Moved: Alan Kop

Seconded: Neil Rollond

**CARRIED**

Fundraising report for Music Soiree was to be done by Shirley. David will prepare a report as best possible for the records.

Called attention to the Treasurer Rpt, and the item reflecting the amount of funds held in the account for the Art Auction (deposits/withdrawals are tracked as they happen and amount updated for the meeting).

A copy of the 'Motion Register' displayed. This will be published once treasurer has updated for all information available and reconciled against payments made last year and beginning of this year.

Copies required of the meeting agenda. David to contact Tony to get them.

Motion (44) : to reimburse Maria Nicoli \$24.97 for expenses relating to the Music Soiree.

Moved: Tony Reed

Seconded: Sonja Davidson **CARRIED**

## **6. Music Department Report (Michelle)**

Performance exams are complete, reports due shortly.

Eskimoe Joe has been in working with the students.

Visiting artist coming in the week 16-20 June for a Master Class.

Planning for the camp well underway.

Lodging forms for the school band festival.

Issue raised by parent – faulty headphones encountered during exams

- Battery / fault issues
- Looking to return/replace them
- Limited play (1 ½ hr) capacity not suited for 3 hour exams
- Only have 20 sets, can have 19 students. Need spare capacity for when issues encountered

Concert – led to discussion on what needs to be arranged and volunteers to get involved:

- Tea/coffee (Fran), TryBooking (Tony), Sound/PA/etc (Tony to speak with Chris), Tables (book 3-5), Chairs (Neil/Tony), Crowd controller (Alan) etc
- Suggestion that interval be shortened, look to allow all students to play 1 or 2 items

## 7. Art Auction

We all agreed that Music parents should get more involved in the Art Auction as we benefit from the funds raised. 14<sup>th</sup> June is prepared, volunteers welcome to help set-up and help pack-up:

- Fri 4pm – 8pm
- Sat 10am – 2pm and
- Sun 11am – 3pm

A big acknowledgment to one of the SVAPA mum's for arranging the food – sounds fantastic.

### **Lawley Art Auction Saturday 14 June 2014**

Website Live

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

All art work now on line. catalogue at printers. P&C agreed to cover all postage and price of DL flyers. I have sent an email to Chris requesting student ensembles for the evening. We are not having an intermission this year.

Great Viva promotions

SILENT AUCTION

1 x Viva Life Book (includes \$2000+ of vouchers)

RAFFLE

3 x \$550 Viva Photography Vouchers (includes a \$250 Photoshoot plus \$300 credit to put towards product)

BUYERS OF ARTWORKS

70-90 x \$350 Viva Photography Vouchers (includes a \$250 Photoshoot plus \$100 credit to put towards product)

## 8. Next Meeting

Next meeting - **Thursday 31<sup>st</sup> July 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 21:10.

# Mount Lawley SHS Music Support Committee

## Extraordinary Minutes 16 May 2014

Open 13:15, electronic special meeting from G. David Rose <david.rose@asgard.com.au>

### 1. Email to

Jo Furness; Michelle DeRozario; Neil Rollond; Shirley McMurdo; Sonja Davidson; Sue Faranda; Tony Reed

### 2. Motion proposal

No Treasurer's Report has been available at the March and May committee meetings. The committee has committed funds in those meetings on the knowledge that money is available in both the committee bank account and the term deposit.

A Treasurer's Report has been done (see attachment below) following the May meeting and it is apparent that some of the term deposit needs to be re-directed to the bank account (copy of last statement attached below) to cover the current commitments and any needs until the Art Auction proceeds become available.

The current term deposit matures on 3<sup>rd</sup> June, prior to the next Music Committee meeting, and approval is required to support the re-direction of these funds. Also, that the term deposit is renewed.

David Rose put forward an electronic motion to re-direct funds from the term deposit to the music committee's bank account. Motion as follows:

Motion 42: **That \$50,000 of the current term deposit be rolled over for a term of 3 months, and that the residual amount (\$11,737.31 plus interest) be re-directed to the Music Committee's bank account (06 6118 1021 8602).**

Moved: David Rose

Seconded: Sonja Davidson

**CARRIED**

Electronic meeting closed. Thursday (22<sup>nd</sup>) 17:32

<b>Mount Lawley Senior High School</b>			
<b>Music Support Group</b>			
<b>Meeting 8 May 2014</b>			
<b>Opening Bank Balance as at 1 February 2014</b>			<b>\$ 5,241.16</b>
<i>Plus: Deposits:</i>			
	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>
<i>Less: Presented cheqs</i>			
	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>
<b>Balance as per bank statement 12 May 2014</b>			<b>\$ 12,539.90</b>
<i>Less: Committed funds</i>			
	Motion No.		
Apple legie program and licences	40	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			<b>\$ (3,779.93)</b>
<b>Term Deposit due - 3rd June 2014</b>	"1"		61,737.31
Total funds			<b>\$57,957.38</b>
<b>Art Auction 2014 - Balance to date</b>			<b>\$ 1,170.00</b>
<i>Treasurer: G. David Rose</i>			
<b>Action required:</b>			
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View transactions for

MUSIC 06 6118 1021 8602

**MUSIC**

06 6118 1021 8602

Balance

**+ \$12,539.90**

Available

**+ \$12,479.90**

Show

Recent transactions

or jump to



Jan 14

Feb 14

Mar 14

Apr 14

May 14



Search by keyword



Advanced search +

Date	Transaction details	Amount	Total
09 May 2014	Cash & Chq Dep Branch Mount Lawley	+ \$120.00	+ \$12,539.90
05 May 2014	Cash Dep Branch Mount Lawley	+ \$125.00	+ \$12,419.90
05 May 2014	Cash & Chq Dep Branch Mount Lawley	+ \$1,050.00	+ \$12,294.90
01 May 2014	Credit Interest	+ \$0.30	+ \$11,244.90
01 Apr 2014	Credit Interest	+ \$0.05	+ \$11,244.60
18 Mar 2014	Chq 000127 presented Barrack Perth	- \$264.95	+ \$11,244.55
04 Mar 2014	Chq Dep Branch Mount Lawley	+ \$5,712.00	+ \$11,509.50
03 Mar 2014	Credit Interest Redirection REDIRECTED FROM 066-118 50100609	+ \$556.29	+ \$5,797.50
01 Mar 2014	Credit Interest	+ \$0.05	+ \$5,241.21
01 Feb 2014	Credit Interest	+ \$0.05	+ \$5,241.16
01 Jan 2014	Credit Interest	+ \$0.05	+ \$5,241.11
01 Dec 2013	Credit Interest	+ \$0.05	+ \$5,241.06
28 Nov 2013	Chq 000126 presented Mount Lawley	- \$3,314.22	+ \$5,241.01