

Mount Lawley SHS Music Support Committee
Minutes of the Meeting Held on 26 November 2015 at 7:00pm
MLSHS Music Department, Woodsome Street, Mt Lawley

1. Attendance

David Rose, Amanda Humphries, Tony Reed, Shachar Marom, Nirit Marom, Alan Kop, Sharyn Kerr, Jessica Goodland, Melinda McEwan, Michelle DeRozario, Denise

Apologies

2. Minutes of the Previous Meetings

2.1 Minutes of 30 July 2015 accepted

Moved: Tony Reed Seconded: Michelle DeRozario **CARRIED**

2.2 Minutes of 27 August 2015 accepted

Moved: Tony Reed Seconded: Alan Kop **CARRIED**

2.3 Minutes of 22 October 2015 accepted

Moved: Tony Reed Seconded: Alan Kop **CARRIED**

3. Business Arising

3.1 Term 4 Concert

Held at Perth Modern. Benefits:

- able to use their setup and instruments to save on logistics and made close of evening a lot smoother. Done before midnight

Con :

- stage was too small with restriction of a single entry/exit door for the acts on the night.
- needed another 100 seats to accommodate the middle school parents.

Overall this event was a lot smoother with less grief on ticketing, letters sent out in advance helped. There was a lot of variation and the kids did a great job.

It was felt that a shorter program would be good, but want to retain the variation. Also be good to look at the option of having 2 middle school concerts on one night and the senior concert on the following night.

Suggestion: look to hold other smaller and less formal events during the year so that all ensembles have the opportunity to perform. Eg lunch time performance, Art Auction, Arts Day, performances at Primary Schools, busking etc

The trial of holding this in term 4 is too much for the year 12s, and the concert will be moved back into term 3.

3.2 End of Year Event : 4th December

The entertainment will start at 6pm, with carols from 7pm.

Encourage all to attend. Please help at the end ... if everyone does one thing it is easy and quick.

3.3 Parent Presentation Night

This year went well. Well organised and the real benefit was in being able to have a casual talk about the Music program with the parents.

A sheet was available on the day, and we have a list of names of people willing to get involved in the various activities (concert, art auction, music admin etc).

ACTION : Tony to compile and retain the lists, provide copies to Michelle and Denise. Page 1

Discussion also had about how to make joining the parent group a less daunting experience, and to ensure that we are constantly handing on the “how to” when it comes to the various events and tasks we have.

3.4 Next Year’s Calendar

Already work done on calendar of events to make sure no clashes with other school events. Meetings will continue to be Thursday evenings of week 2 and week 6 of term.

4. Treasurer’s Report

Money from door sales and gold coin are with Michelle for her to hand to Michael for banking.

Meeting did a quick review of the committed funds list. It appears that motions 48, 66, 73 and 74 may not require payment from Music Committee funds. This will be reviewed in Term 1, 2016, to validate and move a motion to cancel if appropriate.

Mount Lawley Senior High School						Online Bankin
Music Support Group						netb
End of Year Statement						
Opening Bank Balance as at 22 Oct 2015						\$ 17,796.82
<i>Plus: Deposits:</i>	Motion No.					
Credit Interest			\$	0.59		
Trybooking Payment			\$	0.50		
Trybooking Payment			\$	0.71		
Trybooking Payment			\$	5,378.06		
Art Auction 2015			\$	12,500.00		
Total Income						\$ 17,879.86
<i>Less: Presented chqs</i>	Motion No.	Chq No				
Total Paid Expenses						0.00
Balance as per bank statement 20 November 2015						\$ 35,676.68
<i>Less: Unpresented chqs</i>	Motion No.	Chq No				
Auction : Return entry fee			153	\$	10.00	
Auction : Artist Commission			172, 186	\$	552.00	
Total Paid Expenses						562.00
<i>Less: Committed funds</i>	Motion No.					
Admin assistant to end 2014	48			3000.00		
Admin assistant for Term 1&2 2015	60			3500.00		
Additional admin support for Term 1 2015	62			1500.00		
Music for ensembles	66			2000.00		
Art Festival	69			1600.00		
Art Auction bank account	70			600.00		
Dealing with Anxiety' workshop	73			300.00		
Music Camp	74			1500.00		
Hook up audio equipment in Music Room	76			770.00		
Provide funds to the value of \$1020 to purchase 3 Roland Amps	79			1020.00		
Provide funds of up to \$400 for incidentals and gift vouchers for concert	80			400.00		
Provide funds of up to \$500 for orchestral sheet music	81			500.00		
Provide funds for music stands and trolley of up to \$3000	82			3000.00		
Provide funding for administration assistant for end of 2015 (Terms 3, 4) and for Term 1, 2 of 2016 up to value of \$7,000	83			7000.00		
Total committed expenses						26,690.00
Available funds						\$ 8,424.68
Music Committee Balance						\$ 8,424.68
Term Deposit due - December 2015				40,000.00		40,000.00
Total (Music) funds						\$48,424.68
<i>Treasurer: Michael Forster</i>						
Action required:						
1. Invoice received for percussion items for \$1,177.22. Appears to be for Motion 56 which has already been invoiced for \$10,000 committed. Anne Gilchrist following up						
2. Invoices for Motion 69 Art Festival are in excess of the \$2000 allocated by \$405. Request that we amend motion to allow for extra						

5. Music Report

Carols coming up 4th December.

Michelle to be teacher in charge of Music. Moya Thomas to be teacher in charge of SVAPA. Both looking to increase link between Music and SVAPA to improve the learning and experience that the kids get.

Motion (84) : Provide funding for digital recording devices (5) up to value of \$2,500.

Moved: Michelle DeRozario Seconded: Tony Reed **CARRIED**

Request for funds to provide a (keyboard) amp that allowed 4 inputs. After some discussion it was agreed that Tony would speak with Jeremy to determine the need and to select the most appropriate amp.

ACTION : Tony to speak with Jeremy to select appropriate amp.

Motion (85) : Provide additional funding for administration assistant to cover an extra ½ day per week for remainder of Term 4 and for Term 1 2016. Also to cover 2 full days over the holiday break. To value of \$2,000.

Moved: Tony Reed Seconded: Alan Kop **CARRIED**

Seeking input and support from the parent group. Looking to make it easy for a student to learn and play the Tuba or Euphonium (hard to transport), by having instruments rented or purchased to be at the school. ... This then sparked a series of conversations, in summary

- The benefits of having a variety of instruments – piccolo, bassoon, oboe etc – build a symphony orchestra, the rarer instruments offer future opportunities and likely better marks as not competing against large numbers of students on same instrument
- Appreciation for the music program and an appreciation of what the concert band etc are achieving. Great to have a symphony. LET MILTON KNOW. Up to lots of people to speak with Milton and let him know.
- Can we get various (professional) groups come in and play to expose the kids to variety ... Yes, great idea
- Becoming obvious for the need of fulltime admin support so can manage the programs, the equipment, the music sheets etc.

6. General Business

6.1 Interspersed with above items was a healthy amount of side conversation and Christmas cheer, largely thanks to the food and drinks shared.

7. Next Meeting

Next meeting - **Thursday 11th February** 2016 at 7:00pm in the MLSHS Music Department. First meeting for the year, including the 'AGM'.

Meeting Closed 21:27.