

# MOUNT LAWLEY SENIOR HIGH SCHOOL

## Music Support Group

**Date:** 7.08pm, 1 August 2019

**Venue:** Penny Scott Music Room

**Attendees:** Bernadette Bradley, Andrew Lippiatt, Michelle DeRozario, Amanda Humphreys, Nirit Marom, Stephen Molloy, Shelley Tudor, Ashish Acharya, Stuart Durkin, Natalie Turner, Annaleise Grubisich

**Apologies:** Sharyn Kerr, Cheree Skewes, Gretta Littler, Mel Dowd, Nicole Stoffers, Emily Morgan, Catherine Tabi, Jason Van Straalen

### 1. Welcome

Andrew Lippiatt opened the meeting, noted the apologies and welcomed the Members.

### 2 Previous Minutes

The Minutes of the meeting held on the 13<sup>th</sup> June 2019 were accepted as a true and accurate record.

Moved: Amanda Humphreys Seconded: Stuart Durkin

### 3 Actions arising from previous minutes

- Term Deposit Drawdown

Actioned and scheduled for 8 August.

- Percussion Instruments Purchase (M199). More funds needed.

The School has contributed \$1,000 towards the Xylophone and will cover the costs of postage.

- Rectification of mistaken payments from MSC account

Nirit has been working with the School to review and reconcile the invoices and accounts, and to improve processes.

### 4 Music Department Report

Recap on Music Dept events

There was positive feedback about the Music Concert from parents and students who enjoyed the intimacy of the venue and short concert format.

The Chamber Jazz Band played well at the State Opus Concert.

<p>Upcoming Contemporary Concert and Jazz Concert on Thurs August 15th in the Tricycle Theatre.</p> <p><b>Motion 200:</b> Allocate up to \$500 for Troy to be the sound engineer for the Contemporary Concert on the 15<sup>th</sup> August.</p> <p>Moved: Nirit Marom      Seconded: Amanda Humphreys</p>	<p>Door Helpers will be Nirit, Natalie, Stuart and Ashish with a 5.30 call time.</p> <p>Amanda will take photographs.</p>
<p>Next Classical Concert update Tuesday September 3rd in the Geoff Gibbs Theatre with no supper.</p> <p><b>Motion 201:</b> Allocate up to \$500 for Troy to be the sound engineer for the Classical Concert on the 3<sup>rd</sup> September.</p> <p>Moved: Amanda Humphreys      Seconded: NiritMarom</p>	<p>Helpers to have a 5.30 call time.</p> <p>Stage hands: Andrew, Stephen, Michelle/Stuart</p> <p>Ticket Sales: Nirit</p> <p>Ushers: Bernadette, Shelley, Ashish</p> <p>Amanda will take photographs.</p> <p>Amanda to send out pairs of free tickets to the senior concert to the Lawley Art Auction Sponsors.</p>
<p>Jazz Festival Performances were mentioned.</p>	
<p><b>5 Treasurer's Report</b></p>	
<ul style="list-style-type: none"> <li>• The financial report was tabled showing healthy funds.</li> <li>• The funds received from Concert 1 were queried with the possibility of a split payment being made – this will be investigated further.</li> <li>• Invoice #33800 from the School for \$300 for Troy was queried as a matching Motion cannot be identified, indicating this may be a replicated invoice – this will be investigated further and reported at the next meeting.</li> <li>• Invoices for the box guitar amplifiers were discussed. In error, M172 and M184 had been swapped, but this was clarified and unpaid invoices can now be paid.</li> <li>• M196 was for up to \$500 for sheet music boxes, which arrived with a postage bill for \$425, bringing the total purchase to \$908.80.</li> </ul> <p><b>Motion 202:</b> Amend M196 up to \$910.</p> <p>Moved: Andrew Lippiatt Seconded: Stuart Durkin</p> <ul style="list-style-type: none"> <li>• We will pay for Junkadelic and seek funds from SVAPA to share the cost, reporting the outcome at the next meeting.</li> </ul> <p><b>Motion 203:</b> Allocate funds up to \$800 for Junkadelic for Arts Day.</p>	

Moved: Stephen Molloy    Seconded: Ashish Acharya

## **6 Standing Item: Fundraising Events and Activities**

Lawley Art Auction has raised \$12,000 for the music program this year. The LAA Committee ask that we keep track of what we spend the money on to aid promotion of next year's event.

The LAA Committee have been studying the lessons learned and formalizing the roles towards recruiting new committee members.

NiritMarom raised the possibility of starting a conversation between her disability services organization Nelson and the SVAPA/Music programs about a mutually beneficial relationship. Nirit will discuss with the LAA Committee.

## **7 New Business / Other business for noting**

- Bass Flute purchase for Flute Choir

**Motion 204:** Allocate funding up to \$5,000 for a base flute.

Moved: Michelle DeRozario        Seconded: Stuart Durkin

- Discuss closing M138 with purchase of cellos & percussion.

The Committee agreed to close out M138 as fulfilled.

- P&C President resignation

AnnaleiseGrubisich, the Vice President of the P&C, advised that a new P&C Constitution has been brought in that will have no significant impact on the P&C, but will require administrative changes to the subcommittees Terms of References. Long term P&C President John Pryor has resigned and the VP will Act until elections can be held on the 26<sup>th</sup> August. The P&C will also need a new volunteer to keep the website up to date and this will be discussed at the 26<sup>th</sup> August meeting. The MSC is asked to consider approaching good volunteers to fill vacant roles on the P&C.

- Amanda Humphreys has a new website for providing photographs of concerts and will circulate the address through the MSC email lists.

Meeting closed 9pm

**NEXT MEETING**

	<b>Date:</b> 29 <sup>th</sup> August 2019	<b>Venue:</b> Penny Scott Music Room	Please note: Please enter school through rear gate off Learoyd St.
--	---	--------------------------------------	--