

**MT LAWLEY SENIOR HIGH SCHOOL MUSIC SUPPORT COMMITTEE**  
**ANNUAL GENERAL MEETING**

**DATE:** 6<sup>th</sup> September 2007

**TIME:** 7.30pm

**PRESENT:** Shaun Molewyk, Jo Penkin, Jack Penkin, Penny Scott, Sue Mulholland, Craig Wallace-Gibb, Kerry White, Sue Faranda, Sue Kennedy, Cindy Spight, Julie Kernutt, Brett Payne Rhodes, Wendy Pietrocola

**APOLOGIES:** David Hawkes, Martin Sims

**MINUTES OF THE 2006 AGM ACCEPTED:**

Moved: Sue Kennedy, Seconded: Jo Penkin. Minutes passed

**MINUTES OF MEETING HELD ON 9<sup>TH</sup> AUGUST 2006 ACCEPTED:**

Moved: Penny Scott, Seconded: Kerry White

**1. CONVENOR'S REPORT**

No report.

**2. TREASURER'S REPORT (Jack Penkin)**

Current balance is \$23,913.43. Art Auction is clearly the most successful fundraising event, with 2007 auction raising more than \$1000 more than the previous year. Commonwealth Bank are no longer charging fees to our account and have reversed those already taken. Other P & C accounts have never been charged fees according to an agreement made years ago, and MSC accounts have now been included under that umbrella. Jack advised that still no interest being being paid and that we should look at closely. eg. opening a Netbank Saver account, as we do not have instant access to term deposits.

**3. STEP DOWN OF ALL CURRENT OFFICE BEARERS**

All positions declares vacant.

**4. NOMINATION AND ELECTION OF OFFICE BEARERS**

All positions were elected unopposed.

Convenor: Penny Scott (Moved Julie Kernutt, seconded Wendy Pietrocola)  
Treasurer: Kerry White (Moved Jack Penkin, seconded Sue Mulholland)  
Secretary: Sue Mulholland (Moved Penny Scott, seconded Jo Penkin)  
Raffle Co-ordinator: Sue Kennedy (Moved Sue Mulholland, seconded Sue Faranda)  
Committee Members: David Hawkes, Julie Kernutt, Jo Penkin, Sue Faranda, Wendy Pietrocola

## 5. MUSIC DEPARTMENT REPORT

- “Spending money” - Order has been placed for timpani. Yamaha make only aluminium however – Shaun has researched the product, and they will be suitable. Cost including covers is \$12650. Despina has order the other percussion items and they will be delivered soon. More research required before microphones and stands can be ordered. Secure storage has been organised.
- Trailer refit – still to be followed up. Shaun to contact a couple of schools who have had refits and see what they have done.
- China Tour – 30 students have expressed interest. Approximate cost \$3000. General feeling amongst committee that MSC funds not be used for individual student subsidies, but for to affray costs for tours, cultural excursions. transport, food etc  
*Moved by Penny that \$8000 be set aside as the MSC’s contribution to the 2008 China Tour. Seconded Julie. Passed unanimously.*  
Noted that SVAPA have allocated \$3 –5000 for students to attend a cultural event.
- Music uniform – looking at revising existing all black music ‘uniform’. Perhaps a specific music shirt that can be included on uniform list. Julie advised that the Uniform Committee has an excess of blue polo shirts, and they would be happy to get a music type motif printed on them. This could be casual wear for China Tour.
- Concert 19<sup>th</sup> September – Showcase concert for Year 12 Music and SVAPA students. (Tricycle Theatre).
- 4<sup>th</sup> Term Concerts – to showcase strings, guitars, Year 11 Cert. IV etc. Craig looking at concert with small groups and soloists. Looking for general donations for spot prizes etc

## 6. OTHER BUSINESS

- Concert 15<sup>th</sup> September – Pre-sales only, \$7/\$5. Parents to provide dinner for children. A raffle required for each concert, and MSC to provide tea and coffee. Sue M. to bring milk, Penny to purchase thankyou gift of wine for teachers. Martine Logue has supper box. Need to check tea and coffee supplies.
- Missing notes – Penny has composed a note to be placed on chairs at upcoming concerts to establish an email listing of music parents. Notes can them be emailed direct to parents. Sue K. has spoken to Mark Lynch about a page for Music on the school’s website with links to performances, notes etc. Sue has also written to Mark about this issue. Sue is on ICT committee so will follow up, Shaun also to approach Mark.
- Shaun to follow up \$25 Music Charge to make sure it is included in fees and charges this year. Need to ensure that these funds are in addition to the normal allocation, as the money is meant to be available to enrich the music programme.
- Camps for year 8 and 9 essential this year, and possibility of Year 8 – 12 camp. Monetary subsidies to be discussed at a later date.
- Julie suggested that Kerry contact Georgia (P & C Treasurer) about interest bearing options.
- Many thanks extended to Jack Penkin for his time and effort as Treasurer this past year.
- Fundraising suggestions – Fun Run (may be insurance implications however), Fundraising CD (to be considered by Music staff)

**NEXT MEETING: Thursday, 25<sup>th</sup> October 2007, 7.30pm.**