

Mount Lawley SHS Music Support Committee

Annual General Meeting

Minutes 9 February 2012

Open 19:00, MLSHS Music Department, 65 Woodsome Street, Mount Lawley.

1. Attendance

Prue Griffin, Sue Faranda, Lety Ognenis, Donna Hart-Venn, Andrew Venn, Rod Taylor, Vicki Andrews-Taylor, Alan Kop, Tanya Chapman, Sonja Davidson, David and Fran Morcombe, Raymond Gernandes, Narelle Little, Diane Yap, Gillian Walker, Teresa McClelland, Elaine van Halen, Jan Uridge, Melanie Wood, Lety Ognenis, Wendy Jones, Kerri Bland, Malyn and Ken Maley, Frances Spencer, Neil Rolland.

2. Apologies

Fiona McNiece, Janine Freeman.

3. Welcome

Welcome to all new and existing parents and to Tanya Chapman, the new Director of Music at MLSHS. Tanya will be representing the Music Department at all MSC meetings and shares a joint role with Chris Manning.

4. Minutes of the meeting held on 13 September 2011 accepted

Moved: Prue Griffin Seconded: Lety Ognenis CARRIED

5. Minutes of the meeting held on 22 November 2011 accepted

Moved: Lety Ognenis Seconded: Andrew Venn CARRIED

6. Minutes of the Extraordinary electronic meeting held on 27 November 2011 accepted

Moved: Sue Faranda Seconded: Lety Ognenis CARRIED

7. Minutes of the AGM held on 1 March 2011 accepted

Moved: Prue Griffin Seconded: Lety Ognenis CARRIED

8. Nomination and election of Office Bearers

All positions were elected unopposed.

Convenor: Prue Griffin	Moved: Sue Faranda	Seconded: Andrew Venn	Unanimous
Secretary: Sue Faranda	Moved: Prue Griffin	Seconded: Tanya Chapman	Unanimous
Treasurer: Andrew Venn	Moved: Prue Griffin	Seconded: Sue Faranda	Unanimous

Committee members:	Vicki Andrews-Taylor	Unanimous
	Donna Hart-Venn	Unanimous
	Teresa McClelland	Unanimous
	Melanie Wood	Unanimous
	Jan Uridge	Unanimous
	Elaine van Halen	Unanimous
	Narelle Little	Unanimous

9. Business arising

9.1 Carols on the Lawley Lawn - This is an annual event hosted and managed by the school's chaplain, Andrew Paul. The Music Department provides the music entertainment.

- In 2011 the stage area was moved to reduce exposure to the wind.
- Considerations for 2012:
 - Stage positioning. Music students experience difficulty with the setting sun and heat emission.
 - Acoustics. Compromised by the Main Administration brick wall.
 - Encourage primary school involvement.
 - Improve communication.

☺ Tanya to provide feedback to Andrew Paul.

Sting Section Tutoring	82	100.00	
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Total Paid Expenses			5,155.60
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Balance as per bank statement 31st December 2011			\$ 45,594.65
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<i>Less: committed funds</i>	Motion No.		CHq No
Masterclass	21	600.00	
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Total committed expenses		600.00	\$600.00
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Available funds			\$44,994.65

Treasurer; Fiona McNiece

10.1 Handover to new Treasurer

- Consideration to be given to the investment of current monies at the next meeting following receipt of Music Department funding proposals.

☺ Andrew to contact Fiona to arranged handover of financial documentation.

11. Music Department Report

11.1 Instrument reports

Some missing in 2011.

☺ Tanya to follow-up with the School of Instrumental Music.

11.2 Staffing

- Chris and Tanya are sharing administrative duties.
- Chris will be co-ordinating Certificate IV in Music and jazz program.
- Tanya will be co-ordinating the School of Instrumental teachers and liaising with the MSC.
- An additional class room teacher to be appointed.
- Instrumental ensemble Directors as follows:
 - Junior and Senior Concert Bands/David Willis (Paul De Cinque mentoring)
 - String Orchestra/Chloe Christian
 - Chorale/Ben Clark
 - Big Band 1/Rory Marchant
 - Certificate IV Ensembles/Chris Manning
 - Big Band 2/New class room teacher

☺ Tanya to post ensemble timetable on the school's website and distribute via the school's music parent email list.

11.3 Speakers

- MSC to consider purchasing surround sound speakers for two practice rooms, the percussion room and M1.

☺ Tanya to measure up the rooms and provide specifications to Teresa.

☺ Teresa to investigate suitable speakers and costing.

11.4 Upcoming events

- A joint junior and senior camp is scheduled for August. This will give senior students the opportunity to mentor junior students.
- All ensembles will be entering their relative festival.

11.5 Year 8 instrument allocation

- All Year 8 students will be allocated an instrument by the end of Term 1 Week 3.

11.6 Communication

- Parents are encouraged to email the music teachers if they have any questions regarding the music program/events.
- Contact details: Tanya Chapman - Tanya.Chapman@lawley.wa.edu.au
Chris Manning - Christopher.Manning@lawley.wa.edu.au

12. General Business

12.1 Year 11 and 12 joint classes

- The committee would like to provide resources to assist these students.

☺ Tanya and Chris to give consideration to this offer.

12.2 Proposed Masterclasses

☺ Tanya to follow-up with Chris.

13. Next Meeting

Music Soiree - Tuesday, 6 March 2012 - 7:00pm in Tricycle Theatre.

Next meeting - Thursday, 8 March 2012 - 7:00pm at 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/jgp/pdf/msc_music_brochure.pdf

Closed 21:00