

# Mount Lawley SHS Music Support Committee

Minutes of the Meeting Held on 23 October 2014 at 7:00pm

MLSHS Music Department, Woodsome Street, Mt Lawley

## 1. Attendance

David Rose, Alan Kop, Tony Reed, Maria Nicoli, Michelle deRozano, Sonja Davidson

## 2. Apologies

## 3. Minutes of the Previous Meetings

### 3.1 Minutes of 28 August

Moved: Tony Reed

Seconded:

Alan Kop

**CARRIED**

## 4. Business Arising

### 4.1 Concert

Another good night

Appreciation for Michelle in 'role modelling' as a conductor

Suggestion that the Junior Band, noting most are Year 8, take on simpler pieces and do an excellent job rather than stretching on difficult pieces

Discussion on what was required to get the funds from TryBooking into our bank account.

**ACTION:** Tony to speak with Sue Faranda

### 4.2 Funding discussion

The school needs to follow up with parents to cover SIMS. This should've been done earlier in the year, it is currently in progress.

## 5. Treasurer's Report

<b>Mount Lawley Senior High School</b>				
<b>Music Support Group</b>				
<b>Meeting 23 October 2014</b>				
<b>Opening Bank Balance as at 29 August 2014</b>				<b>\$ 40,177.59</b>
<i>Plus: Deposits:</i>				
	Motion No.			
Voluntary Fees			\$ 4,427.00	
Credit Interest			\$ 1.53	
Credit Interest - Term Deposit			\$ 403.29	
Music Concert Proceeds			\$ 515.50	
Credit Interest			\$ 1.62	
<b>Total Income</b>				<b>\$ 5,348.94</b>
<i>Less: Presented chqs</i>				
	Motion No.	Chq No		
Auction : Wrapping paper & GST			222,225	\$ 256.33
Motion 33 : lessons			230	\$ 900.00
Motion 34 : masterclass			226	\$ 130.00
Motion 34 : masterclass			227	\$ 130.00
<b>Total Paid Expenses</b>				<b>1,416.33</b>
<b>Balance as per bank statement 22 October 2014</b>				<b>\$ 44,110.20</b>
<i>Less: Unpresented chqs</i>				
	Motion No.	Chq No		
Auction : Return entry fee		145, 153		\$ 20.00
Auction : Artist Commission		172, 186, 191, 196		\$ 870.00
<b>Total Paid Expenses</b>				<b>890.00</b>
<i>Less: Committed funds</i>				
	Motion No.			
30 weeks of lessons (\$1500)	35			600.00
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
Percussion and drum accessories	47			500.00
Admin assistant to end 2014	48			3000.00
Photos from recent competition	49			300.00
Large trolley	50			1400.00
Projector	51			1500.00
Piano tune	52			500.00
Gifts to concert directors	53			200.00
<b>Total committed expenses</b>				<b>17,200.00</b>
<b>Available funds</b>				<b>\$ 26,020.20</b>
<b>Music Committee Balance</b>				<b>\$ 15,902.15</b>
<b>Art Auction 2014 (final report)</b>				<b>\$ 20,236.11</b>
<b>Term Deposit due - 3rd Dec 2014</b>	46		50,000.00	50,000.00
<b>Total (Music) funds</b>				<b>\$65,902.15</b>
<b>Treasurer: G. David Rose</b>				
<b>Action required:</b>				
1. Motion required to pay SVAPA Committee for 50% of Art Auction proceeds, \$10,118.05				
2. Yet to receive invoices for any other commitments made during the year.				
3. [Preparation for Audit] Missing copies of March and July agendas				
4. [Preparation for Audit] Missing Jan-Mar, Jul-Sep 2014 bank statements				

Discussion about the funds already committed:

- Delay on purchase of the piano, probably into early 2015. Based on reduced need at the moment and wanting to wait and set room up when building works are completed
- Likely to reverse Motions 39 and 40, and replace with Motion to cover all costs of Junkadelic. Wait until invoice received.
- A lot of these commitments were based on requests at beginning of year. Are they still required.

**ACTION:** Michelle to speak with Chris. Validate that he still requires the funding, and advise committee at next meeting

Even after commitments and forwarding funds to SVAPA for their allocation from the Art Auction this committee still has about \$16,000 at the end of the year, and with the concert proceeds still to come in.

Other suggestions were that we (similar to SVAPA):

- Send Music students out to performances
- Bring specialists in to run Master Classes
- Purchase specific instruments to encourage a broader range (eg French Horn) that may be too expensive for the student/parent that could be lent for their studies
- etc

**ACTION:** Michelle to follow up with SIMS as we need to be able to provide a teacher for these instruments

Motion (54) : Transfer \$10,118.05 to SVAPA as their share of the nett proceeds from the Art Auction.

Moved: Tony Reed

Seconded: Alan Kop

**CARRIED**

#### **5.1 Treasurer Report be accepted**

Moved: Sonja Davidson

Seconded:

Michelle deRozano

**CARRIED**

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

Exams are all done. Feedback from the students was generally positive.

Carols are coming up soon

Not much else to add...

### **7. Next Meeting**

Next (and last for the year) meeting - **Thursday 20th November 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 19:50.