

Mount Lawley SHS Music Support Committee

Minutes of the Meeting Held on 30 April 2015 at 7:00pm

MLSHS Music Department, Woodsome Street, Mt Lawley

1. Attendance

Tony Reed, Maria Nicoli, Alan Kop, Michelle deRozario, Melinda McEwan, Ali Colvin, Jessica Goodland, Michael Forster

Apologies

David Rose, Martina Gosnell

2. Minutes of the Previous Meetings

2.1 Minutes of 19 March 2015 accepted

Moved: Tony Reed

Seconded: Alan Kop

CARRIED

3. Business Arising

3.1 Art Festival

The event was very well attended and all had a good time. A letter of thank you was tabled from the live theatre and services students (Cert II), who organised the event. Their thank you was appreciated.

3.2 Future Committee Meetings

Dates for future meetings were tabled. It was noted that the dates do not appear on the website.

ACTION : Tony to e'mail John Pryor with the dates.

3.3 Calendar of Events

A calendar of the year's events was presented. This has been produced by Ali and Sonja.

Ali will be in charge of publicity for the year's music events.

4. Art Auction Report

Tony read the report in Martina's absence. Points of note:

- The LAA has created a survey with the aim of identifying sponsors
- An article with links to the survey will be published in the School Newsletter and e'mailed to the P&C e'mail group
- There is a pre-launch event at Crust Pizza on 3rd June. It is to generate publicity and is organised by Alison McLeod

The DL flyer will be distributed by letter drop on 30th May. **If you can help, please contact Sonja.**

Martina is organising the bar on the night. Need 4 RSA people to help with this. Also need 2 helpers with washing up. **Contact Martina to volunteer.**

5. Treasurer's Report

The Financial position as at 30th April was tabled.

Mount Lawley Senior High School			
Music Support Group			
End of Year Statement			
Opening Bank Balance as at 18 March 2015			\$ 21,913.44
<i>Plus: Deposits:</i>			
Credit Interest	Motion No.		\$ 0.75
Total Income			\$ 0.75
<i>Less: Presented chqs</i>			
Artist Commission	Motion No.	Chq No	191 \$ 150.00
Total Paid Expenses			150.00
Balance as per bank statement 30 April 2015			\$ 21,764.19
<i>Less: Unpresented chqs</i>			
Auction : Return entry fee	Motion No.	Chq No	153 \$ 10.00
Auction : Artist Commission			172, 186 \$ 552.00
Total Paid Expenses			562.00
<i>Less: Committed funds</i>			
Baggage Trolley	Motion No.		38 300.00
Art Festival - Band			39 400.00
Art Festival - Junkadelic			40 600.00
Admin assistant to end 2014			48 3000.00
Large trolley			50 1400.00
Projector			51 1500.00
Catalogue Case			57 200.00
2 x bass stools			58 700.00
Admin assistant for Term 1&2 2015			60 3500.00
Soiree drinks			61 250.00
Additional admin support for Term 1 2015			62 1500.00
Repairs to grand and upright piano			64 2270.00
Purchase small upright piano			65 6000.00
Music for ensembles			66 2000.00
Headphones (34)			67 1400.00
Keyboards (34)			68 5100.00
Art Festival			69 2000.00
Art Auction bank account			70 600.00
Connect AV equipment			72 300.00
Dealing with Anxiety' workshop			73 300.00
Music Camp			74 1500.00
Total committed expenses			34,820.00
Available funds			\$ (13,617.81)
Music Committee Balance			\$ (13,617.81)
Art Auction 2014 (accrual)			
Term Deposit due - June 2015	46		50,000.00 50,000.00
Total (Music) funds			\$36,382.19
<i>Treasurer: Michael Forster</i>			
Action required:			
1. All committed funds are either pending invoices or to be spent in Term 1 2015.			
2. Motions 39, 40 and 49 to be reviewed at the end of Term 2, to validate if they are still required			

There was discussion about clearing some of the outstanding committed funds.

Motion (75) : That we cancel motions 50, 51 and 72. Items 50 and 51 are no longer required by the department, and 72 is to be replaced by a new motion.

Moved: Tony Reed

Seconded: Alan Kop

CARRIED

6. Music Department Report

The Anzac performance went well

Recital night is on next Monday evening for Year 11 and 12 students.

The written exams are on the week after next.

Michelle noted the excellent music admin support from Denise, Sonja and Ali.

Motion (76) : Provide funds to the value of \$770 to hook-up all the audio equipment in the Music Room.

Moved: Tony Reed

Seconded: Michael Forster

CARRIED

7. General Business

7.1 Nil

8. Next Meeting

Next meeting - Thursday 28th May 2015 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.

Meeting Closed 20:20.