# **Mount Lawley SHS Music Support Committee Minutes 22 October 2009**

Open 19:40, MLSHS Music Department, Woodsome Street, Mt Lawley.

### 1. Attendance

Penny Scott, Sue Faranda, Prue Griffin, Brenda Dearlove, Julie Kernutt, Kerry White, Leonie Stewart, Karen Wallis-Baker, Sharon Cockroft.

## 2. Apologies

Lisa Meagher, Shelley Kotkis, Sunita McWhinney, Suzie Barnes, Wendy Pietrocola.

# 3. Minutes of meeting held on 3 September 2009 accepted

Moved: Brenda Dearlove Seconded: Kerry White

# 4. Business arising

### 4.1 Music Tour 2010

- Committee has met.
- \$500 deposit requested.
- Minimum number and spread of musicians required for tour to go ahead has not yet been met.
- When sufficient numbers have been achieved a meeting will be held for parents.
- The number of students touring will determine how many parent helpers to be requested for the tour.
- Peter McWhinney has volunteered to tour.
- Prue enquires about the possibility of support for students who cannot afford the tour. The music committee has not previously assisted, however, the school offers a payment plan.
- © Penny to follow up touring student numbers with Leonie.

### 4.2 **DVD Recording**

- Don and Darcy Rowe successfully recorded the Middle School concert.
- Data is on the school's computer system.
- Penny to email parents to determine the required number of CDs and if the result is low then order 100.
- Conie to liaise with Don Rowe regarding copyright payment.

### 4.3 Instrumental labelling

• Labels have been ordered and should arrive in approximately 3 weeks.

#### 4.4 Astor Theatre

- No action carry over to the next meeting.
- Penny to investigate.

### 4.5 Tour 2010 Grant

- No action carry over to the next meeting.
- Cindy to report.

### 4.6 Archiving progress

• No action.

### 4.7 Funding

- Suzie Barnes, P&C President, advised that WACSO regulations do not permit donations to go direct into school music account.
- Yvonne Scott, Business Manager MLSHS, has advised that she will approve Music Department spending on sight of minuted approval of Music Support Committee payment.
- Exercise Kerry to obtain Music Department expenditure receipts from Leonie to the value of \$6,900.00 to cover the \$5,000.00 transfer to the school on 18/9/09 and the \$1,900.00 transfer from Trybooking.com for the Senior School concert ticket sales.
- © Penny to deposit funds from the Middle School concert ticket sales currently held by Trybooking.com into Music Support Committee account..

### 4.8 Concert debrief

- Concerts and venue successful.
- No change required.

### 4.9 Tour jacket

• The light weight school jacket has been designed and will be available for the tour.

# 5. Treasurer's report as at 22/10/09

Opening balance as at 3 September 09		\$ 10603.50
Plus:		
Deposit 15 Sept 09 – Senior Concert	6.00	
Deposit 21 Sept 09 – Art Auction	10200.00	
Deposit 14 Oct 09 – Middle School Concert	95.00	
Total income		10709.70
Less:		
Music folders	907.00	
Instrumental Hire Charge	990.00	
Tempest Music CD	183.18	
Billy Hyde Music – new jazz music	90.91	
Camp Simons	200.00	
Reimb P. Scott Chorale photo	20.00	
Reimb P. Scott Junior Band photo	20.00	
Transfer to School Music Acct	5000.00	
Total paid expenses		7411.09
Balance as per bank statement 22 Oct 09		\$ 13902.11
Less: committed funds		
Reimb P. Griffen photo	20.00	
Reimb L. Meagher photo	20.00	
Marge Tanner Yr 11/12 accompanist	500.00	
Accompanist 4 events	600.00	
Chorale accompanist at Winthrop Hall	300.00	
Tags	780.00	
Total committed expenses		2220.00
Available funds		<u>\$ 11,682.11</u>

- \$8000.00 has been placed on term deposit.
- \$5000.00 for building fund is still in the general account should this be in a term deposit?
- Kerry enquires if term deposits can be opened at other banks to enable better rates being obtained.
- Exercise Kerry to clarify using other banks with Suzie Barnes, P&C President.

### 6. Music Department Report

### 6.1 Solo Festival

• The solo festival piano accompanist is no longer required as students will use the festival pianist.

### 6.2 Staffing

- Jess Van de Ploeg has left MLSHS.
- Paul De Cinque is taking most of Jess's classes and Leonie is running the choirs.

#### 6.3 Concert

• The Wind and Jazz combined MLPS/MLSHS/Perth Recorder Orchestra concert was very successful. Our school was represented by the Flute Choir, Clarinet Ensemble and Jazz Combo 1.

#### 6.4 Year 11 Music

- Year 11 music rehearsals for students requiring an accompanist 28/10/09.
- Year 11 recital 3/11/09.
- Year 11 performance exam -5/11/09.
- In the process of engaging a jazz piano accompanist from WAAPA for the jazz students.

### 7. General Business

### 7.1 Choral piano accompanist

• Leonie requests the engagement of a piano accompanist for 5 weeks @ \$40.00 per session.

Motion 19: An amount of \$200.00 to be allocated for the hire of a piano accompanist for 5 weeks @ \$40.00 per session to accompany the Chorale from Music Support Committee Funds.

Moved: Prue Griffin Seconded: Karen Wallis-Baker CARRIED

### 7.2 Leads and microphone

• Jeremy Peet has requested the purchase of electric guitar leads and a microphone.

Motion 20: An amount of up to \$200.00 to be allocated for the purchase of electric guitar leads and a microphone from Music Support Committee Funds.

Moved: Prue Griffin Seconded: Brenda Dearlove CARRIED

### 7.3 Year 11 Certificate IV music students

- Julie expresses concern about the lack of performance practice and teacher supervision for the Year 11 Certificate IV students.
- Leonie explains that this group of students do not have any access to class time rehearsals as has happened in previous years due to the change of course content. There is no funding allocation for a teacher to provide time outside of school hours for this group.

- Penny to draft a letter to the school requesting support and funding for the Year 11 Certificate IV students.
- © Penny to forward letter to Leonie and Music Support Committee for comment.
- Penny to send final letter to the school.

### 7.4 Carols on the Lawley Lawn

- Date -27/11/09.
- Groups performing:

Senior Concert Band

Orchestra

Chorale and SVAPA Choir

MLPS Choir

Mt Hawthorn PS Band (To be confirmed)

- This event is run by the Chaplain and will consequently not need Music Support Committee assistance.
- Penny suggests a coffee van.
- Penny to email Andrew Paul to discuss coffee van.

### **7.5** AGM

• To be scheduled for the first meeting in 2010.

# 8. Next Meeting

Date to be advised, 19:30 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 21:10