Mount Lawley SHS Music Support Committee Minutes 7 April 2011

Open 19:40, MLSHS Music Department, 65 Woodsome Street, Mount Lawley.

1. Attendance

Dale Irving, Greg Coles, Sue Faranda, Prue Griffin, Jenny Fay, Fiona McNiece, Leigh Caddy, Jan Uridge.

2. Apologies

Lety Ognenis, Jill Ciemitis, Steve Altham, Teresa McClelland, Karen Jessop, Catherine Lee.

3. Minutes of the meeting held on 1 March 2011 accepted

Moved: Jenny Fay Seconded: Greg Coles CARRIED

4. Business arising

4.1 2006 Singapore Tour Commission Work

Prue to email work direct to Paul De Cinque.

4.2 Certificate IV Music

Tessie Palymre is overseeing all Certificate IV students (Jazz and WAM). She is keeping a close eye on attendance and course content.

There is no school-based Cert IV ensemble for the WAM students. WAM students have been encouraged to join external groups to satisfy the Cert IV requirements.

4.3 Reimbursement of half liquor licence

This reimbursement is still outstanding.

- Fiona to forward reimbursement request to Sue.
- Sue to forward request to the Treasurer, Languages Support Group.

4.4 Vacant committee position and job allocations

- **4.4.1** Art Auction Committee Music being represented by Terry Fay and Sue.
- **4.4.2** Convenor Prue volunteers to be Convenor requesting shared duties.

Moved: Jenny Fay Seconded: Fiona McNiece Unanimous

4.4.3 Communication Representative - Andrew Paul has requested one MSC member to be in charge of forwarding music information to him for inclusion on the MLSHS website. Jenny volunteers.

Moved: Sue Faranda Seconded: Prue Griffin Unanimous

5. Treasurer's report as at 7/4/2011

Opening Bank Balance as at 1st March 2011			\$ 13,841.50	
Plus Deposits:				
Total Income			 0.00	
Less:	Chq No			
De Vines Cellars - Music Soiree	63	135.00		
Drinks Soiree - Reimburse Terry Fay	64	66.83		
Liquor License - P Scott	65	50.00		
Billy Hyde 2 x Micro phone condenser	66	714.29		
Total Paid Expenses			 966.12	
Balance as per bank statement 1 April 2011			\$ 12,875.38	
Less: committed funds	Motion No.			
Percussion Composition Greg Cole	22	1000.00		
Development Plan for Music Dept	3	5000.00		
Add: funds due	Motion No.			
LSC reimburse half of Liquor Licence	2	25		S
Total committed expenses		5,975.00	 \$5,975.00	N r
Available funds			\$6,900.38	I
Term Deposit due June 2011	\$8,000.00			s
Term Deposit due June 2012	\$15,000.00	\$23,000.00	 \$29,900.38	
PLEASE NOTE:	Motion			i
Mackie Speaker Paid for by Insurance	17	1,600.00		(
Treasurer; Fiona McNiece				t

microphones has been paid. Greg advises the wrong type were purchased.

- Greg to contact Billy Hyde to determine if they can be exchanged.
- © Committee to pass a motion, at the next meeting, if the exchange is to go ahead.

5.2 Mackie Speakers

Clarification is required regarding the insurance claim for the Mackie speakers.

© Fiona to contact Kerry for clarification and, if necessary, Yvonne Scott, Business Manager MLSHS.

5.3 Cheque No 61 IFO Perth Modern School - \$704.50

Following the Senior Concert a cheque for \$704.50 was paid to Perth Modern School for the hire of their facilities on 30 November 2010. A motion was not put forward for this payment.

Motion 4: Approval to be given for the payment of cheque no 61 in favour of Perth Modern School

to the value of \$704.50 from Music Support Committee funds

Moved: Sue Faranda Seconded: Prue Griffin CARRIED

6. Music Department Report

6.1 Year 11 and 12 Rehearsals/Recital/Performance exam

The Year 11 recital is being held on Tuesday, 12 April 2011 at 5:00pm in music room three. Sue has produced the program and is waiting for the names of the pieces.

- Greg and Jasmine to forward the missing information to Sue no later than Monday, 11 April 2011.
- Sue to print on Monday, 11 April 2011.

Sue requests that the MSC pay half the accompanist fees for both the Year 11 Jazz and WAM students covering rehearsals, the recital and the performance exam.

Motion 5: An amount of \$630.00 (4 x \$96.25 and 7 x \$35.00) to subsidise accompanist fees for the Year 11 Jazz and WAM students' exam rehearsals, recital and performance exams from Music Support Committee funds. This represents half of the total accompanist fees.

Moved: Sue Faranda Seconded: Jenny Fay CARRIED

The Year 12 Jazz and WAM students will require accompanists in Term 2 for their rehearsals, recital and performance exam. The Jazz students will require two accompanists.

Greg to calculate the cost of the accompanists so that the MSC can pass a motion to cover half the accompanists fees for those students.

6.2 Music Department staffing

- Leonie has been on leave for most of term one.
- Michelle deRozario commenced two days per week and has taken on some of Leonie's duties. She has done a great job sorting out the Middle School SIM students. The school now has two new oboe players and one bassoon player.
- Daemon Clarke has also commenced taking two Year 12 classes. He will also be running a four hour music literature class to assist the Year 12 students.
- Michelle and Paul De Cinque have completed an audit on SIM hire instruments. Those not being used have been returned to SIM. Parents of students using SIM hire instruments will receive their account shortly.
- Chorale rehearsals have been suspended during term one. The school is seeking a replacement Director.
- SVAPA Choir is being directed by Martin Meader.

6.3 Music Concerts

- The Senior School Concert (Sunday, 12 June 2011) and the Middle School Concert (Saturday, 18 June 2011) are confirmed.
- Greg to contact WAAPA to ascertain if there are any charges associated with the use of the WAAPA venue. MSC to pass a motion, at the next meeting, to cover this expense if required.
- © Greg to liaise with Paul to determine the extent of parent help required for the concerts.
- Jenny to inform Anne Tumak of concert dates and relevant information.
 - Concert ticket sales are scheduled to open 2 weeks prior to the event. First opening date 30 May 2011.
- Prue to seek assistance from Penny to set up Trybooking.
- Jenny to generate the Doodle link requesting job specific parent help.

6.4 Middle School Camp

- The Middle School camp has been cancelled. This will be replaced with an intensive one day workshop on 28 May 2011. The MSC will provide lunch and drinks.
- Fiona to use her Subway contact and order food.
- Prue to purchase drinks.
- © Greg to contact Paul to establish student numbers and then advise Fiona and Prue.

Motion 6: An amount of up to \$300.00 to be allocated for the purchase of lunch for the participants of the Middle School intensive workshop from Music Support Committee funds.

Moved: Jenny Fay Seconded: Sue Faranda CARRIED

6.5 Percussion composition

Greg's percussion piece will be ready for the students at the beginning of term two.

7. General Business

7.1 Building project

Milton has written a letter of support for distribution to potential sponsors. Copies have been sent to Virginia Rowland.

Virginia has contacted Prof. Jane Davidson, UWA (Music). Jane is very keen to support the MLSHS Music Department. She has been invited to talk to the students on 27 June 2011 and will explain the music program structure at UWA.

The next building project meeting is scheduled for 12 May 2011.

7.2 Arts/Music tour 2012

The tour has now been offered to the Year 8 SVAPA students. Dale will shortly offer the tour to the Year 8 Music students. Current student tour numbers - 22.

8. Next Meeting

Tuesday, 17 May 2011, 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.

A map can be found at: http://www.mlshspc.org.au/jgp/pdf/msc_music_brochure.pdf

Closed 21:00