MOUNT LAWLEY SENIOR HIGH SCHOOL

Music Support Group

Date: 7.05pm, 27th May 2021 **Venue**: Penny Scott Music Room

Attendees: Michelle DeRozario, Rebecca Thomson, Andrew Lippiatt, Bernadette Bradley, Shelley Tudor, Emily Morgan, Amanda Humphreys

Guests: Paul Meacock, Michael Camilleri

Apologies: Nirit Marom, Catherine Tabi, Stuart Durkin, Natalie Turner (not yet paid)

1. Welcome

Andrew Lippiatt opened the meeting, noted the apologies and welcomed the Members. A quorum wasmet. No conflicts of interest were expressed.

2 Previous Minutes

• Accept the Minutes of the 19.04.2021 meeting as a true and accurate record.

Moved: Rebecca Thomson Seconded: Michelle DeRozario. Resolution: passed

3 Paul Meacock - WAAPA move

Michael Camilleri introduced Paul Meacock as the school's coordinator of a survey for current and previous arts students and their parents, about their priorities for uses of the new WAAPA space. This commences a four year planning project that should benefit the school to plan for best use of the space when it becomes available. He tabled a preview of the survey, and the true survey will be emailed out.

4 Actions arising from previous minutes

Jennifer Barrie Memorial Bench

Ongoing – Stuart has coordinated the wording with the family. Andrew and Stuart to follow-up a quote for production of the plaque.

5 Music Department Report

• Admin Assistant funding

Motion 232: To cancel M226.

Moved: Michelle DeRozario Seconded: Amanda Humphreys Resolution: passed

Motion 233: To allocate up to \$9,250 to fund the Admin Assistant for Semester 2 2021.

Moved: Michelle DeRozario Seconded: Emily Morgan Resolution: passed

- 1st Semester Concerts were successful. Good feedback was received from students and parents.
- Michelle to give the cash sales from the recent concert to Nirit for banking. Nirit to seek electronic sales money from TryBooking.
- The Music Camp is being organized for 16-18thJune.

6 Treasurer's Report

Nirit Marom's report was tabled, summarizing the \$7,140 available.

Cash book balance as at 26.05.2021 \$30,435.87 Less: Committed funds \$23,295.58 Available Funds \$7,140.29

7 Lawley Art Auction Representative Report

- The 19th June LAA has a contingency plan for COVID-19 interference, involving postponing the auction.
- The signup genius to recruit helpers will come out soon via Facebook.
- A QR code is needed to sign in at the door.
- · Music performances are being organized.

8 Other Business

None.

Meeting closed 8:15pm

NEXT MEETING