



MUSIKAL

Kalamunda Senior High School Music Department Support Group

MusiKal General Meeting held 8th May 2017 at 6.30pm

MINUTES

6.35pm meeting declared open

Attendees: Marcus Roberts (MR) President, Michelle Vivian (MV) Vice President, Alex Stevens (AS) Secretary, Suzanne Grahl (SG) Treasurer, Anny Fah (AF), Andrea Doust (AD), Helen Addison (HA), Mark Luderman (ML), Toni Stanley (TS)

Apologies: Nil

Acceptance of previous minutes: (general meeting 13 Feb and general business of AGM 20 Mar) Proposed by MR, seconded MV. Unanimously accepted

Correspondence In: Bank statements Mar and Apr

Correspondence Out: Nil

President's Report

- Parents have kindly donated a tenor saxophone and a classical guitar (approximate value \$200 each). Saxophone needs a service and a new mouth piece. MR to try to include this in the School budget.
- Mid-Year concert tabled for 20 June 2017. Discussed later in minutes.
- Music Camp scheduled for 3rd and 4th August for all 110 music students. MR has booked two buses for students and their luggage but will need parent support to provide trailers for equipment. AS and TS volunteer trailers. Notice has gone out to parents early so that the cost can be budgeted and the dates saved. Parent volunteers who help out at camp will need to have a Working With Children check. About 5 parents will be required for loading equipment on Thursday, helping out during the days, staying overnight, and unloading on Friday afternoon. HA volunteers (already has WWC check).

Treasurer's Report

- Balance as at end April = \$2681.10
- AS has investigated different bank account provider as the Bendigo account has proven frustrating and hard to use. Commonwealth Bank (Society Cheque Account) and Westpac Bank (Community Solutions Cheque Account) identified as possible replacements. Both have low fees, free transactions, online banking, multiple branches close by, and the ability to have four signatories. CBA slightly better as it has an established community grants programme. AS proposes we double check the CBA account terms and, if they are what

we need, to arrange the changeover with Marcus Roberts, Michelle Vivian, Suzanne Grahl, Alex Stevens and Helen Addison as signatories. Seconded HA. Unanimously agreed.

- \$100 float provided for midyear concert expenses. AS to hold until needed.

Business arising from last minutes:

- Items identified for wish list:
 1. Repairs to timpanis – MR to investigate costs
 2. Possible subsidy of camp costs (bus hire fees)
 3. Good quality electric guitars and amp for performances – possibility of School and MusiKal sharing the cost of this item. MR to investigate costs.
- Further to discussion at the last meeting about how to identify volunteers at Music dept events: cost of netball-type bib \$15 each presents. Discussion of other options. A vest similar to the duty teacher's vest was felt to be the best option. AS to investigate costs for 10. If the total cost is less than \$200, AS to order vests with words "CREW" on the back. If possible, these should be ready for midyear concert. AS also to get samples of business shirt for staff "uniform".
- MusiKal had considered hosting a coffee afternoon for new music parents. This was felt unnecessary, but we will have a pamphlet of information available for the midyear concert. Committee considered providing raffle prize for new music parents who sign up to MusiKal on the night.
- Mid-year concert to be essentially the same as last year. HA to set up ticketing through TryBooking retaining seven seats for Principal etc and crew. Tickets to be on sale from 6 June 2017. AS to send emails out to all parents requesting raffle prizes etc.

New business

- Nil

Meeting closed 7.35pm

Next meeting: 12 June 2017