

## Minutes for Ashbury Public School Band Sub-Committee Meeting 7 November 2011

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| <b>Present</b>   | Izumi Ibayashi; Jason Isaac; Julie Smith, Louise Brooks; Grace Kaye, Jill Mitchell, Jill Mitchell, Grace Kaye Natasha Marfutenko Matt Robinson   |  |
| <b>Apologies</b>   | Jenny Gibson, , Lorain Ogle Cathy Perkins;   |  |
| <b>Chair</b>   | Denise Jousif  |  |
| <b>Minutes</b>   | Jane Sheldon   |  |
| <b>Start Time</b>  | 7.10pm   |  |
| <b>Item</b>  | <b>Discussion points</b>   | <b>Actions/Motions</b>   |
| <b>1. Present and apologies</b>                          | See above  |  |
| <b>2. Minutes from the Previous Meeting</b>              | Minutes accepted   | Louise Brooks (1) Julie Smith (2)  |
| <b>3. Actions/Business arising from previous meeting</b> |  |  |
| <b>Bunning's BBQ</b>                                     | <ul style="list-style-type: none"> <li>• Thanks to Louise Brooks for all her hard work in organising this and making it work on the day.</li> <li>• The committee noted the strict rules that Bunning's have about what can be sold and that this should be documented for future years (esp. that drinks need to be 375ml)</li> <li>• While the BBQ sold less than last year, they still made \$887 profit which was a great effort.</li> <li>• Leftover food was donated to the Exodus foundation</li> <li>• Need to work out what to do with left over drinks – possibly use at year 6 farewell?</li> </ul> | <p><u>Louise</u> to document information</p> <p><u>Louise and Grace</u> to follow up</p>                               |
| <b>Musicale Arrangements</b>                             | <ul style="list-style-type: none"> <li>• 384 tickets sold</li> <li>• All on track for Wednesday night</li> </ul>   |  |
| <b>Year 2 information night</b>                          | <ul style="list-style-type: none"> <li>• On track for 7.30 on 14<sup>th</sup> November</li> <li>• Handouts being organised and band students have been requested to attend</li> </ul>  | <u>Jane, Izumi and Natasha</u> to attend with Denise   |
| <b>Badge Exams</b>                                       | <ul style="list-style-type: none"> <li>• To be held on 28, 29 Nov, 9 Dec, 13 Dec and 14 Dec (with 15 Dec as a backup date)</li> <li>• Cost is \$15</li> </ul>  | <u>Cathy</u> to advise parents   |
| <b>Rehearsals 2012</b>                                   | Rehearsal times confirmed for 2012 as follows: <ul style="list-style-type: none"> <li>• Monday 7.15 – 8.45 am: Intermediate band</li> <li>• Monday 3.10 – 4.10 pm: Jazz band</li> </ul>  | <u>Denise</u> to include in yr 2 info handout<br><u>Jane</u> to put in Tuning Notes<br><u>Lorain</u> to put on website |

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|  | <ul style="list-style-type: none"> <li>Tuesday 3.15 – 4:15 pm: Ensembles</li> <li>Tuesday 4.30 - 6pm: Concert band</li> <li>Thurs 5pm – 6pm: Training band</li> </ul>  |   |
| <b>Discussions re building/storage space</b> | <ul style="list-style-type: none"> <li>Denise advised that she had met with Kirsten McCombie, Sue Shelley and Grace Kaye to discuss current funds in band account and the possibility putting it back into the program – e.g. building band storage space.</li> <li>There was a discussion at that meeting about applying for funding from Council to put towards this but further exploration resulted in abandoning this idea due to the short deadline.</li> <li>There is \$20,000-\$25,000 available in the band account and it was agreed that this should be looked at next year.</li> </ul> |   |
| <b>Aptitude Testing</b>                      | Did not occur on the dates identified at the last meeting  | <u>Jason</u> to undertake aptitude testing on 8 <sup>th</sup> November  |
| <b>4. Correspondence</b>                     |  |   |
| 4.1 In                                       | Nil  |   |
| 4.2 Out                                      | Letter thanking Ms Karen Loblay for sponsoring the Sydney Eisteddfod event Novice Stage Band (14/u).   |   |
| <b>5. Other Business</b>                     |  |   |
| Xmas Carols                                  | Need to confirm arrangements   | <u>Denise</u> to follow up  |
| Xmas Party                                   | Agreed to provide certificates to the students again this year   | <u>Denise and Jill</u> to organise certificates   |
| <b>6. Reports</b>                            |  |   |
| 6.1 Band Director                            | <ul style="list-style-type: none"> <li>Tutors fees to increase to \$35 per ½ hour and \$20 each for ½ hour group lessons</li> <li>First week of band will be 6<sup>th</sup> February with Training band commencing 16<sup>th</sup> February</li> <li>Changes to rehearsals over the next few weeks due to school spec and other commitments</li> </ul>   | <u>Denise</u> to include fees in yr 2 info handout<br><u>Jane</u> to put fees in Tuning Notes<br><u>Lorain</u> to put fees on website<br><u>Denise</u> to email parents with details of changes to rehearsals |
| 6.2 Treasurer                                | October income and expenditure report tabled   | Jane Sheldon (1) Jill Mitchell (2)  |
| 6.3 Teacher Liaison                          | No report  |   |
| <b>7. Date of next meeting</b>               | 5 <sup>th</sup> December   |   |
| <b>8. Close</b>                              | 9.20 pm  |   |