## SCUNA Committee Meeting Minutes – 27/7/05

## **Present:**

Stuart

Adrian

Lizzie

Freya

Phoebe

Tegan (Social Rep)

Dom(IPP)

Meeting Opened: 6:22pm

Everyone in executive has had official handovers except Freya, she will do this by next week.

Still to inquire about how many soloists are required for concert. There is probably only a tenor and soprano required.

Dominic still to inquire about Russian embassy for translation of Rachmaninov.

Possibly volunteer a choir member for editor of SCUNA erato section.

Tenor and Bass rep still required, Lizzie will ask for volunteers.

ACTION: Coopt Helene as OCM, Motion Lizzie, Second Adrian, motion passed unanimously.

Caroline and Anna Gordon have so far volunteered for songbook duty, Adrian will try and encourage more people to volunteer.

ACTION: Coopt Caroline as OCM, Motion Lizzie, Second Stuart, motion passed unanimously.

ACTION: Coopt Kate as Assistant Publicity Officer, Motion Phoebe, Second Adrian, motion passed unanimously.

Boxes still need to be purchased for archiving, Dom rang ANU and they said they are willing to archive some of our stuff. Dom has also contacted Val Thompson who has taken it upon herself to post a website about SCUNA history without the executive approval but no action will be taken.

The camp form has been produced

Freya, Lizzie and Jonathon will need to visit the church in the next few weeks to check out our performance area. They will take pictures if possible and gather information for the concert.

Lisa and Mark have volunteered to look after meals at camp this year, we will probably charge half price for their services.

ACTION: Charge Lisa and Mark \$15 for camp, motion Lizzie, second Freya, motion passed unanimously.

Phoebe will ask around for people to design our next concert page, possibly Michael.

We need to specifically find people for first aid training and people to guarantee they will be a designated driver at all times.

Meeting closed 6:53pm.