

SCUNA COMMITTEE MEETING MINUTES 19/7/06
Asian Bistro, ANU

Present: Freya, Joy, Hugh, Leo, Ramana, Helene, Anna, Adrian, Maria, Phoebe, Steven, Alex, Stuart, Lachlan, Jonathan
Apologies: Karen

Meeting open 6:05 pm

1 a) Meetings

- Hold meetings at 6pm most weeks, wherever is open in the union or in Manning Clark Foyer. We need to make more motions and actually vote after points on the agenda, at least where money is concerned!
- Adrian to email everyone about meetings – replies needed if people can't go.

1 b) Rehearsal policy

Choir - there are 16 rehearsals (11 during term, 2 in midsemester break and camp is worth 3)

Motion: Adrian move to propose a maximum of 6 missed rehearsals out of the 16, Stuart 2nd, passed by all.

Orchestra – needs a rehearsal policy too.

Motion: Alex move to make orchestra rehearsals compulsory with email explanations if people can't make it. Adrian 2nd, passed by all.

ACTION: Choir rehearsal policy starting next week when new rolls are handed out.

2) Specific jobs and expectations of each committee position

- Hand overs: everyone has met with their predecessors, except Librarian, and knows what to do.

ACTION: Previous position holders to help out over the next few weeks if possible by putting together an A4 page of what their job entails.

- Some points to note:

- publicity officer to help with mutual advertising with NCO, flyering at NCO concert on 10th September
- social rep to look into hiring somewhere for after concert party, will be reimbursed by Treasurer
- Anna needs help from section reps for camp.

3) EXACT concert details and dates

- Orchestra concert

Motion: Adrian moves that date of concert is 7 September at 1pm, Maria 2nd, passed by all

- Choir concert dates as before: - Sunday rehearsal on 15th October

- Dress rehearsal 20th October

- Concert 21st October (St Christopher's)

Motion: Adrian moves to pass the above dates, Joy 2nd, passed by all.

- Soloists: may be worthwhile getting professionals if Alan's plan to work with a group of students doesn't work out, as there is so much solo work in *Messiah*. Well-known singers would also increase audience numbers for the concert!

- Orchestra may also require at least 4 professionals (trumpet/cello).

Motion: Adrian moves to allow up to \$500 per vocal soloist if necessary, Stuart 2nd, passed by all

4) Camp – dates, costs, getting a grant, camp positions and any other details.

- Dates: from the afternoon of 15th September to afternoon of the 17th at Mittagong, around \$55 per person

Motion: Adrian moves to pass the above details, Joy 2nd, passed by all.

- Other details: 30 people minimum, but 50 or up would be better. Need a \$500 bond to book and pay the rest when we turn up with exact numbers. We also need our own first aid person.

Organize “late night people” and put associated members into the good rooms. Kitchen fine – bring food and extras.

ACTION: Anna to talk to Hugh about paying the bond, Freya willing to do first aid. Get forms out early so that people can get organised and turn up!

5) Any other business.

- (silence...)

6) Meeting closed 7:02 pm