# SCUNA COMMITTEE MEETING MINUTES 9/8/06 Pajenka's, ANU

Present: Hugh, Joy, Adrian, Steven, Freya, Maria, Anna, Leo, Lachlan, Ramana, Alex.

Apologies: Jonathan, Phoebe, Stuart

Meeting open 6:10 pm

#### 1. Camp Details

- a. transport.
- A bus would be a good way to spend money!
- Quote from Murray's: \$600 each way (with driver), Anna to get other quotes. Would need to know exact numbers, possibly around 30 students
- Most members of the orchestra will need transport
- Prepared to pay **no more than \$500** for transport (no motions as yet)

b. catering

- Could have catering for lunch and dinner only; would need numbers beforehand.
- Wombaroo caterer to get back to Anna tomorrow about cost.
- Prepared to pay **no more than \$500** for catering (again, no motions yet).

c. prizes

- $\hat{H}$ ave 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> prizes; 2<sup>nd</sup> and 3<sup>rd</sup> can both be chocolate because there will be chocolate frogs abounding
- -1<sup>st</sup> prize could be Hoyt's tickets.
- d. market day
- Bring anything SCUNA related
- Hugh to go through prices on Friday night.
- e. other camp details
- \*silence\*

## 2. Orchestra Concert

- a. venue
- At present, the concert will be on 1<sup>st</sup> September, around lunchtime in the open area outside the Vanilla Bean Café (outside John Curtin)

b. publicity

- Alex to email Maria when he is certain of the venue.
- c. numbers attending
- Should be a good turnout, as numbers were high last rehearsal. May be short on oboes.

## 3. Messiah Concert

- a. soloists and orchestra players
- We have the alto and soprano; Alan is trying to find a tenor and bass.
- Alan will also find around 5 prospective orchestra players.

b. plans for spending money, eg. props, lighting

- Piano for Alan, could be used for camp rehearsals/Floriade/publicity sings, etc.
- Would cost \$3000 \$4000
- Problem of storage. One of the committee members would probably provide storage space. d. rehearsal policy
- ACTION: Adrian to remind everyone again tonight.

## 4. Changing the Constitution

a. proposed changes (exact wording etc)

## PROPOSED ADDITIONS TO ...

#### 2. Definitions

- add 2 (xvii) and 2 (xviii) defining "choir member" and "orchestra member" respectively.
- b. time for General Meeting to vote for new changes

## 4. Aims and Objectives

- 4 (a) add "and/or orchestral playing" after "choral singing"
- 4 (b) add "and/or orchestral music" after "choral"
- 4 (c) add "and/or orchestral music" after "choral singing"

## New section under 4 – perhaps the new section 5.

- saying something like "There shall be an orchestra, which is part of SCUNA, known as the SCUNA orchestra."

## 6. Membership eligibility and rights

- Add 6 (vii), "The SCUNA orchestra is open to all people at the discretion of the Committee on the advice of the conductor/musical director".

#### 7. The committee

- 7 (i) Include mention of an orchestra representative, who is voted for by the orchestra.

#### 9. The executive

- add 9 (vii), "There must always be at least one person from choir and one from orchestra on the executive".

#### 12. Elections

- add (xiii), "The orchestral representative shall be voted for by all orchestra members during the 1st rehearsal at the start of the teaching period at the beginning of the academic year."
- **ACTION**: Committee meeting next Wednesday (16/8/06) to decide on exact wording for amendments
- **ACTION:** General Meeting to be held during Camp so that choir and orchestra can vote.

#### 5. Other Issues

- Post-concert party: will vote on cost soon. Anna will possibly book the Italo-Australian Club.
- BBQ on 27<sup>th</sup>, maybe at Black Mountain Peninsula.

Meeting Closed 7:00 pm.