

SCUNA COMMITTEE MEETING MINUTES 16/8/06 Pajenka's, ANU

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

Meeting open 6:20 pm

1. Camp Details

a. transport.

- 2 x 12 seaters would cost \$560 for the whole weekend and no special licence is needed to drive them. Anna has made a tentative booking.

Motion: Adrian moves to allow \$560 for transport, Joy 2nd, passed by all.

b. camp forms and money

- 35 forms + money have been collected so far. Expect to have around 80 people singing in the concert.

c. Orchestra camp forms

- Harder to get orchestra to attend, will need at least 10 players to go for it to work.

- Adrian to do some intensive advertising at orchestra rehearsals.

d. SA grant update = bad

- Apparently there is something wrong with the budget – may or may not end up with the grant at this stage.

- We should be financially OK for camp but other plans for spending big may need to be cut back.

e. Catering

- Will cost \$33 per person for 6 meals and morning/afternoon teas.

Motion: Adrian moves to allow \$33 per person for catering, Maria 2nd, passed by all.

f. New electric piano

- Wait for the grant!

2. Orchestra Update

a. publicity

- Maria has spoken to Alex and will put up posters, flyers, etc. that week (to be printed the week before).

c. numbers attending

- Should be a good turnout, as numbers were high last rehearsal. May be short on oboes.

3. ANU Open Day – School of Music

- SCUNA will be manning a booth in the foyer from 10 to 3.

- Have at least 2 people sitting at it with Jonathan and Adrian wandering through the crowds recruiting.

- Good opportunity to recruit orchestra members as well as anyone who wants to sing in the Messiah concert.

- Publicity: Maria to bring shirts, handouts and maybe the banner as well.

4. Changing the Constitution

- Changes to be discussed further next meeting. Here is the refined list of amendments:

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".

- On Jonathan's advice, either add 6 (viii) or replace 6 (vii) with, "While membership to the Society is open to all, performance in concerts for the choir and orchestra is subject to compliance with the respective rehearsal policy of each and to 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".

10. (duties of the executive)

Elaboration of the ConMan role (on Jonathan's advice)

- add 10 iv) d), "to ensure that Stage Manager and Front of House duties for concerts are fulfilled, preferably by other members of the Society."

Elaboration of Publicity Officer role:

- add 10 v) c), "to ensure that programs, tickets and anything else to do with publicity are organised and distributed for concerts".

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 (23/8/06) to decide on exact wording for amendments (again)

- **ACTION:** General Meeting to be held during Camp so that choir and orchestra can vote.

5. Other Issues

- Maria to look into flyering at the NCO Gala concert on 10th September.

Meeting Closed 7:05pm.