

SCUNA COMMITTEE MEETING MINUTES 11/10/06 Pajenka's, ANU

Present: Joy, Adrian, Anna, Lachlan, Ramana, Freya, Hugh, Alex, Maria
Apologies: Phoebe, Stuart

Meeting open 6:25 pm

1. Concert Manager update

- Hugh needs to bring the chequebook to next Sunday's rehearsal.
- Packing up on Sunday after the concert: put everything in the truck, which will presumably be parked in the church carpark overnight
- Front of House: now has officially 6 people, who will come to the Friday rehearsal before the concert. Hugh to buy coffee and cups for interval as well as looking after signage (toilet location, etc.)
- The top section of St. Christopher's will be open if we need to fit in more audience members.

2. Orchestra

- Sounding very good! There will be 4 'extra' players and plenty of students.
- Thomas Lau can't play in the concert. Jesse Kennedy has volunteered to play timpani instead with help from Steven if necessary.
- Michael (trumpet) won't be able to play unless there is absolutely no-one else available.

3. Voting for Constitutional Amendments

Motion: In §2(ix), Joy moves to strike "any full or associate member of the Society" and replace it with "any full or associate member of the Society, who may be part of the choir, the orchestra or both". Adrian 2nd, passed by all.

Motion: Joy moves to insert between sub§§2(ix) and 2(x):

- (a) *Choir member* means any full or associate member of the SCUNA choir.
- (b) *Orchestra member* member means any full or associate member of the SCUNA orchestra.

Adrian 2nd, passed by all.

Motion: Joy moves to:

- (1) in §4(a), add "and/or orchestral music" after "choral singing".
- (2) in §4(b), strike "music" and add "and/or orchestral music" after "choral".
- (3) in §4 (c), add "and/or orchestral music" after "choral singing".

Adrian 2nd, passed by all.

Motion: Joy moves to add to the end of §6

- (vii) The SCUNA orchestra is open to all members at the discretion of the Committee on the advice of the conductor/musical director.
- (viii) The Committee may disallow a member from performing (as a member of SCUNA) in a concert at its discretion.

Adrian 2nd, passed by all.

Motion: Joy moves to insert in §7 (i), between "Associate Member Representative" and "and other non-executive Members", "an Orchestra Representative". Adrian 2nd, passed by all.

Motion: Joy moves to insert a new subsection between sub§§7(iv) and sub§§7(v):

- (ivA) The Orchestra Representative shall be a non-executive member of the Committee and must be an Orchestra member; duties of this role shall include (but shall not be limited to) representing the wishes and needs of the orchestral members.

Adrian 2nd, passed by all.

Motion: Joy moves to insert at the end of §9

(vii) There must always be at least one choir member and one orchestra member in the Executive.

Adrian 2nd, passed by all.

Motion: Joy moves to insert under sub §10(iv)

(d) to ensure that Stage Manager and Front of House duties for concerts are fulfilled by members of the Society.

Adrian 2nd, passed by all.

Motion: Joy moves to insert under sub §10(v)

(c) to ensure that programs, tickets and anything else concerning publicity are organized and distributed for concerts.

Adrian 2nd, passed by all.

Motion: Joy moves to insert at the end of §12

(xiv) The orchestral representative shall be elected by all orchestra members during the first rehearsal at the start of the teaching period at the beginning of the academic year.

Motion denied (0 for, 5 against).

Motion: Joy moves to strike “during the first rehearsal at the start of the teaching period at the beginning of the academic year” and replace it with “at the start of the teaching period in second semester during the academic year”. Adrian 2nd, passed by all.

Meeting Closed 7:00 pm.