

# SCUNA Committee Meeting Minutes

## ANU MCCT2

06/06/2012

Present: Liese Baker (pres), Markus Klaiber (sec), Julie Chater (treas), Richy Han (puboff), Charis Messalina (conman), Lola McKinnon (lib)

<u>Item</u>	<u>Action</u>	<u>Status</u>
1. Survey	- ask Andrew Mernagh to put survey online to increase response	Pending
2. International Student Day (Tue 17 July)	- include in newsletter to encourage student members to get involved	
3. Bush Week (Market Day Wed 25 July)	- also mention in newsletter - book stall for Market Day - Liese to go to office, book and pay \$50	Pending
4. Financial Report & Reconciliation - ANUSA grant \$5000 - balance \$12500 - outstanding (Mahler): o accompanist o director - complementary tickets in theatre for Mahler \$1 each	- Committee agreed to change Anthony Smith's (accompanist) fee to \$1500 per semester o Liese to email him formally concerning this issue - Committee agreed on the same fee of \$1200 to Jonathan Powles (conductor) - Committee considered the possibility of taking less than 50% of the proceeds of the Mahler concert due to the comparatively small part played by SCUNA in the performance o to be finalised after the Q fees are received	Complete  Pending  Complete  Pending
5. Progress on program	- booking confirmed for	Complete

	<p>20 October concert at St. Andrews</p> <ul style="list-style-type: none"> <li>- Committee agreed on date for 14 April at the Q next year <ul style="list-style-type: none"> <li>o Vesper scores to be organised; (probably order 60 from SheetMusicPlus.com ~\$25 pp)</li> </ul> </li> </ul>	<p>Complete – booking to be confirmed Pending</p>
6. Preparation for AGM	<ul style="list-style-type: none"> <li>- Committee agreed on having it the second week back: Wed, 1 August</li> </ul>	<p>Complete</p>