

SCUNA Committee Meeting
Monday 20 August, 2012. 6.30-8.30 pm
Minutes

Present: Charis (Pres), Julie (Treasurer), John (Puboff), Richy (Student Rep), Andrew (Webmaster & Librarian), Liese (Sec).

Apologies:

ITEM	ACTION	STATUS
<p><u>1. Welcome</u></p> <p>Charis welcomed the new committee.</p>		
<p><u>2. Rachmaninoff concert</u></p> <p>Sarahlouse Owens has agreed to sing alto solo.</p> <p>Helen & Sandie working on program. 200 copies when ready. Posters: 100 of A3, 150 of A4 and 300 flyers.</p> <p>Venue will cost about \$1,200.</p> <p>Comp tix; 2 each for CT reviewer, sound recorder, SoM Head, sponsors, photographer, CCS, Llewellyn & Oriana.</p>	<p>John to draft a press release. Liese to complete ACT govt listing & notify John. Liese to give John photos for publicity.</p> <p>John to get quote from printery for posters and programs. Julie to organise a meeting with ANUSA. Charis & John to go with her.</p>	
<p><u>3. Camp 22 and 23 September</u></p> <p>MCC T2 booked for both Saturday and Sunday.</p>	<p>Liese to book BBQ, Charis to call for 3 or 4 volunteers to organise the food. (in newsletter or announcements?)</p>	
<p><u>4. Other 2nd semester events coming up</u></p> <p>Bloom Festival 9th Sept, Fitters' 23rd Sept, Floriade 29th Sept.</p>		
<p><u>5. SCUNA's 50th birthday</u></p> <p>Charis has found a record of SCUNA's first ever concert, which we could revisit in 2013.</p>		
<p><u>6. Treasurer's Report</u></p> <p>The budget is looking healthy and there'll be about \$6,500 at end of year. Julie will draft guidelines for sponsorship and circulate committee for comment.</p>		

<p><u>7. Bank signatures</u></p> <p>Julie Chater moved, Liese Baker seconded, that Helen Moore (Immediate Past President) be removed as a signatory to the bank account and that Charis Messalina (President) be added as a signatory to the account. The motion was passed.</p>		<p>Pending</p>
<p><u>8. Next Committee Meeting</u></p> <p>Monday 17th September Charis' place, 6pm.</p>		