

SCUNA Committee Meeting
Monday 17 August, 2012. 6.15-8.30 pm

Minutes

Present: Charis Messalina (Pres), Julie Chater (Treasurer), John Agnew (Puboff), Andrew Mernagh (Webmaster & Librarian), Liese Baker (Sec).

Apologies: Richy Han

ITEM	ACTION	STATUS
<p><u>1. Welcome</u></p> <p>Agenda approved. Minutes of last meeting accepted.</p>		
<p><u>2. Rachmaninoff concert</u></p> <p>Dave Smith has agreed to sing tenor solo. Press release ready for use. Poster nearly ready for printing. No need to print tickets for door sales, just keep a tally.</p>	<p>Liese to get his email address onto database. Liese to generate a list of ticket holders for front of house to tick off at concert.</p>	
<p><u>3. Camp 22 and 23 September</u></p> <p>MCC T2 booked for both Saturday and Sunday.</p>	<p>Charis to ask Nikolai for help choir with Russian pronunciation.</p>	Done
<p><u>4. Other 2nd semester events coming up</u></p> <p>Fitters' 23rd Sept, Restrict prep for Floriade to Rach. ANBG concert.</p>	<p>Charis to discuss with Jonathan. Charis to arrange a meeting with Jennifer at ANBG, possibly with JP too.</p>	JP agreed to Floriade prep.
<p><u>5. SCUNA's 50th birthday</u></p> <p>SCUNA's first ever concert performed at 40th birthday. Need for a new plan.</p>		
<p><u>6. Filling Vacant Committee positions</u></p> <p>Desktop Publisher, Social Secretary and Camp Officer positions still not filled.</p>	<p>John offered to learn Microsoft Publisher if no-one takes on Desktop Publisher role.</p>	
<p><u>7. Future Directions</u></p> <p>Vocal workshop with Nicole Nunan a possibility for after the Rachmaninoff concert.</p>		
<p><u>8. General Business</u></p> <p>SCUNA needs to meet ANUSA requirement to have 3 trustees, 2 of whom must be students and committee members.</p>	<p>Liese to write to Richy to ask if he's happy to nominate.</p>	

We also need to update the constitution to include the amendment at last year's AGM.	Liese to complete this paperwork	
<u>8. Next Committee Meeting</u> Thursday 11th October Charis' place, 6pm.		