

SCUNA Committee Meeting

Thursday 18 October, 2012. 7.15-8.45 pm

Minutes

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

ITEM	ACTION	STATUS
<u>1. Welcome</u> Agenda approved. Minutes of last meeting accepted.		
<u>2. Celestial Harmonies concert</u> St Andrew's booked 7-10pm Fri 7 th Dec. Church and hall booked 6-11pm Sat 8 th . Supper in hall after concert. SCUNA to provide tea/coffee/OJ/wine & beer up to \$300. Members to bring a plate. 2 trumpeters, \$100 each. 1 clarinettist \$100 On-line link for members to register their intention to perform in the concert. OMM scores to be given to members next Wednesday for a gold coin donation. Scores to be returned after concert.	Liese to generate a new event in Trybooking. Charis to check if church provides cups and wine glasses. Charis to look after program Andrew to create the link. Liese to update attendance rolls. Charis to ring Eric Pozza about recording the concert.	
<u>3. Mini-Camp 3rd September</u> St Andrew's Hall booked 9-10am and church 10-12noon.		
<u>4. Publicity</u> Posters and leaflets.	Charis to find an image for poster. John to desktop publish. Andrew to update Facebook.	
<u>5. Trustees</u> The committee nominated Richy Han, Charis Messalina and Julie Chater as the 3 trustees, which complies with ANUSA requirements (3 committee members, 2 of whom are students)		
<u>6. Commitments for next year</u> The committee agreed not to have a joint concert with NCO in 2013, nor to participate in the CIMF as a choir, though individual members may choose to.	Charis to notify Martin Elias, Philip Hartstein and Chris Latham	
<u>7. Next Committee Meeting</u> Thursday 22 nd Nov at Charis' place, 7pm.		