

SCUNA Committee meeting 1pm, 6 January 2013

Minutes

Present: Charis Messalina, John Agnew, Julie Chater, Andrew Mernagh and Liese Baker. Andrew Koll came for the latter part of the meeting concerning the April concert.

1. **Approval of Minutes from Previous Meeting** - all accepted
2. **Business Arising from Minutes of Previous Meeting** - request to ANUSA to refund 30% of student fees deferred till 2013.
3. **JP matters** - email sent to JP 19 Dec 2012 (private and personal) and hardcopy to work address, giving him until 4 Jan 2013 to lodge any objection. Nothing heard to date. We sent another email to Don re further action. Need to send email to choir ASAP. Liese has drafted a letter - will send to us for edit and to get out asap.
4. **Membership fees for 2013**
Standard \$100 full year or \$60 half year.
Concession (defined as those with a health care card) \$80 full year or \$60 half year.
F/T student and P/T student with a health care card \$40 full year or \$20 half year.
5. **Website:**
 - (a) updating the online form for joining SCUNA in 2013, including unlinking the 2012 form asap, before someone uses it without noticing it's for last year - **Andrew M** doing
 - (b) updating the website generally - **Charis** to check and advise
 - (c) using the SCUNA website to publicise musical events (as opposed to in the weekly newsletter) **Andrew** agreed to create a place in the website and update it when Charis sends him new info.
 - (d) create and maintain choir 2013 email list - **Liese** to do when members register online.
6. **Orientation Week**
Market Day is Wednesday 13th. **John A** to organise SCUNA booth (liaise with Liese)
Deposit for stall has been paid. **John A** to organise SCUNA booth for International Students function on Tuesday 12th Feb from 12 to 2:30pm at the ANU Sports Hall. First rehearsal will be 20th February.
7. **50th Anniversary** - planning, including will we have a mini IV as part of the 50th? - Postponed discussion to next meeting. Decided against having a ManiFest, but Andrew M will invite people at the Adelaide IV to join us for the formal dinner.
8. **IV** - Will we accept an offer to host an Intersvarsity ChoralFest in 2016? - yes

9. Finances:

- (a) need to set up paypal account, especially for ordering scores – Andrew M to set up and link to appropriate account – access by Treasurer and Librarian
- (b) need to check photocopying grant via ANUSA – Liese to check if open
- (c) Honoraria for MDs and repetiteur – do via email, CM to make proposal
- (d) sessional payments for Andrew Koll and Anthony Smith for Musical Offering concert – Charis to ask for invoices (and ask both for what they will invoice for this)
- (e) state of budget: \$7259.40 in account at present, only outstanding is an item for Charis for last concert and Natalia Tkachenko (\$300 outstanding) for camp, and say another \$300 for scores refund. Say have \$6500 at present.
- (f) new key for storeroom – Charis to investigate this with Security to see how much it is

10. MD matters:

- (a) MD position descriptions – Charis to review and pass comments to committee (in next couple of days)
- (b) MD feedback survey – have done by 2 weeks (Charis and Liese to take lead on this), will seek input from Steven Strach, Andrew Schuller and Harriet Elvin.
- (c) new MDs – possibilities: Johanna McBride -1 (Liese to give Charis contacts, done.), Daniel Brinsmeade (strange weather already on wed), Alan Hicks, Louise Page - 2, recheck with Matt, think of other possibilities, Charis to do some research at SoM and CSO

11. First Semester concert:

- (a) budget – increase revenue by charging more for scores and score hire
- (b) second piece – de Jerusalem – scores sourcing and cost – Andrew M still sourcing
- (c) orchestra and soloists: Charis and Andrew K suggested names and will organise.
- (d) rehearsal midis – Andrew K demonstrated what he has been doing for the Magnificat. He will produce them as CDs, therefore keeping copyright, rather than providing them online at the SCUNA website. Choir members will pay for the rehearsal discs to cover their cost.
- (e) venue – Discussed Lyneham High School Arts Centre – holds 560, Albert Hall, St Ps Manuka (about \$50 per hour) – need to have risers and lit music stands, put performers at back of sanctuary, St Christopher's. No decision made.
- (f) need for early and full-on publicity campaign – Charis to start on this, ANUSA may help with printing, John A to check.

(g) sponsorship and fundraising – talk to Michael Mills re money and Eva Schroeder for fundraising, print stuff,

(h) camp – full weekend 16,17th March. **John A** will book Warrambui. Also a single day on Saturday 20th April in MCC. (Book Sun 21st as well in case more time is needed.)

(i) ticket prices: adult \$40, concession \$30, student \$20, kids \$20, use Trybooking again

12. Next meeting

Sunday 3rd February at Charis' house and will focus on Orientation Week and planning for 50th anniversary.

13. Musical Offering: Enough volunteers for it to go ahead.