

SCUNA Committee Meeting 1pm Sunday 3 February

Minutes

Present: Charis Messalina, John Agnew, Julie Chater, Andrew Mernagh, Geoff Smith, Vivianne Anthrak and Liese Baker. Apologies from Richy

1) **Approval of minutes from previous meeting:** - all accepted

2) **Business arising from the Minutes:**

- a) Membership fees were revised; students for 1 semester are now \$25 and concession for 1 semester are \$50.
- b) John has booked Warrambui for the camp on the Friday and Saturday nights for the weekend of 16th and 17th March.
- c) Paypal requires a street address to establish an account; Andrew will seek a solution.

3) **50th Anniversary:**

The anniversary dinner will be on Saturday 17th August. Geoff agreed to chair the sub-committee which also includes Charis, John, Vivianne, Gerrie, John and Margaret Bowles. (John and Margaret emailed their interest in the sub-committee and Charis accepted their offer.) Geoff will report back with details of the cost options at University House and how many can be seated in the Great Hall.

4) **Orientation Week:**

Liese and Winsome will set up the booth for the international students' function in the ANU Sports Hall at 11am Tuesday 12th February and will look after it until 3pm. Market Day is on Wednesday 13th February. ANUSA hasn't yet sent the map of booth locations. It normally goes from around 9am to around 4 or 5pm. Vivianne will be there from 12 to 1pm. John, Winsome and Liese are available all day. Charis will drop by. Richy will come if and when he's free.

5) **First rehearsal:**

Richy has offered to organise pizzas, but will need a lift to collect them.

6) **MD Matters:**

- a) Charis will arrange to meet with Johanna and Matt this week to finalise their participation and concert dates.
- b) The committee updated the Music Director evaluation form which has now gone to Steven Strach, Andrew Schuller and Harriet Elvin for their feedback.

7) **General Business:**

John reported that incorporating SCUNA would have a number of benefits and no disadvantages. He'll draft a letter to ANUSA about it.

Andrew reported from the AIVCC meeting that SCUNA isn't in line to host an intervarsity in 2016.

Next meeting will be 1pm Sunday 17th February at Liese's place.