

## SCUNA Committee Meeting 1pm 17<sup>th</sup> February 2013

### Minutes

**Present:** Charis Messalina, John Agnew, Andrew Mernagh, Geoff Smith and Liese Baker

Apologies from Julie Chater.

- 1) The minutes of the previous meeting were approved.
- 2) **Business arising from minutes:** Paypal account almost ready to be used.
- 3) **Report on O Week:** Winsome, Julie, Liese, Richy, John Agnew, Brigida and Charis spent time on the SCUNA stall. On Tuesday, the numbers were down on last year but we made up for it on Wednesday. About 170 flyers were distributed and there and there were some new members registered online on Wednesday evening.
- 4) **50<sup>th</sup> anniversary:** Geoff reported to the committee on the options for a venue. The committee agreed to University House with a buffet meal and authorised a deposit of \$400 to make a booking. (In fact, when Geoff rang to make a booking the next morning, a wedding party had already taken the 17<sup>th</sup> August. After a quick consultation with the subcommittee, Geoff made a booking for Friday 16<sup>th</sup> August)
- 5) **MD matters:**
  - a) Evaluation: The meeting approved the draft and changed the title. See attached.
  - b) Guest MDs: Discussion of payment of guest MDs postponed to next meeting, to include Julie. Johanna now back from NZ. Charis to talk with her this week. Also Matt.
- 6) **First rehearsal:** Richy will organise pizzas for 6.15, Liese to drive them to MCC. John Rogers has offered to look after the return of scores in one queue. Andrew Mernagh will have new scores in a second queue. Charis, John Agnew, and Geoff and will also arrive early, around 6pm for setting up. Charis will ask Winsome beforehand for the key to tearoom which also opens the storeroom where tables are kept. Julie will bring receipt books and money tins.
- 7) **General Business:**
  - a) An additional performance of first concert on Thursday 2<sup>nd</sup> May approved since no additional cost for soloists or conductor. Andrew Koll will check availability and cost of St Paul's and will notify Charis.
  - b) A May morning performance at the Carillon is under discussion.
- 8) **Next meeting:** Sunday 3<sup>rd</sup> March 10.30am at Liese's place. Meeting ended at 3pm.