

SCUNA Committee Meeting 10.30am 3rd March 2013

Minutes

- 1) Present: Charis Messalina, John Agnew, Gerrie Titulaer, Andrew Mernagh, Julie Chater and Liese Baker
- 2) Minutes of previous meeting were approved.
- 3) Business arising from minutes of previous meeting, MD matters: Johanna McBride and Matthew Stuckings each accepted a term as a guest MD as part of the year's audition process of finding a new MD. Johanna begins on the 15th May, with 1 day camps on 15th June and 6th July and the concert on 3rd August. Matt begins on 14th August, with camp on 21 and 22 Sept and concert on Sat 26 October.
- 4) Invitation from Judy Clingan. The committee decided that not enough members are available during the day and that Charis would write to Judy to suggest SCUNA join in the singing of an excerpt from the Bach Magnificat on Thursday evening 19th Dec as its contribution.
- 5) 50th anniversary: Geoff Smith has booked the Great Hall of University House for Friday 16th August, 6.30 for 7pm buffet dinner and requested that SCUNA have the use of the venue until 11.30pm. Committee agreed with his suggestion to increase the number on the organising committee.
- 6) Julie and Andrew have decided that PayPal is too difficult to use because it requires an individual name and address in order to access it. Andrew will fulfil the requirement in order to withdraw the funds and close the account. Julie will talk to St George about getting a debit card attach a personal credit card.
- 7) Money Matters:
 - a) Julie has paid a printing bill which SCUNA needs to pay back.
 - b) The Musical Offering costs were \$1150, member donations came to \$305 so the resulting cost to the choir was \$845. A similar event in future will be costed beforehand and paid for by participants.
 - c) Budget for first concert: Leanne Bear as orchestra leader (\$400) will recruit 14 string players (4 1st violins, 4 2nd violins, 3 violas, 2 cellos and 1 double bass), plus 9 others in orchestra at estimated cost of \$7,200. Student orchestra members will be paid \$200 and others \$300. The 5 soloists will be paid \$300 each making a total of \$1,500. Venue is St Pauls at \$700. Gifts \$210 (7x\$30) We can't find a suitable vacant space at ANU for the rehearsal with the orchestra on 24th April. Instead, we'll probably rehearse on the Thursday evening at St Paul's at an extra cost.
 - d) Charis to negotiate remuneration with each of the 3 guest MDs.
- 8) Fundraising: Charis and Julie to talk with ANUSA in first instance.
- 9) Camp: costs including food are \$90 for the weekend, \$40 for Saturday, \$30 for Sunday. Sections to bring morning and afternoon tea. Gerrie will arrange keyboards.

The next meeting is at Julie's house on Sunday 24th March at 10.30am.