

## **SCUNA Committee Meeting 10.30am – 12.00, 24<sup>th</sup> March 2013**

### **Minutes**

- 1) Present: Charis Messalina, John Agnew, Andrew Mernagh, Julie Chater, Richy Han and Liese Baker.
- 2) Minutes of previous meeting were approved.
- 3) Business arising from minutes of previous meeting:
  - a) Paypal account has been closed.
  - b) The committee voted a special thanks to Gerrie for her organising the camp and to Sam for her catering. Julie was authorised to buy a gift for Sam. The camp budget ended up about \$300 ahead. The donations for student attendance were not used and after consulting with donors, the amount was set aside for future student support.
- 4) 50<sup>th</sup> anniversary: Not discussed.
- 5) April concert: The concert budget is attached. Charis hopes to borrow timpani and risers from Boys Grammar at no cost and lit music stands from the Canberra Theatre Centre. Choristers will need to stand during the performance and only the very few who really need them will be allowed seats. 2 complimentary tickets will be offered to a reviewer, a photographer, Johanna, Matt, the Artsound recorder (Annabel) and for an Artsound promo, making a total of 12. Cathy Cleary has offered to coordinate the selling of tickets via choir members.
- 6) Payment of MDs: Andrew Koll to be paid \$1,500 and Anthony to be paid \$1,000 for each concert. Charis hasn't yet had time to meet with Johanna to discuss payment and the repertoire for the second concert. We need to identify scores as it can take a long time to get them from overseas.
- 7) Fundraising: Need to follow up on possible funding from ANUSA.
- 8) General Business:
  - a) John Agnew agreed to draft a short summary of the benefits of incorporation and the related need for a constitutional change, both for the committee's information and the choir's. (Reminder, the AGM is planned for the 31<sup>st</sup> July)
  - b) Julie submitted the affiliation requirements with ANUSA before the camp, to ensure insurance cover for participants. Thank you Julie!
- 9) The next meeting will be from 9 to 10am on Saturday 20<sup>th</sup> April In MCC T2