

SCUNA Committee Meeting 10.30am – 12.00, 11th May 2013

Bookplate Café National Library

Minutes

Present: John Agnew, Charis Messalina, Richy Han, Julie Chater, Liese Baker and Gerrie Titulaer.

- 1) The minutes of the previous meeting were approved.
- 2) **Business arising:** Geoff and John had a very helpful meeting with the ANU Alumni Association, which agreed to help with publicity and also to provide \$500 to costs.
- 3) **First concert:** The concert was an artistic success and boosted the morale of the choir. The audience was a good size, but not large enough to cover the costs of the production. The committee agreed to be more modest in our expenses for the next 2 concerts and to have a clear idea early in the planning on how much money will be spent.
- 4) **Second concert** will be accompanied by Anthony. No soloists. Albert Hall not available on 3rd August. Charis and Johanna to choose alternative venue.
- 5) **Third concert** with Matt may be Britten's St Cecilia. We need to be careful to have a financial buffer over Christmas.
- 6) **Membership fees for new recruits:** The committee decided that anyone joining SCUNA at this time of the year could choose which category, 1 year or 1 semester, applies for their payment.
- 7) **Minimum attendance rules:** postponed to a later time.
- 8) **SCUNA incorporation:** John tabled a document explaining the benefits of incorporating SCUNA.
- 9) **Next meeting** will be on Sunday 2nd June at 14 Birrell St Page. 6254 1231
- 10) **General Business:**
 - a) Special membership rate of \$10 for students who join SCUNA before 30th June. John to advertise at halls of residence.
 - b) John to write to ANUSA to put SCUNA rehearsals on their website calendar.
 - c) A strategy meeting later in the year to discuss issues such as funding, fees, music theory and vocal coach sessions.
- 11) Valuable informal discussion with Andrew Koll about his experience as a guest Musical Director with SCUNA.