

## SCUNA Committee Meeting 3.30pm, 9<sup>th</sup> June 2013

### Portrait Gallery Café

#### Minutes

Present: Charis Messalina, Julie Chater, Liese Baker, Andrew Mernagh and Gerrie Titulaer.  
Apologies were given by John Agnew, Richy Han and Johanna McBride.

- 1) The minutes of the previous meeting were approved.
- 2) Business arising from minutes of previous meeting: None
- 3) Camp: **Liese** to add column to roll on Wednesday for attendance at camp. **Gerrie** to organise sausages and choir contributions for salads, morning and afternoon tea. **Andrew** will bring bread from Yass. **Johanna and Charis** to decide program for the day.
- 4) Cost of scores to members: With the complexity of sources, licenses, international bank charges, air freight and copying, the committee decided to charge members \$30 for the package and give \$10 back on the 5 printed scores. (These 5 are the 3 delivered by Andrew at the meeting, the one from SCUNA's library and The Gypsy, which is yet to arrive.)
- 5) Distribution of scores and collection of money from 6.30pm on Wednesday. **Julie** will prepare lists for record-keeping.
- 6) Minimum attendance rule: **Charis and Johanna** to discuss.
- 7) Setting up the ensemble: Charis and Johanna to organise
- 8) Second concert: **Charis** to ring the Centre for Christianity on Tuesday if they haven't replied to her email from last Friday. **Charis and Johanna** to choose alternative if it isn't available on 3<sup>rd</sup> August.
- 9) General Business:
  - a) ANUSA has offered SCUNA a grant of \$1,770 subject to completion of the acceptance form and the submission of financial records relating to the last concert.
  - b) Next AGM. Discussion of changes to office bearers. **John Agnew's** proposal for incorporation will need to be circulated to members beforehand to give them the opportunity to ask questions and have them answered. Any changes to the constitution could then be made quickly at the AGM.

The meeting closed at 4pm.