

## SCUNA Committee Meeting 4pm, 18<sup>th</sup> August 2013

### Minutes

Present: Charis Messalina, Julie Chater, Liese Baker, Andrew Mernagh, John Agnew, Richy Han and Gerrie Titulaer. No apologies.

- 1) ANU Open Day: Charis reported that ANUSA is pleased that SCUNA will be involved and agreed to organise a roster of students for the stall and the activities.
- 2) Charis to arrange a suitable time with Johanna for a pot luck dinner at Liese's place.
- 3) Gerrie reported about 30 members will attend the full day rehearsal on 24<sup>th</sup> August.
- 4) Wrap up of last concert: All the feedback from the audience was very positive. Julie reported on the income and costing and will provide a final balance and detailed spreadsheet after score refunds are complete. However, it's clear that income is less than cost, if only by a small amount. The ACCC still has not submitted an invoice and Charis undertook to remind them.
- 5) The meeting agreed to pay an outstanding bill of \$207.75 from the Adelaide Philharmonia Chorus for non-return of past borrowed scores. Julie to arrange.
- 6) Next concert: Charis reported on progress. The venue has been paid, though Charis still has to arrange with Clara for SCUNA to use a space for a green room and PCP. The repertoire has been decided and will not require any professional singers. Peter Young to play the organ. His fee and the cost of hiring the organ not yet agreed. Eva will do the poster and Liese will set up a Trybooking event.
- 7) AGM: Liese to send Charis the nomination form for committee members, to be attached to the next newsletter. Andrew Mernagh and Julie Chater announced they would not continue as librarian and treasurer respectively, and were thanked for their efforts in these roles by the committee. The meeting discussed potential replacements. The AGM will need to include a motion to award Life Membership to Judy Clingan and Val Thomson as well as the election of office bearers.
- 8) Incorporation: John is writing a 'Pros and Cons' summary for Charis to send out to members with the next newsletter. He will also draft a formal proposal for the AGM agenda and agreed to chair a sub-committee to write a new constitution for incorporation. The meeting decided it should include a clause requiring the committee to submit significant items to the ANU Archives on a regular basis.
- 9) The committee decided to reimburse Anthony Smith the \$55 he paid to attend the SCUNA 50 reunion dinner, in appreciation for his contribution both to the evening and to the choir in general. Julie to arrange. The response to Geoff Smith's thank-you letters and comments on the night indicate it was a great success with participants.

The next meeting will be on 15<sup>th</sup> September at 4pm. The meeting closed at 5.50pm.