

SCUNA Committee Meeting 7.30pm, 12th November 2013

Charis' house

Minutes

- 1) **Present:** Charis Messalina, Michael Mills, Liese Baker, Eva Schroeder, Karen Wilson, Richy Han, John Agnew, Vicki Moss, Andrew Mernagh and Gerrie Titulaer.
- 2) After Matthew Stuckings withdrew his application to be SCUNA'S MD and considering all responses, Vicki Moss moved and Barbara Carney seconded that the committee appoint Andrew Koll as SCUNA's new MD. It was passed unanimously.
- 3) The committee agreed that the choir should have 2 major concerts in 2014, the first in late April or May and the second in late October. It also decided to have a number of weeks for upskilling sessions between the first concert and the student break between first and second semester, when the choir will also have a break. It was agreed not to have a guest conductor for the second concert, so Andrew could settle in for his first year.
- 4) **Membership fee structure:** \$20 or \$25 for ANU students, a concession rate for non-ANU students/health card holders and a full rate of \$150 per annum for everyone else. The full rate for a single semester will be \$100.
- 5) There was much discussion on whether we should charge for the experience of attending the upskilling sessions. The final decision was that ANU students would be exempt from this charge.
- 6) Payment for MD and repetiteur: \$2,000 and \$1,500 per concert respectively, which would be covered by the higher membership fees.
- 7) Next meeting to consider ways to gain sponsorship, one being a sponsorship committee, since no individual has offered to take it on.
- 8) The next Intervarsity is in Brisbane from 4th to 20th July 2014.
- 9) Vicki and Eva to organise a SCUNA dinner on 13th December.
- 10) Charis undertook to inform Andrew, Johanna and Matthew of the committee's decision and to discuss repertoire for the first concert in 2014 with Andrew Koll, with the aim of having a tentative program by the end of November.
- 11) Next meeting some time in January to prepare for start back on 16th February.

The meeting ended at 9:00pm.