

SCUNA Committee Meeting 6pm, 9th December 2013

National Library

Minutes

- 1) **Present:** Charis Messalina, Liese Baker, Karen Wilson, Vicki Moss, Eva Schroeder, John Agnew and Gerrie Titulaer. Apologies from Michael Mills, Barbara Carney and Richy Han.
- 2) Business arising from the minutes: None
- 3) Finance report: Accepted with thanks to Michael.
- 4) The first concert in 2014: A selection of antiphonal renaissance music starting with the opening movement of the Monteverdi Vespers on May 24th (preferred date due to ANU exam period starting in early June) or 31st, depending on the availability of St Christopher's. **Charis** undertook to contact St Christopher's and to work on selection of music in consultation with Andrew. This program will need no soloists and an orchestra of 8 strings, 6 brass and an organ whose cost would be \$4,700, which is within budget.
- 5) MD role: The meeting accepted the MD role statement suggested by John. It decided the MD appointment will be initially for a three year term and that there will be an annual review to provide mutual feedback of MD and committee. The end of the 3 year term will be followed by an optional extension for one year at a time with no limit on the number of extensions.
- 6) Sponsorship, fundraising, Bunnings BBQ: Much discussion but no decision made.
- 7) Other dates: The meeting decided on Saturday 3rd May for an on-campus full day rehearsal. **Gerrie** offered to book the BBQ. After the 1st concert there'll be about 4 weeks of upskilling, then a 3 or 4 week break. The 2nd concert was set for Saturday 25th October.
- 8) Next meeting: Saturday 18th January 12 noon followed by a BBQ lunch