

# SCUNA Committee Meeting 18<sup>th</sup> January 2014

## 2 Harding St Watson

### Minutes

- 1) Present: Charis Messalina, Michael Mills, Eva Schroeder, John Agnew, Karen Wilson, Barbara Carney, Gerrie Titulaer, Andrew Mernagh and Liese Baker. Apologies from Vicki Moss, Richy Han and Andrew Koll. The meeting began at 10.45am.
- 2) No business arising from the minutes.
- 3) Music Lending Scheme: **Michael** and **Karen** agreed to look after renewing SCUNA's membership.
- 4) Finance report: Michael announced an additional \$500, a donation from the last CIV.
- 5) 2014 membership enrolment: The meeting decided to have 4 categories.  
ANU FT students and PT students with a health care card: \$40 a year/25 a semester.  
Other students will pay \$50 a year/35 a semester. Non-students with a health care card: \$120 a year/70 a semester. Full rate \$150 a year/100 a semester. **Andrew M** will draw up an online enrolment form for the website.
- 6) Orientation week: **Eva** will work on the publicity flyer. **John** will look after printing. **Charis** will call for volunteers to man SCUNA's stall at Market Day in the first newsletter to members and will organise the volunteer roster. **Liese** will book SCUNA's stall with ANUSA and also submit the BBQ form for the camp in May. **Charis** will follow up O week offer which came in late last year.
- 7) Progress on repertoire for first concert: See document attached. Some publicity should be directed to religious groups. Scores all available on public access and will be printed with black covers and bound before the first rehearsal. **Eva-Karen** offered to get quotes for 100 copies, of 30/40/50/60 double-sided print.
- 8) Chorister skills development: Still at ideas stage. 4 or 5 weeks developing theory and aural skills with one or two tutors, person and vocal techniques with a different person tutor. The cost of the teachers will be divided by the number of people who participate. **Charis** undertook to speak with a number of suitable people and to book them for the weeks following the first concert.
- 9) Sponsorship, fundraising: **Charis** will approach ~~Betta~~ **Better** Music and her local café for ads in the concert program. **Eva** will write a draft pricing structure for ads, depending on their size and location in the concert program. Other Committee members to investigate opportunities also.

10) General Business

- a) **Charis** will email the committee some dates suitable for the 2 day and 1 day camps in 2<sup>nd</sup> semester, after consultation with Andrew K and Anthony Smith.
- b) Discussion of Vicki's idea for a flat rate for music scores. It has the advantage of easier administration, but costs are too variable to be able to set a realistic amount. **Karen** will look at past concerts to try to work out a reasonable flat charge for the future. Charge for first concert will be cost recovery plus a small margin.
- c) Charis proposed the SCUNA Songbook be updated as an online list of PDF forms and also as a hardcopy set, and would like discussion at the next meeting of how it can be used. Committee members to consider before the next meeting.

11) Next meeting: 7-8.30pm Wednesday 5<sup>th</sup> February at Charis' house.

The meeting closed at 12.20pm.

**2014 dates:**

1<sup>st</sup> rehearsal 19<sup>th</sup> February

1<sup>st</sup> camp 7-9 March

2<sup>nd</sup> camp Saturday 3<sup>rd</sup> May

1<sup>st</sup> semester break Saturday 5<sup>th</sup> April to Easter Monday 21<sup>st</sup> April

1<sup>st</sup> concert Saturday 24<sup>th</sup> May 2014

1<sup>st</sup> semester classes end 30<sup>th</sup> May

1<sup>st</sup> semester exams 5<sup>th</sup> to 21<sup>st</sup> June

2<sup>nd</sup> semester Orientation week 14<sup>th</sup> July

2<sup>nd</sup> semester 1<sup>st</sup> rehearsal 23<sup>rd</sup> July

2<sup>nd</sup> semester break Saturday 6<sup>th</sup> September to Sunday 21<sup>st</sup> September

Public holidays 29<sup>th</sup> September and 6<sup>th</sup> October

2<sup>nd</sup> concert Saturday 25<sup>th</sup> October

2<sup>nd</sup> semester classes end 31<sup>st</sup> October

2<sup>nd</sup> semester exams 6<sup>th</sup> – 22<sup>nd</sup> November