

SCUNA Committee Meeting 11am, 15th March 2014

Minutes

- 1) **Present:** Charis Messalina, Richy Han, Vicki Moss, Eva Schroeder, Liese Baker, John Agnew, Gerrie Titulaer and Karen Wilson. **Apologies:** Michael Mills

- 2) **Business arising from the minutes:**

The meeting authorised the payment of the revised Warrambui invoice with appreciation to Gerrie for negotiating a good deal with them and also for having organised such an enjoyable and productive weekend camp.

The committee decided to replace the weekend camp in October with 2 single day rehearsals, making a total of 3 single days in second semester, namely Saturdays 16th August, 13th September and 11th October. **Gerrie** will cancel Warrambui tentative booking for October and book BBQ for the extra Saturdays. **Liese** will book MCC2 for the extra Saturdays. **Gerrie** and **Richy** will check out dates for a weekend camp soon after the mid semester break in April 2015.

- 3) **Finance Report**

Discussion of the choir's limited funds, the need to involve members in fundraising and the need for a modest concert in 2nd semester, a capella, accompanied by piano or with NCO or SoM support. **Charis** will follow up with Andrew Koll on choice of repertoire.

- 4) **Insurance**

The executive decided SCUNA should purchase public liability insurance before the camp. Charis and Michael checked out the options and the 3 executive members agreed on a policy with DanceSurance, current from 3rd March to 1st July. See attached.

- 5) **Incorporation**

The meeting thanked John for organising interim incorporation, using the ACT Government's model constitution, with a spontaneous round of applause, and approved his reimbursement for the \$160.00 cost. There is already a sub-committee of **John**, **Vicki** and **Lola**, who are drafting a revised constitution for approval by the members. Any change to the constitution must be done by special resolution passed at a general meeting. Special resolutions require 3 weeks' notice to members. **John** will write a paragraph for **Charis** to put in the newsletter, to involve interested members in the process, with the aim of completing it in time to be approved at the AGM on Wednesday 6th August.

6) Skills development

Some discussion of student needs. In future music will be lent to students for a small payment and reimbursed if they decide not to join.

Need to reinstate Section Leaders in a role which provides support.

Planning on skills development workshops after the concert is moving along well.

7) Publicity

Moments of Beauty is the name for the concert. Tickets will be adult \$35, concession \$30 and \$20 for children under 18 with a \$5 reduction on tickets bought by choir members from Eva. **Liese** will set up Trybooking sales. **Eva** will begin working on poster and ticket design.

8) Fundraising report from Eva on 1st raffle

Eva reported on raffle at camp, which raised \$96. **Charis** will call on members to give donated prizes for future raffles to Eva, who will wrap them.

9) Next meeting

Saturday 12th April 11am at Charis' house.

The meeting finished at 1pm

2014 dates:

2nd camp Saturday 3rd May

1st semester break Saturday 5th April to Easter Monday 21st April

1st Concert Saturday 24th May 2014

1st semester classes end 30th May

1st semester exams 5th to 21st June

2nd semester Orientation week 14th July

2nd semester 1st rehearsal 23rd July

AGM Wednesday 6th August

1st camp Saturday 16th August

2nd camp Saturday 13th September

3rd camp Saturday 11th October

2nd concert Saturday 25th October

2nd semester classes end 31st October