

## SCUNA Committee Meeting 11am, 10<sup>th</sup> May 2014

### National Library foyer

#### Minutes

- 1) Apologies: Barbara Carney sent her apologies and resignation as Assistant Concert Manager. Present: Vicki Moss, Michael Mills, John Agnew, Andrew Koll, Eva Schroeder, Charis Messalina, Gerrie Titulaer, Richy Han and Liese Baker.
- 2) **Business arising from the minutes: Michael** will write to ANU student members about their membership, offering a refund of \$15 to those who paid for the year and notifying those who paid for a semester, that their membership is now current for the full year.
- 3) **Treasurer's Report:** Discussion of the limited budget which will be available for the 2<sup>nd</sup> semester concert.
- 4) **Jubilate Deo progress:** Eva reported on ticket sales (60) and publicity. Charis reported that all the orchestra positions have now been filled and went through the final week of preparation. Monday, the orchestra; Tuesday, the choir and orchestra at St Christopher's; Wednesday, regular rehearsal; Thursday, the small group and Friday, the dress rehearsal.
- 5) **CIV (Canberra Intersarsity) 2016:** Gerrie and Andrew Mernagh recommended Rodney Clancy as the MD on the basis of his performance as choral leader at the last CIV. Gerrie has made a provisional booking with Warrambui for a week from the 1st Friday in July 2016 for the CIV camp. The committee authorised **Gerrie** to approach Rodney on whether he would be interested in the MD role and if so to consider repertoire. Vicki Moss has accepted the role of secretary for the CIV committee and John Agnew the Treasurer position. **Vicki** will draft a paragraph about the CIV for Charis to put in the newsletter. **John** will check to see if the sum of money given to SCUNA by the 2010 CIV committee as a start up for the next CIV is in a separate bank account or in the general account.
- 6) **ANUSA affiliation:** Discussion of the pros and cons of the ANUSA model constitution and the possibility of not affiliating in the long term. **John** and **Charis** will meet with Peter Tregear to explore the possible use of a SoM space and links with SoM students in concert management and performance. **Andrew Mernagh** will scan a bank statement with SCUNA's street address, save it in pdf format and email to Michael.
- 7) **Skills development workshops:** a few members have signed up and paid online. **Charis** will invite members of other choirs to enrol.
- 8) **Repertoire for 2<sup>nd</sup> semester concert:** General discussion. **Liese** will forward the list of repertoire to Stuart Ferguson who has offered to find links to midis so they can be made available from the beginning of 2<sup>nd</sup> semester rehearsals.

**9) General Business:**

- (a) Richy raised the possibility of SCUNA performing at the Farmers' Market. Eva mentioned the opportunity of singing one Sunday afternoon at the High Court.
- (b) Vicki and Liese reported that they will not continue on the committee as Assistant Librarian and Secretary after the AGM and were thanked for their contribution.

10) **Next meeting:** Wednesday 4<sup>th</sup> June 6pm in MCC2.

**2014 dates:**

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  
Skills Development workshops 28<sup>th</sup> May to 16<sup>th</sup> July

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  
AGM 6<sup>th</sup> August  
1<sup>st</sup> camp Saturday 13<sup>th</sup> September  
2<sup>nd</sup> camp 3 - 5<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