

SCUNA Committee Meeting 6pm, 4th June 2014

MCC6

Minutes

- 1) Apologies: Vicki Moss. Present: Charis Messalina, Michael Mills, Liese Baker, Karen Wilson, Richy Han, Andrew Mernagh, John Agnew, Gerrie Titulaer and Eva Schroeder.
- 2) Business arising from the minutes:
 - a) The \$500 cheque from the last CIV was put into the SCUNA savings account early this year and is earmarked for the use of the 2016 CIV once it starts to operate.
 - b) **Charis** will put a notice into the newsletter calling for volunteers for a gig at the Farmers Market when the choir has some suitable repertoire to sing.
- 3) Organ Dispute: The meeting agreed to use Charis' draft response to All Organs' revised and additional invoice for the use of their organ at the last concert, once **John Agnew** has added some detail on the nature of the loan. **John** will send his revision to committee members before **Charis** sends it to Jim Clinch.
- 4) Finance Report: The choir's financial position is secure. The meeting authorized **Michael** to take out an annual insurance policy with ANCA from the 1st July. Michael reported that Jon Price and David Rackham both offered to audit SCUNA's financial records in accordance with the requirements of incorporation. **Andrew M** agreed to help Michael to print off the accounts from the Gnocash software.
- 5) CIV (Canberra Intersivity) 2016: no discussion
- 6) AGM: no discussion
- 7) Skills development workshops: no discussion
- 8) Bush Week Market Day 16th July SCUNA stall needs to be booked: The committee decided not to book a stall as the cost without ANUSA affiliation is prohibitive. **Eva** will design a publicity blurb and will be able to spend some time handing it out to the passing throng. Charis offered to also hand them out.
- 9) 2nd semester concert: The concert date changed to Sunday 26th October, 7.30pm. **Charis** will make a booking with St Christopher's. Charis is planning one small group segment of Purcell. Accompaniment will include an organ, continuo, cello and bassoon.
- 10) Next meeting: Wednesday 16th July 6pm MCC