

SCUNA Committee Meeting 6pm, 16th July 2014

MCC6

Minutes

- 1) **Present:** Charis Messalina, Eva Schroeder, John Agnew, Michael Mills, Andrew Mernagh and Liese Baker. Apologies from Karen Wilson, Gerrie Titulaer and Vicki Moss.
- 2) **Business arising from the minutes:** Charis has not yet been able to make a booking with St Christopher's for the next concert, but will do so in the near future.
- 3) **Finance Report:** Michael described the choir's present financial situation as healthy only because of the ANUSA grant received in the second half of last year. Without these in future unless we manage to affiliate (and even then, there's no guarantee of a grant) concerts will need to be modest and fundraising will need to be increased. Charis suggested SCUNA sponsor skills training sessions at both beginner and intermediate levels over summer with 5 or 10% of proceeds going to the choir. The committee agreed this would be a useful initiative.
- 4) **SCUNA constitution:** John circulated a new draft constitution, 90% complete, based on the model provided by the ACT government and adding material to make it compliant with ANUSA requirements, to enable future affiliation if student membership numbers permit. When finished, Andrew will post it on the website and Charis will put the link into a newsletter.
- 5) **AGM:** confirmed for 6th August (but now postponed to 13th August due to 3 weeks' notice required for members to consider a new constitution).
- 6) **Preparation for the first rehearsal on the 23rd July:** The committee decided to charge \$20 for the printed and bound sets of scores. Karen has ordered 80 copies. Discussion of how to help new people without experience of singing to fit in. Charis will give Andrew Koll some rounds and will confirm with him to start with the Tchaikovsky so the choir will be in only 4 sections for the first week.
- 7) **General Business:** Andrew reported that the Sydney IV will be in January 2015. There will be an election for the next AICSA committee in the near future in which the SCUNA committee will be requested to submit a vote by email.
- 8) **Next meeting** will be at 6pm on Wednesday 30th July in MCC T6.

The meeting closed at 6.55pm.