

SCUNA Committee Meeting

6pm, 6th August 2014, MCC2

Minutes

- 1) **Present:** Charis Messalina, Michael Mills, John Agnew, Liese Baker and Andrew Mernagh.
Apologies: Karen Wilson, Eva Schroeder and Gerrie Titulaer.
- 2) **Business arising from the minutes:** **Charis** had to change the concert date to 1st November due to a prior booking at St Christopher's the previous Sunday and was hopeful they would agree to the same discount as for the last concert. The committee agreed that if they didn't, the next best option is All Saint's in Ainslie. (Update: St Christopher's reduced the discount to 10%, representing a \$2,205 bill, and Charis is now checking the availability of All Saint's, St Paul's and St Andrew's.)
- 3) **SCUNA constitution:** The committee noted that **John Agnew's** draft of the proposed new constitution had been placed on SCUNA's website. He noted that it must be put as a special resolution, which requires 75% of the vote at a general meeting, for it to be accepted. John will continue to work on draft contracts for our paid musical workers. He will consult with Michael Curtotti, ANUSA's part time legal officer, and with others.
- 4) **AGM preparation:** **Michael** has completed the Treasurer's report for the AGM. Charis will write the President's Report over the weekend. **Charis** will attach both reports as attachments to a newsletter, asking members to read and/or print them before the AGM. **Liese** will print 10 copies of each report to circulate at the meeting. **Karen** has agreed to nominate for the position of secretary (Many thanks Karen!).

Charis asked **all** members of the committee (except Eva) to arrive 15 minutes early next Wednesday (6:45pm, 13 August) for the AGM.

The meeting closed at 6:55pm.

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