

ANU Choral Society (SCUNA)
Annual General Meeting
7:00pm, Wednesday, 13th August, 2014 MCCLT2
Minutes

Chair: Charis Messalina

Secretary: Liese Baker

The meeting began at 7.15pm

1. **Apologies:** Lotte Bickmann, Alexander Goodall, Ursula Hurley, Lesley Irvine, Eva Schroeder, Geoff Smith and Mary Woodhouse.
2. **Present:**
4 Student members: Lauren Ashman (u5162348), Weikun Chen (u5152653), Richy Han (u5009220) and Kuangda He (u5592264)
29 Non-student members: John Agnew, Liese Baker, Mary Boyd Turner, Gwenyth Bray, Kevin Bray, Ngaire Breen, Andrew Brown, Karl Caig, Jessica Drummond, Stuart Ferguson, Danielle Foster, Alain Gilsoul, Stephen Horn, Soonju Hwang, Glenis Medlin, Andrew Mernagh, Charis Messalina, Michael Mills, Mardi Naulty, Robyn Pender, Suzannah Ridley, John Rogers, Heidi Sheppard, Lucy Stockwell, Isabelle Tan, Gerrie Titulaer, Luke Willard, Karen Wilson and Yanyin Zhang.
3. **Ratification of Minutes** from the previous Annual General Meeting:
The minutes of the SCUNA Annual General Meeting on 28th August 2013, were ratified without dissent as a true record of that meeting.
Moved: Gwenyth Bray. Seconded: John Rogers. Passed on a show of hands.
4. **Officer Bearers' Reports:**
 - 4.1 **President's Report:**
The President's report (Attachment 1) was approved without dissent.
Moved: Robyn Pender. Seconded: Stuart Ferguson. Passed on a show of hands.
A question and answer session discussed the choir's direction and ways to encourage and retain more student members.
 - 4.2 **Treasurer's Report:**
Consideration of the Treasurer's report (Attachment 2) was adjourned until next Wednesday at 7.00pm when the auditor's report will be complete.
5. **Motion:** A notice of an intention to replace SCUNA's constitution by a special resolution at this meeting was circulated to all members by the President on 20 July 2014. The motion is: *That SCUNA replace its current constitution with the draft constitution (also known as The Rules) which has been promulgated to members via the Society's website.*
(ref: www.scuna.aicsa.org.au/members/Constitution%20-%20DRAFT%208.doc)
Moved by John Agnew. Seconded by Charis Messalina. The motion was carried unanimously on a show of hands.
6. Election of new Office Bearers:
Nominees were elected unopposed, according to the list in Attachment 3.
7. The choir sang *Laudate Nomen Domini* after which the meeting adjourned at 8:15pm to the following Wednesday at 7pm.



Attachment 3

SCUNA Committee 2014-15

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|---------------------------------------|-------------------------------|
| *President: | Charis Messalina (continuing) |
| *Secretary: | Karen Wilson |
| *Treasurer: | Michael Mills (continuing) |
| Membership Secretary | Richy Han |
| Assistant Treasurer: | John Rogers (continuing) |
| Concert Manager: | Charis Messalina (continuing) |
| Assistant Concert Manager: | vacant |
| Librarian: | Diana Davison-Mowle |
| Assistant Librarian: | vacant |
| Publicity Officer/Desktop Publishing: | Eva Schroeder (continuing) |
| Assistant Publicity Officer: | John Agnew (continuing) |
| Webmaster: | Andrew Mernagh (continuing) |
| Camp Officer: | Gerrie Titulaer (continuing) |
| Assistant Camp Officer: | Heidi Sheppard (continuing) |
| AICSA Liaison: | Andrew Mernagh (continuing) |
| Student Representative: | Lauren Ashman |
| Refreshments: | vacant |
| Assistant Refreshments Officer: | Richy Han (continuing) |

* denotes members of the Executive