

SCUNA committee meeting 9 January 2015

Present: Charis, John A, Lauren, Eva, Michael, Gerrie, Karen

Richy, Andrew K, John R, Mary, Diana, Andrew M

Previous minutes accepted.

Meeting opened at 6.10 pm.

Agreed President to talk to MD about setting up rehearsal schedules for each concert.

Review of Radiant Dawn concert - agreed that President will discuss the bill from St Andrews around hours billed but not used.

CDs from past concerts - agreed to sell CDs to SCUNA members as individual CDs or box sets. John agreed to ask Geoff Smith to discuss production of CDs with Art Sound. Agreed to discuss this item further at a future meeting.

Treasurer's report - current balance is \$10,961.03. Of that amount, \$7,000 will be required for the annual fees for the MD and repetiteur. The amount available to fund the first concert in this year will therefore be at least \$3,000, plus the income from membership subscriptions.

Agree that, in line with Professor Tregear's desire for SCUNA to be a development choir for SoM students, SCUNA will accept these students into the choir at usual student rates, with mentoring by choir members. SoM students studying conducting and concert management will be given opportunities to work with SCUNA, and be mentored by the MD and Concert Manager.

Agreed that SCUNA will work with the School of Music to accept development students (vocal and conducting) into the choir at usual student rates, with mentoring by choir members.

Agreed to the following membership fees for 2015:

- full year \$180
- 1 semester only \$100
- ANU students \$10
- non-ANU students \$50

- concessional full year \$150
- concessional 1 semester \$90

Agreed to fund security guards for School of Music venue for Enlighten rehearsals and Stephen Bennett's vocal training lessons (if required). SCUNA will receive \$200 for each Enlighten performance and programming for the Migration theme is underway.

Agreed that Secretary will contact previous MD about using his composition 'Strands' at the Enlighten concert, including use of the backing track (Charis to draft email).

Agreed first concert to be in May (subject to availability at All Saints Ainslie) and with a budget of \$5,000. There will be two performance and programming is underway.

Agreed the third SCUNA concert will be a December Christmas concert, and choral street singing (in December or July or both) will be further discussed.

Agreed that John Agnew will follow up on a legal template for contracts with MD, repetiteur and instrumentalists/soloists.

Agreed that Gerrie provide information for the SCUNA newsletter to the President on CIV committee vacancies and noted that Gerrie is attending SIV where she will promote SCUNA.

Agreed that anyone can join SCUNA (even if they say they cannot hold a tune) but noting it is up to the MD to make decisions about who can perform in concerts. Choir members will continue to mentor and help new members.

Other business – discussion on ANU market day to occur via email.

Next meeting - TBC

Meeting closed 8pm