

SCUNA committee meeting
3 June 2105
MCC1

Meeting opened: 7:10pm

Present: Charis, Eva, John A Michael, Jon, Gerrie, Andrew M, Lauren, Richy, Diana, Andrew C, Mary, Karen (minutes)

Apologies: nil

Minutes and actions from last meeting:

Minutes accepted.

Actions:

- Update website with semester 2 information (Andrew M to action)
- St Andrew's refund - refund balanced against extra venue hire cost (Charis)
- Past concert CDs - large interest from members; quote for \$250 to produce CDs accepted (John A to action purchase); agreed for note on CDs for next newsletter (Charis to action),
- student numbers and grants - 11 students participated in recent concert; 9 applications for ANUSA grants submitted; email students to remind them of semester 2 dates (Karen to action)
- fundraising - agreed not to follow up with Bunnings on BBQ due to time commitment; raise new t shirts at rehearsal (Karen to action)
- agreed to post committee meeting minutes on website (Karen and Andrew M to action)
- NAA concert - small choir to perform as Andrew C is not available to conduct; \$200 performance fee; rehearsals start next week (Charis)

Treasurer's report

- liquid assets total \$17,267
- outstanding commitments until end of financial year are \$5,991
- estimated \$11,000 to fund semester 2 operations
- outstanding invoices for soloists and instrumentals to be followed up (Charis to action)

Semester 1 concert

- noted emails from 3 committee members on roles of main and motet choirs
- noted that a motet (small) choir has long been part of SCUNA and has a role in reducing the need for soloists and helping the main choir with the concert load
- noted that most people who audition for the motet choir are accepted and non-SCUNA members are recruited to fill gaps
- agreed to rebalance the performance time between the main and motet choirs for future concerts, with the main choir having the majority of the performance
- agreed to incorporate 10 minutes of training (eg rhythm) in each rehearsal to reinforce SCUNA as a training choir (like other university choirs)

- agreed update the SCUNA songbook (Jon to action) and use in rehearsals
- agreed to canvass interest in using semester breaks to rehearse SCUNA songbook music (Charis to action)

Next concert

- noted 20th September 2105 School of Music 50th anniversary concert, including Beethoven's Choral Fantasy (combined choirs) and new Chapman piece (SCUNA only segment)
- agreed to confirm arrangements with SoM (Charis to action)
- agreed to arrange for scores by 22 July (Diana to action)

AGM 5 August

- draft agenda and circulate the committee members (Karen to action)
- noted that Jon will nominate for President
- agreed to accept Jon's nomination for Vice-President
- noted vacancies at AGM will include vice president, publicity officer, assistant publicity officer, concert manager, assistant concert manager, fundraising officer, social officer
- thanked Charis for her commitment to the choir in roles of President, Concert Manager and Artistic Director
- Charis thanked committee members and choir for support
- Jon and Andrew K to discuss future role of artistic director
- agreed that Jon would audit SCUNA's financial records and that no conflict of interest existed (the latter to be confirmed by John A)

Website domain

- agreed to purchase 'scuna.org.au' domain at cost of \$22 for 2 years (Andrew M to action)

Orgsync

- agreed to merge 2 SCUNA accounts (Richy to action)
- noted demonstration of site and committee members encouraged to join and use
- noted that richy is site administrator

Incorporation and management of CIV16

- agreed that members will provide comments on draft constitution part II - membership - to John A ASAP
- noted that SCUNA and CIV are separate legal entities but SCUNA is 'parent' body
- agreed that 3 CIV committee members who are currently not SCUNA members will become honorary SCUNA members (John A to action)
- noted that AXIS trust fund will cover any losses from CIV

Camps

- agreed to canvass choir attitudes to range of camp options (Gerrie and Karen to action)
- agreed to consider adding social options to day camps (Gerrie to action)

- noted that need for overnight camps depends on type of music being rehearsed

Other business

- agreed to apply for a stall for Bush Week 22 July (action subject to getting volunteers)
- agreed to seek volunteers for stall in next newsletter (Charis to action)
- agreed to increase semester fee for Anthony to \$2000 due to his increased time commitment to the choir (Michael to action)
- agreed to ask Anthony if he was interested in a performance role in future concerts (Charis to action)

Meeting closed: 9:15pm

Next meeting: 29 July 6-7pm MCC2