

SCUNA committee meeting
29 July 2015
Minutes

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

Actions from 3 June meeting

- Anthony is interested in performing as part of SCUNA concerts in 2016 (Charis)
- agreed to develop online process for purchasing CDs of past concerts (Andrew M)
- agreed to go ahead with choir survey on camps, including questions on why people do/do not stay overnight and what are benefits of staying overnight (Karen and Gerrie)

Minutes from 3 June and 22 July were endorsed and can be uploaded to website (Andrew M).

Musical Director

- agreed to approach James Huntingford to conduct SCUNA for September and October concerts as Leonard Wiess is not available (Charis).
- agreed to engage Leonard Wiess to conduct a modest Xmas concert (Charis).

Fees for MD and Rapiteur

- agreed to prepare a discussion paper on options for payments, including treating as casuals with hourly rates with separate invoices for additional preparation time (Charis).
- Charis offered to conduct Motet choir as a way of saving funds.

AGM

- audit has been completed by Jon and no issues were identified.
- President and Treasurer to prepare their reports.
- Agenda, previous minutes, and reports to be sent to choir with next newsletter (Charis).

ANUSIA grants

- all grants were rejected.
- agreed to write to ANUSIA to seek clarification on process (Michael).

Meeting closed: 6:48pm

