

SCUNA committee meeting

Minutes

26 August 2015

6pm MCC2

Apologies: Nil

Attendees: Jon, Kevin, Gwenyth, Richy, Michael, Andrew, Glenis, Charis, Karen
(minutes)

Minutes of 29 July 2015 endorsed.

Actions arising from 29 July 2015 meeting:

- CD sales
 - agreed to put a form online to get an idea of interest as numbers will impact on what we charge (Andrew to action)
 - agreed to undertake an inventory of master copies (Jon to action and follow up with John Agnew)
 - agreed to examine whether we should over order CDs for archive and promotion sales when we get an idea of numbers and costs
- Camp survey
 - agreed to include questions about away and in situ camps (Karen to action)
- fees discussion paper
 - feedback has been collected from past and potential MDs and rapiteur
 - paper to be ready for next committee meeting (Charis to action)
- ANUSA grants
 - noted that there is a new method for grant payments, with 75% of the cost of an event payable (with a per event limit and yearly limit) when legal invoices are provided with ABN
 - agreed to ask providers (eg soloist and instrumentalists) to provide invoices with ABN (Jon to action)

Student numbers

- noted that we need 15 paid students per annum to affiliate with ANUSA
- agreed to form a small working group (including Social Secretary and Student Rep) to meet and discuss ways to encourage more student members, including social media and social activities (Jon to action)

Christmas concert

- noted that there is \$8,000 in the budget

- noted that Jon, Leonard and Charis are drafting a running order for the concert
- noted that one soloist would be required for the concert
- noted that All Saints have been booked for 27 and 29 November concerts

Executive signatures

- Agreed to remove Charis as signature
- Agreed to add Jon, Michael and Karen as a signatures (Michael to action)
- Agreed to advise ANUSA on the new committee (Karen to action)
- Karen to send AGM minutes to Michael for bank's reference

OrgSync

- new committee members were encouraged to join OrgSync
- agreed to organise a training session for committee before rehearsal at some time (Richy to action)

Meeting closed 7pm