

**SCUNA Committee meeting**  
**Minutes**  
**7 October 2015**  
**MCC2**

Attendees: Jon, Richy, Michael, Glenis, Diana, Lauren

Apologies: Gwennyth and Kevin

Previous minutes from 26 August meeting were endorsed.

Action items from previous meeting:

- CD sales - progress to be discussed with John Agnew (Jon)
- Camp survey - agreed to let members know about the survey in the next newsletter and then the survey will be sent to members (Karen)
- Fees discussion paper - to be discussed at next meeting (Charis)
- ANUSA grants - last application was rejected for an unknown reasons but noted that choir had received more that asked for from a previous application. Agreed to submit a new application after the Xmas concert (Michael). Agreed to check that the soloist for the Xmas concert has an ABN (Jon).
- student numbers and working group - Agreed to seek nominations for the working group from choir (Jon). Agreed the group should consider attraction and retention; basic music training; consideration of peak study times for rehearsals and concerts. Agreed to prepare a 2016 calendar for choir (Karen).
- OrgSync training - time to be confirmed.

Nomination of trustees - agreed that the following three choir members (including two ANU students as per SCUNA constitution) will be the trustees:

- Jon Price , Richy Han (Student) and Lauren Ashman (student).

Nomination of bank signatories - agreed that the following three trustees and the Treasurer will be bank signatories:

- Jon Price, Richy Han, Lauren Ashman, and Michael Mills (Treasurer).

Disposal of photocopier - agreed to contact ANU Property re disposal (Jon).

ANUSA clubs and societies award nominations - agreed to submit a nomination for the gala event (Karen).

2016 conductor - to be discussed at next meeting.

Meeting closed: 7:00pm