

SCUNA Committee meeting - 6 March 2016

Start: 1340

Present: Jon, Michael, Lauren, Lola, Gwenyth, Kevin, Ange, Richy, Ngaire, Karen (minutes)

Apologies: Charis, Leonard, Glenis, Diana

1. Last meeting's minutes accepted with no changes.

2. May concert

- All Saints has been booked for both dates. AGREED Charis to check if the church is ok with the later starting time for the Sunday concert
- University House prices were high but it would be good to have a concert on campus
- AGREED that Charis and Jon will investigate ANU Arts Centre but will book University House if it is cheaper.
- Noted that no musicians were needed for the concert and two soloists will come from SCUNA.
- AGREED to Golden Lights as a tentative name for the concerts and AGREED that Lola will come up possible names and themes to test with the committee.

3. Assistant Conman

- Nomination for Assistant Conman was received from Ange Telfa and accepted by the Committee.

4. Upcoming social events

- Fortnightly pre-rehearsal dinners will continue. Other ideas include:
 - Sky Fire picnic
 - Eurovision night
 - May morning
 - Corillian event with Leonard
 - Gathering at National Folk Festival

5. Gmail and Orgsync

- AGREED to hold committee training by end of April (Jon to organise)

6. Actions from 7 February meeting:

- a. Reprinting the SCUNA songbook - Glenis to look at various printing places for a quote on costs including binding and laminated covers (though we can do that ourselves in a pinch if we can get the print blocks punched) - underway.
- b. Glenis and Diana to see if the modern pieces are available for hire- Calvin Bowman is happy for us to use the PDFs of his piece.
- c. Mark Chapman has agreed to extract parts from midis for the concert if needed.

- d. Kevin, Gwenyth and Glenis have sorted out the CDS in the library.
- e. Jon has the master copies of previous concerts from John Agnew and will produce the CDs with Lola's help. AGREED that Jon would email John Agnew to thank him for his work on the CDs to date. AGREED that Jon would canvass orders for CDs with the choir.
- f. Charis and Andrew to confirm dates when SCUNA is not rehearsing in MCCLT2 but in the SOM - outstanding.
- g. Kevin will approach other choirs about scheduling of concerts in 2016 and these will be included in the SCUNA committee calendar - underway.
- h. Jon will investigate options for a conductor's podium and report back to the committee - underway. AGREED to purchase 2 conductor music stands.
- i. Michael will seek an ANUSA capital grant in 2016 for new shelving in the storage room - application for \$2,000 has been submitted. AGREED to purchase the shelving for the library before we know the outcome of the application (Jon). AGREED other priorities if the application is successful include music stands, recording gear and conductor podium.
- j. Karen will draft a letter about bank signatories to send to St George Bank - completed.
- k. Jon will apply for the National Folk Festival in 2017 (applications close September 2016) - Forms for 2017 not available yet.
- l. Jon will apply for Enlighten performance for 2017 - Forms for 2017 not available yet.
- m. Jon to investigate 2016 performance at the High Court - not done.
- n. committee to discuss subsidising SCUNA students to attend CIV - AGREED to find out how many students are planning to attend (Jon via newsletter).
- o. committee to further consider the role of the Motet when the concert music for 2016 is decided - AGREED to hold auditions in April so the Motet can be ready for Semester 2 concert. No Motet is needed for May concert.
- p. Michael and Karen will periodically reconcile memberships rolls and membership payments to ensure there are no outstanding unpaid members - ongoing and noted.
- q. Kevin will investigate the SCUNA alumni and report back to committee - underway.
- r. Jon, Dianna and Glenis should have keys to the storage room (Gerrie's key to pass to Glenis), and Ngaire should have a key to the kitchen. - Ngaire will share a key with Gerrie and Mary.
- s. committee to send any comments of the committee roles and responsibilities document to Karen - AGREED that Karen will send document to Ange to review Assistant Conman role, and add 'organisation of market day' to the student rep role.

7. Other business

- Noted that Charis has started a new choir that includes some SCUNA members, but her choir's performance at Eva's photographic event does not clash with our May concerts.

- 2nd semester concert - AGREED that Jon will circulate concert ideas around a Mozart concert, with a small orchestra (NCO sourced?), some soloist and possible use of Motet.

Next meeting - Sunday 3 April at 1:30pm

Close: 1546