



1. Introduction

1. Welcomed to the Second RMIT Music Committee Meeting (02-03-2014)
2. Meeting Begins at 3:48pm
3. Attendees:
 1. Present: David, Lauren, Trent, Rhiannon, Damien, Andrew
 2. Apologies: Tim, Geordie, Yuki
 3. Absent: Lettisia,
4. Quorum established

2. Confirmation of Previous Minutes

1. Minutes from: 09-Feb-2014
 1. Amended minutes to say meeting with Katie was 'some what informative but redundant' - Moved: Rhiannon Seconded: Trent
2. Publication
 1. No one objects – Rhiannon to do

3. Business Arising from the Previous Minutes

1. Piano Tuning – Issue surrounding parking permit for Piano Tuning Truck.
 1. Trent is going to get his butt into gear and figure it out himself.
2. Trivia night – to be held at RMIT Music Room, flyer has been updated and posted on Facebook group, Facebook event created
3. Camp first Semester – Animal theme, accommodation confirmed, shopping list created
4. Rehearsal schedule for camp – Upload to Facebook in one hour or two hour format up for discussion

4. Reports

1. President's Report
 1. Participated in orientation
 1. Choir did TAFE orientation, Choir and recording Brunswick Orientation, Choir, Recorders and Orchestra City Orientation. (All in RMIT polo shirts)
 2. Many flyers handed out – 5ish people signed expression of interest.
 1. David to email people who have signed expression of interest form
 2. Spoke to Susie at Arts about having just roaming performances not stalls. Had clubs just not art groups
 3. Arts council meeting tomorrow – Andrew, Geordie, Trent attending in lieu of David. David to send out information tonight.
 4. Club Stall – don't yet have a stall but following up tomorrow at meeting, asking direct questions to Link Arts surrounding

5. Tuesday Magical Mystery Tour – ROCS and String Ensemble performance with audience following them as they perform - 7pm-ish with Choir to wear Black RMIT shirts
 6. Ensembles to perform at campus stall – idea no set date yet.
 7. Spiritual center performance smaller ensemble – 1 hour performance, Jenny expressed interest, Geordie yet to respond.
2. Vice President's Report
 1. Trivia night - \$10 for member, free for new members. Pizza and drinks provided, slab of beer and cider. Tim organising questions. Prizes of chocolates? (Create out of date boxes with chocolates) No name badges for guests, David to make badges for committee. Budget for a quarter of a pizza per person (order on night)
 2. Camp theme – The Zoo
 3. Cost of Lawn Bowls research started - \$17per head for 3 hours \$15per head for 3 hours. 8 people per “lawn”. Lauren will call to inquire for end of week 8.
 4. Karaoke as idea to be paired with Bowling?
 3. Treasurer's Report
 1. Cash box deposit \$131.55, \$195 in cash box (of \$1, 2,5,10 notes), \$3,307.98 in bank 3 people pay memberships
 2. Camp fees: \$60 for non-student \$50 for students.
 3. Trent to gift Yassin Unione membership
 4. Band Reports
 1. Strings
 1. 14th February 8 people first and second week.
 2. Last week performed at the City orientation (4 people)
 3. The last rehearsal. 4 new violinists!
 2. ROCS
 1. To contribute to the tuning of Piano
 2. Not submitted
 3. Stage Band
 1. First rehearsal 5th March, With newbies run welcome to Stage Band a couple of older pieces, not start anything new, to find out where everyone is at.
 4. Concert Band
 1. 9 people turned up last week.
 2. 7 people at the concert at this stage.
 3. Started with music out of the draw, and finding some more to fit theme.
 5. Recorder Consort
 1. Performed SATB arrangements at Christmas and SAB arrangements at Clubs and Society Day and looking to perform at club day.
 2. Mid year performance – pieces chosen, “on track”
 6. Flute Ensemble (4 members)
 1. Parts chosen for mid year concert.
 7. Ukulelified
 1. Not present
 5. Musical Directors Report
 - Tenor and Baritone serviced – payment needing to be made to Trent
 - Music selected for concert on track

- Will order all other music needed tonight and be here by the end of the week

5. Agenda Items

1. Orientation
 - Clubs and Societies Day – follow up at Arts meeting tomorrow as previously stated
2. Camp
 - Ask Frazer to drive bus – Andrew confirm with Frazer
 - Timetable draft completed – David in charge of confirming timetable
 - Uni-one product created – Lauren to post on Facebook
3. Concert
 - All ensembles ready for music
 - Need to pay for performance Kaleide Theatre including sound equipment
 - Discussion over after party - details to be confirmed. David to inquire about function rooms near Kaleide Theatre and associated details, cost, security etc.
 - Inquire about screen projection

6. Other Business

1. Club Stall – 11:30am-2pm Thursday 6th March, in RMIT Polo
 - Andrew, Damien, Trent,
Andrew will post the details after meeting tomorrow.
 2. RMIT String Ensemble name change from String Ensemble to Chamber Orchestra.
Motion: to change the name of RMIT String Ensemble to RMIT Chamber Orchestra.
Moved: Damien, Second: Rhi, Musical Director: Approved.
7. **Next meeting proposed for Sunday 9th March 2014 at 2:00pm**
1. Meeting Closed at 6:13 pm

8. Action Plan:

1. David
 1. Email people who expressed interest throughout orientation
 2. Send out info re; Arts Council meeting
 3. Confirm rehearsal schedule for camp
 4. Get info for function rooms near Kaleide Theatre – costs, security, other details
2. Lauren
 1. Organise Lawn Bowls for end of Week 8
 2. Post info re: camp product on Facebook
3. Rhiannon
 1. Publish and distribute minutes from 09-Feb-2014
 2. Request visitor access to view account on Netbank
4. Trent
 1. Get piano tuned
 2. Gift Yassin UniOne Membership
 3. Order music for Mid-Year Concert
5. Ensemble Representatives
 1. Tim
 1. Organise questions for trivia
 2. Andrew
 1. Ask Fraser to drive bus for camp
 2. Distribute info re: clubs stall after Arts Council Meeting.

3. Lettisia
1.
4. Geordie
1.
5. Damien
1.