



1. Introduction

1. Welcomed to the 2nd RMIT Music Committee Meeting (14-03-2013)
2. Meeting Begins at 4:35pm
3. Attendees:
 1. Present: Lauren, Tim, Trent, Frazer, David (5:30ish), Bridget (5:00pm), Declan, Geordie
 2. Apologies: Damien

2. Confirmation of Previous Minutes of the Previous Minutes

1. Minutes from 1st Meeting (08-02-2013)
 1. Moved by Trent
 2. Seconded by Lauren
2. Transcript from 1st Discussion (05-03-2013) (optional)
 1. Moved by Trent
 2. Seconded by Lauren
3. Minutes from 16th Meeting (24-10-2012)
 1. Moved by Trent
 2. Seconded by Lauren

3. Business Arising from the Previous Minutes

1. Motion to make correspondence public:
 1. Minutes from 1st Meeting (08-02-2013)
 1. Moved by Lauren
 2. Seconded by Trent
 3. Vote passes unanimously
 2. Transcript from 1st Discussion (05-03-2013)
 1. Moved by Lauren
 2. Seconded by Tim
 3. Vote passes unanimously
 3. Minutes from 16th Meeting (24-10-2012)
 1. Moved by Lauren
 2. Seconded by Frazer
 3. Vote passes unanimously
 4. Trent mentions potential factors: influence from outside parties, coercion, self censoring or muzzling of members/ideas
 1. No objections to the general idea of publishing

4. Reports

1. President's Report
 1. Went to all three club days
 1. Somewhat disappointing response at Brunswick and Bundoora campuses
 2. Awesome response from the City campus
 2. Meet and Greet an awesome success

3. Declan's absence noted
2. Vice President's Report
 1. No nicknames, yet. SOON!
3. Treasurer's Report
 1. Nothing
4. Band Reports
 1. Concert Band
 1. Poor turnout due to public holiday
 2. Stage Band
 1. Ample amount of recruits
 2. Vincent's absence was noted
 3. ROCS
 1. Awesome turnout, heaps of new fish
 4. Strings
 1. Performed at the city orientation
 2. Earned some cash money
 3. New violinist
 4. Grand plan to grow to 14 members this semester
 5. Recorder Ensemble
 1. Performed at the city campus
 2. Another returning member, Din
 3. Repertoire chosen for the concert
 4. Plan to get more of our members to attend guild events
5. Musical Directors Report
 1. See Concert Band report (Item 4.4.1)
5. **Agenda Items**
 1. Orientation – Reflection, Turn out of new members to rehearsals
 1. Bundoora poor positioning, as always
 2. Alter the time back to the Week 0/Main Orientation days, not during class time
 3. Trent wants them to get better at planning
 4. Envoys need to be friendly and proactive if they intend to attend the table
 5. Symbols and signs to let people know who we are
 6. Real foods are not recommended for consumption, more meat at this set of orientation events
 7. Lauren has sent a personalised email to everyone new
 2. Camp
 1. 22-24th March
 2. No-one has paid as of yet (Discussed with Frazer after meeting finished)
 3. Declan can't make it to camp
 4. Frazer has taken time off work to drive the bus
 5. All groups sign up for camp immediately so we have a rough idea of numbers
 6. Each ensemble should have a list of equipment required
 7. Bring own music stands
 8. Packing list
 1. Foil and Glad wrap (collective)
 2. Pillow case

3. Doona/sleeping bag
 4. Fitted Sheet
 5. Towel/T-shirt
 6. Runners for beep test
 7. Sugar, tea, other food stuffs (collective)
 8. board games, sports equipment,
 9. Ping pong balls
 10. Purchase a vortex (Tim action)
3. Concert Theme
 1. Skipped for now
 1. Frazer raises that it hasn't been discussed during other business
 2. Everyone disagrees
 2. No discussion on concert was had, Frazer was correct
6. **'Other Business'**
 1. Harmony Day
 1. Chaplaincy requests some musical accompaniment with their festivities
 2. 21-03, between 12:00-1:30
 3. ROCS Interested
 4. The Jazz Police Interested
 1. Trent, Tim, Declan
 2. Orchestra
 1. 6 pm Friday after strings
 3. Room, Keys, Fans
 1. More keys
 1. Link Arts hesitant, current amount is viewed as a lot
 2. Does Adrusha have a key
 1. Yes (David's opinion)
 2. Frazer to confirm
 3. Vinnie's band doesn't get priority over other groups and can only get let in through the grace of the keyholders
 4. Leave the fans on
 4. Website – Updating
 1. Update it regularly
 2. Especially the calendar
 1. Trent “The Calendar is law”
 3. Design/format
 1. Lauren created a sub tab for forms
 1. Trent put the form in the form, once membership is completed the camp form is active
 2. Trent suggests a more minimalistic viewpoint on the overall feel and design
 1. Tim disagrees
 5. Flyers
 1. A general interest one for Link Arts to display
 2. Lauren has a mock up
 3. Declan's seal of approval on the adapted banner

7. **Other Business**

1. Skye
 1. We should pay her for her work
 1. Free polo and membership
 2. Lives in Ballarat now
2. Uni-one
 1. Membership sign-ups will have to be done this way
 2. RMIT Music group/collective not created by Link Arts Yet
 3. Has already gone live
 4. People can join a group when the group is created
 5. Need to have a profile on Link
 6. Notifications or emails when we get new members?
 7. Emails can be done using this system
3. Proposed Amendments to the Constitution
 1. That the section on Quorum (23) should indicate that the half plus one is of sitting members, not, for example, of numbers of filled committee roles
 1. Motioned by David
 2. Seconded By Bridget
 3. No votes against
8. **Next meeting proposed for Thursday March 26th at 5:45pm**
 1. Tim closes meeting at 5:30ish, can't close the meeting (he is not the chairperson) and in any matter, doesn't record a time in the minutes
 2. Time (above) recorded by David
9. **Action Plan:**
 1. All members
 1. Encourage groups and other members to sign up to camp
 2. Frazer
 1. Draft Funding application
 2. Talk to Alex/Patrick from Adrusha regarding keys
 3. Trent
 1. Piano Tuning and Amp Checking