



1. Introduction

1. Welcomed to the 3rd RMIT Music Committee Meeting (26-03-2013)
2. Meeting Begins at 5:02pm
3. Attendees:
 1. Present: Lauren, Tim, Trent, Frazer, David, Madu (Geordie's proxy and ROCS VP)
 2. Apologies: Damien, Bridget, Declan, Geordie
4. Quorum established

2. Confirmation of Previous Minutes

1. Minutes from:
 1. RMIT Music 2nd Committee Meeting (14-03-2013)
 1. Moved by Trent
 2. Seconded by Lauren
 3. Amendments to the 2nd Meeting minutes
 1. Item 2. should read 'Confirmation of Previous Minutes,' not 'Confirmation of Previous Minutes of Previous Minutes'
 2. Item 5.2.8.5. should be two items under 5.2.8
 3. Item 7.3.3. should read 'group created and needs authorisation from Link Arts'
 4. Item 8. Should read 'Next meeting at 5:00pm' not '5:45pm'
 5. Item 8.1. should mention '5:45pm'
 2. RMIT Music 2nd Committee Meeting (14-03-2013) Tim's Edition
 1. Tim Moves
 2. No seconder
2. Publication
 1. RMIT Music 2nd Committee Meeting (14-03-2013)
 1. Unanimous agreement
 2. RMIT Music 2nd Committee Meeting (14-03-2013) Tim's Edition
 1. Keep copies in folder, possibly framing original draft and full edition

3. Business Arising from the Previous Minutes

1. No business arising

4. Reports

1. President's Report
 1. Camp was great, a success (see Item 5.1)
 2. Had inappropriate correspondence, within an expression of interest, creepy hair complements (See Item 6.1.2)
2. Vice President's Report
 1. No April Pub Night Location
 1. Pub night cancelled

2. Orientation party did not break even
 1. Not doing job properly
 2. Receipts in draw
 3. Spent Less possibly
 4. Doritos on special
 5. M&Ms expensive icy poles cheap
3. Has bought a vortex
4. Is illiterate
5. Wearing invisible socks
3. Treasurer's Report
 1. 1st camp, revenue neutral
 2. People to pay membership
 3. 1st Round Funding Application Due next Friday (05-04-2013)
 4. Send camp invoices to Frazer
 5. Tim to change signatories
 6. Frazer motions for the RMIT Concert Band Signatories to be changed **four** people; Melissa Delaney, Lauren Ritchie, Tim Dellar and Frazer Wilson; any withdrawal transaction to require **two** signatories of the above signatories and any non withdrawal transaction to only require **one** signatory of the above signatories
 1. Tim Seconds, no objections
4. Band Reports
 1. Strings
 1. Nothing changed
 2. Rehearsal Friday
 3. Jenny has strings ideas of concert
 2. ROCS
 1. Going great
 2. 26 people, without 8 of the core members at the last rehearsal
 3. Princess Ida rehearsals going well
 4. Talks with Lynne going well
 5. How do we get people to pay membership?
 1. Payment options, not fee enforcement
 2. Cash is fine (Frazer)
 3. Stage Band
 1. Good camp rehearsal
 2. Tim sounds good at camp, not at rehearsal
 3. 5-6 pieces for free
 1. A solid work through
 4. Yass is actually enthusiastic
 4. Concert Band
 1. Going well (Bridget's correspondence)
 2. Doubled in rehearsal size with new members and returning old members (from Bridget)
 3. What was going on? Everyone sounded odd (Trent)

5. Recorder Ensemble
 1. Jemma is now coming
 2. People outside of the consort have signed up showing interest
 3. Concert preparation going well
5. Musical Directors Report
 1. See Concert Band report (Item 4.4.3.) and Stage Band report (Item 4.3.)
5. **Agenda Items**
 1. Camp reflections
 1. Pretty good
 2. Lots of fun
 3. Trent had his glasses broken
 4. Turnout
 1. Concert band good
 1. Two new members, Dan and Pete
 2. Rehearsal went well
 2. Strings poor
 3. Recorder Good
 1. Had a nice rehearsal
 4. Stage band good, (See Item 4.3.1.)
 5. New members not really there
 6. The concept is good, but the execution could be better
 7. A rehearsal day may not be good
 5. Maybe a semester 1 camp is a bad idea
 1. Too early, no attendance
 2. Too late, not enough time before the concert
 2. Funding Applications
 1. Yass possibly Concert Band president (as a last resort)
 2. Names in a box on the form
 3. Declan's details needed
 4. Some things are needed on the weekend
 3. Concert
 1. Tim laments on theme, 'everyone is going to come as the Doctor' (Semester 2)
 2. Jenny's idea is a good concept (a list of ten pieces with some numerical significance alluding to the fact that this is the Collective's 10th year)
 1. Would be a logistical nightmare
 2. Tim riff's for a few minutes as a changeover?
 3. Inviting 'RMIT' company people
 4. Technically the Birthday is at both concerts
 1. MCs should acknowledge 10th year
 2. Invite founding members
 4. Trivia night
 1. \$10 entry fee
 2. Need to begin advertising earlier

3. myRMIT turnaround may be too much to get something up
 1. Also the drinking
 2. Good for advertising the concert though
4. 7pm start
5. Tonight or tomorrow for event creation on Facebook
6. Suit Up (optional), clothes are mandatory
6. **'Other Business'**
 1. **Emails**
 1. Ukulele on campus
 1. Educators club
 2. We could use our clout to aid
 3. 'Happy to split amongst ourselves' (ukulele consort)
 4. Potentially a good idea but we are based on the city campus
 5. We may be in a position to aid and facilitate but not in a financial capacity
 6. A face-to-face meeting is required
 7. Or they are free to form their own club
 2. 'My never ending quest to be reunited with my music'
 1. This individual was seeking an instrument to use, but addressed the email to Lauren and made highly inappropriate comments on things not pertaining to music
 2. Trent dealt with in a very respectful, dignified, and politically correct manner
 2. **Unione**
 1. Trent needs internet to aid this
 2. Eventual transition
 3. No dead line as of yet
 4. Geordie knows about it
 5. Tutorial is needed on it
 6. Sign-up form is modified
 7. It should feed things through collectives
 8. Uploaded products (cannot be altered)
 1. Semester Membership
 1. No ability to make different tiers or types
 2. Currently have 3 tiers of membership
 2. Trent annoyed that the system is deeply flawed
 3. Add notes to products for recognition
 9. Trent annoyed that the feedback given may have fallen on deaf ears
 3. **Arts Promotion**
 1. Erin Campbell
 1. Communications Officer at Link Arts
 2. 'Collective of the Month' Initiative
 1. Draft is on drive
 2. Include certain camp photos
 4. Posters around campuses

1. Flyer and poster design required
2. Word not that good at it
 1. Powerpoint not advised
 2. Publisher dead
3. Adobe
 1. Photoshop
 2. Creative
4. Trent needs to research
5. Potentially wait for Skye
6. Ask ROCS Members (high amount of creative and visual artists within) for a mock-up
7. **Other Business**
 1. Facebook group cover photo changed by Frazer
8. **Next meeting proposed for Wednesday April 24th at 5:30pm**
 1. Meeting Closed at 6:30pm
 2. Information Required for Next Meeting:
 1. **Programme details: conductor biographies, personnel, and pieces**
 2. **Stage Plan**
9. **Action Plan:**
 1. All representative committee members
 1. **PROGRAMME DETAILS**
 2. **STAGE PLANS**
 3. Ensure conductors submit a biography in ample time to include in the programme
 2. Frazer
 1. Talk to Alex/Patrick from Adrusha regarding keys
 3. Trent
 1. Piano Tuning and Amp Checking
 2. Visual Design software