



## **1. Introduction**

1. Welcomed to the 4<sup>th</sup> RMIT Music Committee Meeting (18-05-2013)
2. Meeting Begins at 5:35pm
3. Attendees:
  1. Present: Lauren, Tim, Trent, David, Geordie,
  2. Apologies: Frazer, Damien, Bridget,
  3. Absent: Declan
4. Quorum established

## **2. Confirmation of Previous Minutes**

1. Minutes from:
  1. RMIT Music 3<sup>rd</sup> Committee Meeting (14-03-2013)
    1. Need to be redrafted due to secretarial incompetence
  2. RMIT Music 2<sup>nd</sup> Committee Discussion (24-04-2013)
    1. Needs to be redrafted due to secretarial incompetence
2. Publication:
  1. No minutes able to be moved this meeting

## **3. Business Arising from the Previous Minutes**

1. No business arising

## **4. Reports**

1. President's Report
  1. Yass has signed the funding agreements for the Concert Band Collective and RMIT Music Collective
2. Vice President's Report
  1. No one will bother to come to the pub nights even if organised
  2. Committee disagrees and believes Tim may be wrong
  3. Pub nights to be organised
    1. Second Friday of June possibly
3. Treasurer's Report (by David (Acting) )
  1. Received 2 old bank statements
4. Band Reports
  1. Strings
    1. Well on the way for the concert
    2. Performing three songs, we will have a set list by Friday this week
    3. We might be getting a new cellist next semester
    4. We will need more violins should this happen, although we do have a new violinist
    5. Strings off shoot is performing the first movement of the First Quartet for Flute and String ensemble

## 2. ROCS

1. Princess Ida coming along
2. First combined rehearsal this week
3. Concert preparation coming along

## 3. Stage Band

1. Preparing for the concert

## 4. Concert Band

1. Preparing for the concert

## 5. Recorder Ensemble

1. We will be ready for the concert, the pieces are coming along well
2. Stage plan is in
3. David has decided to give his notice as Recorder; Conductor, Musical Director and Representative
  1. Official Letter of Resignation to be presented at the next meeting
  2. Still going to continue the roles after resignation date in an acting capacity

## 5. Musical Directors Report

1. Nothing to report
2. No one is ready for the concert

## 5. Agenda Items

1. Concert- thank you/recognitions- official, Jemma for poster, confirm running order
  1. Thank you recognitions; in public during the concert, with chocolate
    1. Jemma for the poster
    2. Link Arts for support,
    3. Jenny for Strings conducting and Musical direction,
    4. Trent for all he does, (including but not limited to MD, Concert Band Conducting)
    5. Whomever is doing the technical support on the night
  2. Running order
    1. Recorder Consort, Strings Ensemble, ROCS, Intermission, MANGA, Quartet, Concert Band, Stage Band
    2. 3-4 songs for MANGA Geordie to get Sandra to send details in
    3. A nice duality opening and closing the intermission with the choir
  3. Recording
    1. Ask Marc Morel, and check who the technician is for the night
  4. Sound checks
    1. No practising repertoire
    2. Finished before 6:30pm
  5. General Details
    1. Start at 5pm moving things
    2. Wear concert black with an optional splash of red
    3. ROCS email group needs updating

2. Post Concert Gathering- location, food
  1. Booked for the RUSU Meeting Room until 12am
  2. Print off the email for security reasons
  3. Food and supplies to be purchased the Wednesday before
3. Life member
  1. Ben Batt's membership
    1. Unanimously agreed to
    2. Talk to Bridget about the general details of his achievements
    3. There should be a template on the drive
    4. Our new logo, plus Link logo
      1. Also update the list of life members
  2. Constitutional Amendment
    1. Section 5, subsection (a), point (ii):
      1. Currently; seven (7) years of service, whether it be continuous or not, and the individual involved has displayed outstanding service to the RMIT Music Collective.
      2. Proposed change; the individual has displayed outstanding service to the RMIT Music Collective
    2. The point will still be under the regulation and discretion of Section 5, subsection (c) which states 'A person eligible for life membership under subclause a)ii) of this clause must have their application for life membership approved by the committee by a unanimous vote.'
6. **Other Business**
  1. Unione meeting for Trent and Lauren 3pm Monday with Katie of Link Arts
  2. Post Concert Dinner at the Oxford Scholar the Monday after the concert, 20/5
7. **Next meeting proposed for Wednesday 22<sup>nd</sup> of May, 5:30pm,**
  1. Meeting closes at 6:22 pm
8. **Action Plan:**
  1. Vote for Constitutional Amendment next meeting