

FLINDERS QUARTET

Vision

An industry exemplar for diversity, relevance and masterful performance.

Mission

To be the vanguard of artistic excellence and generosity, championing art-form renewal, community engagement, creative and commercial vibrancy.

Purpose

To challenge and champion the role of the string quartet in 21st century Australia.

Board Meeting Agenda

to be held 14 September 2021 at 5:00pm AEST

Zoom: <https://us02web.zoom.us/j/82884460219?pwd=b1BycnRHekYycGdNUWdrdEJRmFIdz09>

NO.	ITEM	TIME ESTIMATE
1.	Meeting opening	5 minutes
1.1	Welcome and apologies	
1.2	Declaration of conflict of interest <ul style="list-style-type: none">Members of the Board Helen Ireland, Zoe Knighton and Wendy Avilov declare that they are remunerated by Flinders Quartet Inc.	
2.	General business	45 minutes
2.1	October 2021 concert program cancellation	
2.2	Financials <ul style="list-style-type: none">Financial report, 2021 Forecast and 2022 Draft Budget (board papers)	
2.3	Future programming and plans <ul style="list-style-type: none">Plan for 'FQ Digital' Australian string quartet hub, the centrepiece of FQ's digital strategy (early planning document included in board papers)For information: 2022-2024 creative plan as prepared for Creative Victoria multi-year funding application (board papers)	
2.4	Board skills matrix and next steps <ul style="list-style-type: none">Completed Board skills matrix (board papers)Skills gaps and diversification of board, including First Peoples representation and reconciliationFormation of a Nominating committee of four: it is proposed that the committee comprises the Chair, GM, FQ musician and one other Board member	
3.	Meeting finalisation	5 minutes
3.1	Review of actions to be taken	
3.2	Next meeting dates <ul style="list-style-type: none">Financial catch up meeting: Wednesday 10 November, 5pm AEDTBoard meeting: Tuesday 23 November, 5pm AEDTCalendar invites with Zoom links to be sent	
3.3	Meeting close	