

# FLINDERS QUARTET

## Purpose

To inspire love of string quartet music through masterful performance.

## Vision

Caring for tradition. Daring to be different.

## Mission

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

---

## Board Meeting Agenda

to be held 16 March 2021 at 5:00pm AEDT

Zoom: <https://us02web.zoom.us/j/86868482349>

NO.	ITEM	TIME ESTIMATE
1.	<b>Meeting opening</b>	5 minutes
1.1	Welcome and apologies	
1.2	Declaration of conflict of interest <ul style="list-style-type: none"><li>Members of the Board Helen Ireland, Zoe Knighton and Wendy Avilov declare that they are remunerated by Flinders Quartet Inc.</li></ul>	
1.3	Review and adoption of meeting minutes from 9 December 2020 ( <a href="#">board papers</a> )	
2.	<b>General business</b>	50 minutes
2.1	Programming <ul style="list-style-type: none"><li>Adelaide Festival wrap up and looking forward</li><li>Replacement viola for Adelaide Festival and part of Sutherland performances/recording (Peter and Leila Doyle temporarily increasing viola support)</li><li>FQ Sutherland Festival wrap up</li><li>Footscray High School residency update</li><li>John Noble's Quartet Program update</li><li>2021 calendar (<a href="#">board papers</a>)</li></ul>	
2.2	Financials <ul style="list-style-type: none"><li>2021 Forecast (<a href="#">board papers</a>)</li><li>2020 draft year-end provided in financial report (<a href="#">board papers</a>)</li></ul>	
2.3	Development <ul style="list-style-type: none"><li>Development report prepared by Kirsty Hillhouse (<a href="#">board papers</a>)</li><li>Donor engagement event: 9 May 2021 at Julian and Kate's home</li></ul>	
3.	<b>Meeting finalisation</b>	5 minutes
3.1	Review of actions to be taken	
3.2	Next meeting dates <ul style="list-style-type: none"><li>Financial catch up meeting: April 28, 5pm AEST</li><li>Financial catch up meeting: June 2, 5pm AEST</li><li>Board meeting: June 22, 5pm AEST</li></ul>	
3.3	Meeting close	