

FLINDERS QUARTET

Purpose

To inspire love of string quartet music through masterful live 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 18 October 2019 at 9:30am

at Julian Burnside's home, 71 Liddiard Street, Hawthorn

NO.	ITEM	TIME ESTIMATE
1.	Meeting opening	5 minutes
1.1	Welcome of all members/attendees <ul style="list-style-type: none">Mary, Ian and Sarah phoning in	
1.2	Apologies	
1.3	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.	
1.4	Review and adoption of meeting minutes from 18 June 2019	
2.	General business	50 minutes
2.1	Financial report <ul style="list-style-type: none">2019 forecast2020 budget draft (after revisions, final budget to be circulated via email post-meeting)Proposal to establish financial sub-committee	
2.2	Development update <ul style="list-style-type: none">Recent funding outcomes and upcoming applications/plansDecember 2nd "family dinner" plansProposal to establish development sub-committee2020 20th birthday art auction event planning	
2.3	2020 calendar and details <ul style="list-style-type: none">Key 2020 events (refer to calendar provided in board papers)2020 board meetings; number and dates	
3.	Meeting finalisation	5 minutes
3.1	Review of actions to be taken	
3.2	Date, time and location of next meeting	
3.3	Meeting close	