

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.

AGM and Board Meeting Agenda

to be held 19 April 2023 at 5:00pm AEDT

Aeyons: <https://link.aeyons.net/HVYY>

NO.	ITEM	TIME ESTIMATE
1.	Meeting opening	10 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.	
1.3	Meeting minutes from 9 February 2023 (board papers) <ul style="list-style-type: none">No outstanding actions items	
2.	Annual General Meeting (AGM)	30 minutes
2.1	2022 Financials for Board review and approval (board papers)	
2.2	Election of office bearers; current office bearers: <ul style="list-style-type: none">Chair - Julian Burnside AO KCVice Chair - Mary Vallentine AOTreasurer - Sandra StoklossaSecretary - Wendy Avilov	
3.	General business	45 minutes
3.1	Financials (board papers) <ul style="list-style-type: none">Financial report with 2023 Forecast2022 Financials for review, seeking the Board's approvalLong service leave	
3.2	Artistic/programming (board papers) <ul style="list-style-type: none">No personnel or guest musician updates since the last Board meetingProgramming, collaboration and commissioning updatesComposer program updates; preparing to open 2024 Ascend calls for submission	
3.3	Development (board papers) <ul style="list-style-type: none">2023 development activities and plans, including 2023 Fifth String event	
3.4	Governance <ul style="list-style-type: none">June 6th strategy day planning and preparation (board papers)2023 calendar (board papers)	
4.	Meeting finalisation	5 minutes
4.1	Next meeting dates <ul style="list-style-type: none">Board strategy day - June 6th, 10am to 2pmBoard meeting 3 - September 5th, 5.30pm	
4.2	Meeting close	