

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 19 March 2020 at 5:00pm
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	
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 October 2019	
2.	General business	50 minutes
2.1	Ian resignation / new board member recruitment	
2.2	Financial report <ul style="list-style-type: none">Provisional 2019 figures (prior to sending to accountant to finalise/audit)2020 budget update	
2.3	Development report <ul style="list-style-type: none">Update on development revenuePotential organisational evaluation activity with Regina Hill (subject to HMST funding)Oct 15 birthday event: planning/ideas for 'hard ask' event	
2.4	Covid-19 contingency planning	
2.5	2020 calendar and details <ul style="list-style-type: none">Two board meeting dates for second half of 2020 to be determined, including one late in the year for 2021 budget review/approvalKey 2020 events (refer to calendar provided in board papers)	
3.	Meeting finalisation	5 minutes
3.1	Review of actions to be taken	
3.2	Next meeting: 5pm, 4 June 2020, Julian's home	
3.3	Meeting close	