

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 21 September 2023 at 5:00pm AEDT

Meeting link: <https://meeting.aeyons.net/36wkf634>

| 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 19 April 2023 (board papers) <ul style="list-style-type: none">No outstanding action items | |
| 1.4 | Outstanding action items arising from 6 June 2023 Board strategy day <ul style="list-style-type: none">FQ job descriptionsDraft strategy plan for 2025 onwardsInternal review of secondary school work for 2024 and beyond | |
| 2. | General business | 45 minutes |
| 2.1 | Financials (board papers) <ul style="list-style-type: none">Financial report with 2023 ForecastLong service leave, and potential impact on the ForecastProposed new pay model for 2024; based on call count and benchmarking discussion in the 6 June Board strategy day | |
| 2.2 | Artistic/programming (board papers) <ul style="list-style-type: none">Personnel update since the last Board meeting: appointment of Elizabeth SellarsProgramming, collaboration and commissioning updates2024 planning | |
| 2.3 | Development (board papers) <ul style="list-style-type: none">2023 development activities, plans, and updates | |
| 2.4 | Governance (board papers) <ul style="list-style-type: none">Board terms of appointment and succession planningObservership Program opportunity2023 calendar | |
| 3. | Meeting finalisation | 5 minutes |
| 3.1 | Next meeting dates <ul style="list-style-type: none">Draft 2024 budget meeting - November 15th (time TBC)Board meeting 3 - December 7th, 5.30pm | |
| 3.2 | Meeting close | |