

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 22 June 2021 at 5:00pm AEDT
Zoom: <https://us02web.zoom.us/j/85762332562>

NO.	ITEM	TIME ESTIMATE
1.	Meeting opening	5 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.	
2.	AGM	15 minutes
2.1	<ul style="list-style-type: none">2020 year-end financials for Board approval (board papers)2020 Annual Report for Board approval (board papers)Election of office bearers	
3.	General business	40 minutes
3.1	Artistic / programming update <ul style="list-style-type: none">Artistic report prepared by Zoe Knighton (board papers)2021 calendar (board papers)	
3.2	Financials <ul style="list-style-type: none">Financial report and 2021 Forecast (board papers)	
3.3	Development <ul style="list-style-type: none">Development report prepared by Kirsty Hillhouse (board papers)EOFY campaign nearing completion	
4.	Meeting finalisation	5 minutes
4.1	Review of actions to be taken	
4.2	Next meeting dates <ul style="list-style-type: none">Financial catch up meeting: August 31, 5pm AESTBoard meeting: September 14, 5pm AESTCalendar invites with Zoom links to be sent	
4.3	Meeting close	