

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 4 June 2020 at 5:30pm

Zoom meeting link:

<https://us02web.zoom.us/j/81139844391?pwd=ZlZMUkxNWjl2bUhyVlBhM0NTODlBdz09>

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 8 April 2020	
2.	General business	50 minutes
2.1	Programming <ul style="list-style-type: none">2020 update<ul style="list-style-type: none">July 23 <i>Return to Sender</i> on MDCH; paid tickets with percentage of FQ's profits to be donated to Asylum Seeker Resource CentreAugust 19 Deborah Cheetham <i>Bungaree</i> and Ella Macens new work to be live streamed for free from Monash Sound GalleryOctober program currently going ahead as planned, with Collins Street performance to be live streamed (paid tickets, or free for existing Oct ticket holders unable to attend the live performance)2021 season: overarching theme of family and love<ul style="list-style-type: none">Program One: Family Portrait (all female composers)Program Two: Bartok My Father (hybrid performance with Richard Piper, dramaturge)Love and other catastrophes (<i>Bungaree</i> live performance, plus Shostakovich and Beethoven)Adelaide Festival invitation for March 2021Margaret Sutherland mini-festival at Villa Alba in March 2021, followed by Sutherland works recording for ABC Classic	
2.2	Development <ul style="list-style-type: none">Development report prepared by Kirsty Hillhouse and provided in board papersPhilanthropic revenue received January to May 2020:<ul style="list-style-type: none">Private donations \$40,195Trusts and Foundations \$90,000	

- EOFY donor campaign commencing 29 May 2020
- 2.3 Financial update
- 2020 forecast update provided in financial report (board papers)

3. Meeting finalisation

5 minutes

- 3.1 Review of actions to be taken
- 3.2 Next meeting: 5.30pm, Wednesday 2 September 2020 (Zoom)
- 3.3 Meeting close