

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 6 April 2022 at 5:00pm AEST

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

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.	
1.3	Meeting minutes from 8 February 2022	
2.	General business	45 minutes
2.1	Financials <ul style="list-style-type: none">Draft 2021 year-end figures for review and approval (board papers)2022 forecast (board papers)	
2.2	Artistic/programming (board papers)	
2.3	Development (board papers) <ul style="list-style-type: none">May date for in-person event, and new attendees/invitees soughtCorporate philanthropy - seeking ideas and suggestions	
2.4	Governance <ul style="list-style-type: none">Board recruitment next steps2021 Annual Report in progress, to be ready for Board review April 30	
3.	Meeting finalisation	5 minutes
3.1	Review of actions to be taken	
3.2	Next meeting dates <ul style="list-style-type: none">24 August 2022, 5pm AEST7 December 2022, 5pm AEDT	
3.3	Meeting close	