

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 7 December 2023 at 5:00pm AEDT

Zoom: <https://us06web.zoom.us/j/88974872370?pwd=sadM4GZe9FfZPMzSjHWpDx46NAaBod.1>

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	Outstanding action items and updates arising from 21 September 2023 meeting minutes (board papers) <ul style="list-style-type: none">2024 community concert marketing strategy to be discussed between Sarah, Zoe and KatherineSeeking Observership Program participation for 2025 (instead of 2024)	
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 onwards	
2.	General business	45 minutes
2.1	Financials (board papers) <ul style="list-style-type: none">Financial report with 2023 forecast current to 30 November 2023 and draft 2024 BudgetDraft 2024 Budget discussion/review and seeking the Board's approvalInsurance / risk management<ul style="list-style-type: none">new association liability insuranceother current policy details	
2.2	Artistic/programming (board papers) <ul style="list-style-type: none">FQ Digital review and future plansEducation activity impactImpact of Ian Potter Foundation funding (if successful) on artistic activity in 2024 (discussion)	

	2.3	Development (board papers) <ul style="list-style-type: none"> ● 2023 development update, final activities/plans for the year ● 2024 development activities, plans, and updates 	
	2.4	Governance <ul style="list-style-type: none"> ● Proposed in-person focus session: preparation for 2026-29 strategy (3 hours) ● 2024 Board meeting dates, and 5pm start time confirmation ● Skills matrix update (self-assess here, please) ● New Board member recruitment / interest ● 2024 calendar of important dates (view here) 	
3.	Meeting finalisation		5 minutes
	3.1	Next meeting dates <ul style="list-style-type: none"> ● To be determined via email circular 	
	3.2	Meeting close	