

FLINDERS QUARTET

Purpose

To inspire love of string quartet music through masterful live 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 8 April 2020 at 5:30pm

Zoom: <https://zoom.us/j/584467894?pwd=VjlzSTkybWRxc1BweTI3WVpYMFNNdz09>

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 19 March 2020	
2.	General business	50 minutes
2.1	Revised programming for remainder of 2020, in light of COVID-19 crisis <ul style="list-style-type: none">Key 2020 events (refer to calendar provided in board papers)	
2.2	Revised 2020 budget in light of COVID-19 crisis	
2.3	Development <ul style="list-style-type: none">Update on philanthropic revenue<ul style="list-style-type: none">\$7,690 in private donations received since 20 March 2020\$20,000 from Cybec Foundation receivedHear Her Voice Plus1 campaign finalised; waiting to receive \$25,000 grant from Creative Partnerships AustraliaPersonal contact with \$100+ donors and subscribers in progressGrant applications in progress: Australia Council Resilience Fund (up to \$20,000) and Monash #AloneTogether commission (\$1,000)	
3.	Meeting finalisation	5 minutes
3.1	Review of actions to be taken	
3.2	Next meeting: 5.30pm, Thursday 4 June 2020 (Zoom)	
3.3	Meeting close	