

# 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.

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## Board Meeting Agenda

to be held 8 February 2022 at 5:00pm AEDT

Zoom: <https://us02web.zoom.us/j/84605594163?pwd=QVpneE9xS1U1dDE1bjhLc0NYQnRBdz09>

NO.	ITEM	TIME ESTIMATE
1.	<b>Meeting opening</b>	5 minutes
1.1	Welcome and apologies	
1.2	Declaration of conflict of interest <ul style="list-style-type: none"><li>Members of the Board Helen Ireland, Zoe Knighton and Wendy Avilov declare that they are remunerated by Flinders Quartet Inc.</li></ul>	
2.	<b>General business</b>	45 minutes
2.1	Artistic/programming update ( <a href="#">board papers</a> ) <ul style="list-style-type: none"><li>General 2022 activity update including MVA national tour postponement</li><li>FQ Digital launch, encouraging the public to explore free content</li><li>Composer program evolution and re-brand</li><li>Tempo Rubato residency (August 2022)</li></ul>	
2.2	Financials update ( <a href="#">board papers</a> ) <ul style="list-style-type: none"><li>Financial report, draft 2021 year-end figures and 2022 Budget for approval</li><li>Forecast changes if RISE funding application is successful</li></ul>	
2.3	Development update ( <a href="#">board papers</a> ) <ul style="list-style-type: none"><li>Development Manager recruitment update</li><li>Planning for upcoming online and in-person events</li><li>Donor campaign focus</li><li>Corporate partnerships ideas/brainstorm</li></ul>	
2.4	Other matters <ul style="list-style-type: none"><li>2021 annual report</li><li>New Board members</li><li>Marketing/publicist update</li><li>Aeyons online platform for online teaching, looking to use for Board meetings in future</li></ul>	
3.	<b>Meeting finalisation</b>	5 minutes
3.1	Review of actions to be taken	
3.2	Next meeting date <ul style="list-style-type: none"><li>6 April 2022, 5pm AEST</li></ul>	
3.3	Meeting close	