

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 9 December 2020 at 5:00pm AEDT

Zoom: <https://us02web.zoom.us/j/83969983868>

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 2 September 2020 (board papers)	
2.	General business	50 minutes
2.1	Motion to invite Carrillo Gantner AC to join the Flinders Quartet Board	
2.2	Programming <ul style="list-style-type: none">2020 final wrap up<ul style="list-style-type: none">Composer Development ProgramMonash residency recap, including Deborah Cheetham <i>Bungaree</i> and Ella Macens <i>A Love Worth Fighting For</i> premieresBeethoven digital concert 'gift'2021 and beyond plans<ul style="list-style-type: none">Adelaide Festival - COVID permittingAustralian Festival of Chamber Music (Townsville)Margaret Sutherland recording - ABC partnershipMargaret Sutherland mini-festival at Villa AlbaEngaging Kabuku PRVignette commission updateSutherland song cycle commission update - Katy AbbottCheetham commission update2021 calendar and important dates (board papers)	
2.3	Financials <ul style="list-style-type: none">2020 forecast update provided in financial report (board papers)2021 draft budget (board papers)	

2.4 Development

- Development report prepared by Kirsty Hillhouse (board papers)
- Philanthropic revenue received January to November 2020:
 - Private donations \$104,942
 - Trusts and Foundations \$100,000

2.5 2021 Board meetings: frequency, potential dates, continue via Zoom?

3. Meeting finalisation

5 minutes

3.1 Review of actions to be taken

3.2 Next meeting date - TBD

3.3 Meeting close