

# 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 9 February 2023 at 5:00pm AEDT

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

NO.	ITEM	TIME ESTIMATE
1.	<b>Meeting opening</b>	10 minutes
1.1	Welcome and apologies <ul style="list-style-type: none"><li>Apologies from Fiona Phillips and Sarah Hunt</li></ul>	
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>	
1.3	Meeting minutes from 7 December 2022	
2.	<b>General business</b>	45 minutes
2.1	Financials ( <a href="#">board papers</a> ) <ul style="list-style-type: none"><li>Financial report with 2023 Forecast</li></ul>	
2.2	Artistic/programming ( <a href="#">board papers</a> ) <ul style="list-style-type: none"><li>Overview of 2025-2028 direction as outlined in draft Australia Council 4-year EOI</li><li>Feedback on draft Australia Council 4-year EOI (<a href="#">board papers</a>)</li></ul>	
2.3	Development ( <a href="#">board papers</a> ) <ul style="list-style-type: none"><li>2023 development activities and plans, including 2023 Fifth String event</li></ul>	
2.4	Governance <ul style="list-style-type: none"><li>Strategy day planning</li><li>2023 calendar (<a href="#">board papers</a>)</li></ul>	
3.	<b>Meeting finalisation</b>	5 minutes
3.1	Next meeting dates <ul style="list-style-type: none"><li>Board meeting 2 - TBD (April 19 or 20 proposed)</li><li>Board strategy day - TBD</li><li>Board meeting 3 - September 5th, 5.30pm</li></ul>	
3.2	Meeting close	