

FLINDERS QUARTET

Minutes

Flinders Quartet Inc.

Date/time of meeting	Wednesday 4 June 2020, 5.30pm
Location of meeting	Zoom (online)
Attendees	Julian Burnside, Zoe Knighton, Mary Vallentine, Sandra Stoklossa, Sarah Hunt, Helen Ireland and Wendy Avilov
Apologies	Nil
Guests	Wilma Smith and Thibaud Pavlovic-Hobba

Agenda Item/Topic	Discussion/outcomes	Person accountable for action	Due date
2.1	<p>Programming update</p> <ul style="list-style-type: none">● 2020 update<ul style="list-style-type: none">○ July 23 <i>Return to Sender</i> on MDCH; paid tickets with FQ donating 50% of profit to Asylum Seeker Resource Centre (costs to be covered prior to 50/50 split include 2x guest artist fees and audio production)● August 19 Deborah Cheetham <i>Bungaree</i> and Ella Macens new work to be live streamed for free from Monash Sound Gallery● October program currently going ahead as planned, with Collins Street performance to be live streamed (paid tickets, or free for existing Oct ticket holders unable to attend the live performance)● Chamber Music NZ invited FQ to tour October 2020; unlikely to proceed but will pursue for 2021● 2021 season: overarching theme of family and love<ul style="list-style-type: none">○ Program One: Family Portrait (all female composers)○ Program Two: Bartok My Father (hybrid performance with Richard Piper, dramaturge)○ Love and other catastrophes (<i>Bungaree</i> live performance, plus Shostakovich and Beethoven)		

	<ul style="list-style-type: none"> ○ Adelaide Festival invitation for March 2021 ○ Margaret Sutherland mini-festival at Villa Alba in March 2021, followed by Sutherland works recording for ABC Classic 		
2.2	<p>Financial update</p> <ul style="list-style-type: none"> ● Successful in securing Creative Victoria Sustaining Creative Workers grant \$10,000 - expenses relating to this project are already in the budget, so the full amount goes towards the budget bottom line ● Next financial catch up Zoom meeting schedule for 5pm, Wednesday 8 July 		
2.3	<p>Development update</p> <ul style="list-style-type: none"> ● Philanthropic revenue received January to May 2020: <ul style="list-style-type: none"> ○ Private donations \$40,195 ○ Trusts and Foundations \$90,000 ● EOFY donor campaign has commenced 		

Time closed	6.15pm
Member absence during meeting	

Date, time and location of next meeting	<p>New monthly financial update - 5pm, Wednesday 8 July (Zoom)</p> <p>Board meeting - 5.30pm, Wednesday 2 September (Zoom)</p>
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