

FLINDERS QUARTET

Minutes

Flinders Quartet Inc.

Date/time of meeting	Wednesday 8 April 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>Revised programming for remainder of 2020, in light of COVID-19 crisis</p> <ul style="list-style-type: none">• Document provided outlining programming changes; approved• Return to Sender premiere to be ticketed on Melbourne Digital Concert Hall• Plan for investment and implementation of regular live streaming of performances (ticketed)		
2.2	<p>Revised 2020 budget in light of COVID-19 crisis</p> <ul style="list-style-type: none">• In current climate, concerns over \$50,000 to be raised in private philanthropy• Government stimulus to be incorporated into 2020 forecast• Request for regular update on grants and budget; proposal to conduct monthly financial update meetings• Model revised forecast showing impact if July-September activity is cancelled	<p>Wendy</p> <p>Wendy</p>	<p>ASAP</p> <p>ASAP</p>

Time closed	6.20pm
Member absence during meeting	

Date, time and location of next meeting	New monthly financial update - date TBA (Zoom) Board meeting - Thursday 4 June, 5.30pm (Zoom)
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