

Sydney University Wind Orchestra

Executive Meeting

Date: 12/4/2005

Venue: Old Darlington School, The University of Sydney

Time of Meeting Opening: 4:10pm

Minutes: Pete

Members Present: Andrew Mc, Narinder, Pete, Nick, Heather

Apologies: Uzma, Andrew Mears

Summary of Proceedings:

Andrew Mc created a schedule which was handed out to all of the Executive members, outlining the proposed times for Ordinary and Executive meetings throughout the year. He believed it is better not to hold the meetings after rehearsal as people are then tired, and it is difficult to get a venue. He suggested holding the meetings every two weeks. Narinder believed it is not necessary to hold them this often, perhaps only holding them when necessary. The conclusion was to hold them every two weeks for the moment, and change this if necessary.

Andrew Mc suggested making the Conductor an ex-officio member of the society, which was agreed upon in principle by Narinder and the rest of the Executive, however no direct action was taken.

Andrew Mc believes the Conductor should give a report every Executive Meeting, ie having a spot on the agenda. Narinder agrees, suggesting that the Conductor should also have the power to call meetings.

Andrew Mc believes that we should add the SUWO website to the bottom of all of the emails sent by the society, and that we should post the minutes on the website. There was unanimous agreement.

Andrew Mc brought up the issue of Uzma not being a member of the Society, even though she was elected for the role of Social Co-ordinator. The conclusion was reached to let her keep her position provided she paid the \$5 membership asap.

Andrew Mc suggested that we consider amending the Constitution to allow the Executive to spend a small amount of money (perhaps \$50) between Ordinary meetings without the prior consent of the Society as a whole. It is believed pencils and possibly food may be needed. This was unanimously agreed upon.

The meeting closed at 4:35pm.