

# Sydney University Wind Orchestra

## Ordinary Meeting

Date: 12/4/2005

Venue: Old Darlington School, The University of Sydney

In attendance: Zofia Kuypers, Heather Willis, Tom Griffin, James Gerofi, Morgaine Peart, Alvin Mak, Chloe Hardwick Jones, Tim Bayl, Andrew Meares, Tom Kavanagh, James Kelly, Coco Page, Helen Dai, Victoria Beyer, Alicia Bayl, Gilbert Tsang, Lauren Burke, Rebecca Kummerfeld, Peter Leong, Nick Yuen, Jessica Veliscek Carolan, Andrew Viquerat, Calvin Ng, Richard Smith, Andrew McLeod, Narinder Grewal.

Meeting Opened: 6:20pm

Minutes: Pete

Summary of Proceedings:

This was the Society's first Ordinary Meeting, and hence no minutes were required to be approved.

Andrew Mc tells everyone the Yamaha Festival will be on either the 31<sup>st</sup> of May or the 7<sup>th</sup> of June. Andrew Meares tells everyone the cost of entering the Festival could be up to \$145, and must be paid in advance.

Narinder asks everyone whether they are happy to pay \$3 of their own money to compete in the Yamaha festival if the Society is unable to be reimbursed by the Union. There is unanimous agreement.

Andrew Mc tells everyone that we are planning to perform with SUSO on the 1<sup>st</sup> of June in the Great Hall. No entry fee will be charged, but a gold coin donation will be set up at the door. He explains that presently the agreement with SUSO is to split all costs and profits half-half.

Andrew Mc puts forward a motion that the Orchestra compete in the Grade B section of the Yamaha Music Festival. This is seconded by Andrew V. The motion was passed, with 25 in favour, and none against. Andrew Mc proposes a motion that the Society grant power to the Executive to make any expenditure required to ensure the Orchestra's entry into the Yamaha Festival. This is seconded by Tim Bayl. The motion is passed unanimously.

Andrew Mc tells everyone that it may be necessary for the Executive to purchase items in between Ordinary Meetings (such as pencils) and proposes a motion that the Society grant the Executive the power to expend up to \$50 on minor items between Ordinary Meetings of the Society. Andrew V suggests \$20.

Andrew Mc amends the motion to read, “that the Society grant the Executive the power to expend up to \$20 on minor items between Ordinary Meetings of the Society, provided it is agreed upon by the Executive in an Executive Meeting”. The motion (seconded Andrew V) was passed, with 25 in favour, and none against.

Meeting Closed: 6:30pm