

MFS Committee Meeting Minutes 10 July 2018

Date: 10 July **Time:** 5:45 pm

Location: RUC of Canberra Turner.

1. Welcome and Apologies

Geoff Kell, Matthew Gibbins, Antonella Salpietro, Ian Bull, John Hewat

Apologies Anne Mathas

2. Confirmation of the Previous Minutes 12 June 2018

Moved John Hewat, Seconded Geoff Kell. Motion Carried.

3. Matters Arising Previous Minutes

8.1 Mark Simmons and EOMDOT to be asked to organise a dance display at Kingston Markets or Belconnen Markets before the colonial Ball

8.2 Geoff Kell and Rob Mahoney inspected the floor at the North Canberra Baptist Church and assessed that the floor is to be re-coated in January 2019.

8.3 Antonella provided an update that EOMDOT and CMO met on Monday 25 June agreed on a joint initiative for the 1 September 2018. The CMO is to write a letter confirming the details of that collaboration. This will be put to the MFS Committee out of session for consideration and approval.

4. Confirmation of the record of out of session decisions

Nil

5. Treasurer's Report

[Treasurer's Report Link](#)

Membership Process. 113 Membership Renewals. Up from 105 in 2016-2017

Report held over for approval at next meeting.

6. Correspondence

Mail redirected for action by officer bearers and volunteers.

City News has written asking about advertising in their dance special edition. Closing 13 July 2018.

John to respond thanking for the offer but nothing there is insufficient time to prepare advertising material. John Hewat will ring to discuss and explore advertising in the future.

7. President's Report

Planned sub group meeting. Suggested date of Tuesday 31 July 2018 waiting to confirm. Date likely to be confirmed as majority in favour so far. Venue to be confirmed.

Membership drive by Geoff contacting all 2016, 2017 and 2018 members and encouraging renewal of membership. So far 115 renewals (compared to 105 overall for 2017-18).

8. New Business

John Hewat left the meeting at 8:00 pm.

8.1 Allocation of promotional expenditure. Discussion as to where the bookkeeper should attribute these expenses.

Antonella advises that there was a previous decision of the MFS Committee that promotions are a general expense for all events. Therefore the budgets of the sub groups did not include promotional costs.

It is proposed that the Advertising for the Colonial Ball and New Year's Dance would be attributed to general expenditure for 2017-2018 as previously approved by the Committee. Moved Ian Bull, Seconded Antonella Salpietro. Motion Carried.

Additional funding for promotion not identified in the Annual Budget would need prior approval from the MFS Committee. Issue to be discussed at the sub group organisers meeting.

8.2 Turner Baptist Hall floor report. Addressed in Matters Arising above.

8.3 Accessing of Committee documents by Committee members. Some committee members say they have difficulty finding or accessing documents such as Committee minutes. We need to discuss how this problem can be solved.

Ian to write to each committee member and work to ensure that they all have access to online documents in Google Docs.

8.4 Simon David asked that ContraPop become a MFS subgroup. Simon to provide a proposal to Geoff for committee consideration.

Meeting finished 8:55 pm

9. Next Meeting