

Minutes MFS Committee Meeting 5 September 2017

Date: 5 September 2017 Time: 5:30 pm

Location: RUC TURNER ACT

1. Welcome and Apologies

Present: Antonella Salpietro, John Hewat, Anne Mathas, Ian Bull, Geoff Kell

Apologies: Julie Szabo

2. Confirmation of the Previous Minutes 8 August 2017

Correction made. Moved Geoff Kell, Seconded John Hewat.

3. Matters Arising Previous Minutes

Geoff Kell has ordered a short run of calendars

Geoff has asked Peter to redesign the Trifold artwork

Geoff and the NCA with regards to charges for using public spaces and the proposal that Stage 88 be made available for Dancing in the Park. Waiting to hear progress,

Geoff confirmed directors insurance is included in PLI.

Organisers meeting. Geoff Organised meeting held on 23 August 2017. Demonstration of new website. Good reception from organising groups.

Auditor. Lance to be asked if he know someone. Geoff.

Antonella also to ask a colleague.

Anne has asked Ian Bruce.

John has requested a quotation from H&R Block for conducting audit in time for AGM.

Antonella has rung to followup Albert Hall charges and the ACT has agreed to keep price for 2017. Chief Minister has also been contacted on this matter.

Minutes for all committee meetings have now been loaded onto the website.

4. Confirmation of the record of out of session decisions

Budgets circulated and approved. Moved Antonella Seconded Anne Mathas. Carried.

5. Treasurer's Report

None tabled. Geoff circulated to Committee

6. Correspondence

Notice of event for Saturday 9 September 2017 from Bush Dance Group Bob Hodgson. Geoff to ask the Group to provide advice to the sub committee to provide more timely advice.

Keith Sayers AGM item proposal. To go into the AGM Agenda.

ORS Letter regarding annual return and audited statement at AGM.

7. President's Report

Website live with both sites working.

Kid's Dance Set up arranged Jo and Pierre to organise. Advertising in the Chronicle.

8. New Business

8.1 2017-2018 Subgroup Budgets. These are to be distributed Oos. Ian Bull

8.2 Website update provided update on progress in addition to discussions in other parts of the meeting. Action. Geoff Kell.

8.4 AGM Preparations. Committee asked to review task list and the Secretary to confirm lists for distribution and posting on Google DOcs. Action. Ian Bull

8.5 Auditor Update. Covered above in actions arising.

Other

Geoff has many invoices to come in. Geoff to provide invoices.

Invoices to come as well for Websites.

9. Next Meeting TBA following AGM.

Meeting Closed 7:45 pm

