

# **Minutes MFS Committee Meeting 12 June 2018**

**Date:** 12 June **Time:** 6:00 pm

**Location:** RUC of Canberra Turner.

## **1. Welcome and Apologies**

Present. Geoff Kell, Anne Mathas, Tina Lynam, John Hewat, Ian Bull

Absent:: Matthew Gibbins, Antonella Salpietro.

## **2. Confirmation of the Previous Minutes 17 April 2018**

Moved Anne Mathas, Seconded John Hewat. Carried.

## **3. Matters Arising Previous Minutes**

Geoff has arranged to pay Charley Leetham invoice for hosting merry muse website and mfs.org.au for 12 months until June 2019.

Matt has archived the WIKI site. May need to consider be archived onto the cloud for preservation. For the next 12 months still accessible as site supported by Charley Leetham

Pull up banner details to be sent to Peter Gamble by Geoff Kell.

Issue of EOM and Contra budgets now clarified and recorded and as Antonella requested.

## **4. Confirmation of the record of out of session decisions**

Nil

## **5. Treasurer's Report**

Not tabled. Committee to look at link.

[MFS Income and Expenditure Spreadsheet 2017-2018](#)

## **6. Correspondence**

Tabled. Cornstalk, Mulga Wire

NLA asking for donations for digitisation of scrapbooks. MFS Committee decided not to contribute.

Moved. Tina Lynam, seconded John Hewat. Carried

Returned Membership letters due to incorrect addresses. To be forwarded by John to Declan O'Connell. Tina to bank cheque at Commonwealth Bank.

## **7. President's Report**

Calendar for July-Dec 2018 ready and distributed at Bundanoon Dance Festival.

Memberships. Geoff has been active in sending out reminders to current and recent elapsed members. Sixty renewals to date.

Committee discussed memberships collected at events and how important it was that organisers advise the membership secretary so that that mailing lists and Musing distributions are updated.

There is a need to update the event reporting sheets to ensure improved capture of this information. Receipts should also be issued for memberships. **Action Item: Geoff to include in next organisers update.**

Organisers consult to be scheduled for July. Geoff to circulate agenda and proposed date and venue. **Action Item: Geoff**

## **8. New Business**

### **8.1 CAP Expo and other promotional activities.**

The participation by MFS in the CAP Expo was discussed as carried over from previous meeting. It was agreed that while there was no significant increase in membership or event participation following the CAP Expo, participation in the event was supported. The reasons for this are that the event was a networking opportunity to promote MFS activities. Anne Mathas volunteered to organise the dancers earlier for the next year's event and suggested that the MFS once again have a regularly performing dance display group. Anne Mathas asked that Ian Bull call the event again in 2019.

There was further general discussion on the importance of organisers to meet and greet event attendees at events and encourage membership subscription. Reporting back feedback and comments from venues and events is also important.

It was suggested by Ian Bull that a demonstration dance activity should take place in the weeks leading up to the Colonial Ball at Kingston or Belconnen Markets. As Anne is away it was suggested that Mark Simmons/EOMDOT might be able to do this.

### **8.2 Turner Baptist Hall floor report.**

Ian reported to Geoff out of session that the floor at Turner Baptist was looking worn and patchy. As it was only resurfaced in January 2018 this is a concern. Geoff has advised Robert Mahony and they will assess the state of the floor at Contra on 20 June.

### **8.3 Colonial Ball and Canberra Mandolin Orchestra (CMO)**

Ian provided an update on the status of the proposed concert by the CMO at the Albert Hall on the afternoon of the 1 September 2018. Antonella has been overseas and Ian as well. Agreement had not been reached.

Negotiations between the EOMDOT and the CMO are in progress with the view of collaborating on a joint initiative on the 1 September 2018.

The MFS committee approves in principle a joint initiative between the EOMDOT and the CMO.

The MFS Committee looks forward to receiving a proposal from the CMO and the EOMDOT.

It was also suggested that the MFS seeks assistance from the Friends of the Albert Hall to publicise any MFS event at the Albert Hall.

9. Next Meeting 10 July 2018

10. Meeting closed at 7:15