

Minutes MFS Committee Meeting 30 May 2019

Date: 30 May 2019 **Time:** 6:05 pm

Location: White Eagle Polish Club

1. Welcome and Apologies

Attendance: Matthew Gibbins, John Hewat, David Ball, Geoff Kell (chair), Ian Bull

Apologies: Nelly Rogers, Antonella Salpietro, Anne Mathas, Chris Ward

Email distribution to committee

geoff@weejaspercaves.com; davidball892@gmail.com; ian.bull@homemail.com.au;
asalpietro@hotmail.com; ammathas@gmail.com; johnmuseh@gmail.com; mgibbins@gmail.com;
nellybligh@outlook.com; chrisward673@gmail.com

2. Confirmation of the Previous Minutes 26 February 2019

Minutes agreed following edits and corrections.

Moved John Hewat, seconded David Ball. Motion carried.

3. Matters Arising Previous Minutes

New bank signatories. David now a signatory. Mat and Antonella to follow.

Website message. Antonella to send out message seeking assistance for Geoff following once clarification on Geoff's and webmaster's roles and tasks is provided.

Drumbeat being put up on website. Some difficulties getting electronic versions from others. All folk related newsletter content is always welcome to be published and distributed by MFS.

Geoff has been unable to locate the Event Register site. This google sheet was previously published to the committee.

Ian to build new event register page. Circulate for comment.

Geoff to send "WHERE IS IT?" url to all committee members.

Folk Festival comments. Letter of thanks to be sent to Eileen and Pierre and John and Rita for running promotional marquee. CIT sound engineer volunteers were very good.
Wash up meeting to be held with volunteers to assess what worked and what did not.

Letter of thanks to be sent to Tina for setting up Daryl Powell tribute.

Organiser meeting still to be arranged by Geoff

4. Confirmation of the record of out of session decisions

Nil

5. Treasurer's Report

Matthew to clarify transactions in accounts with bookkeeper regarding EOMDOT financials on the spreadsheet. Subgroups are required to keep doorsale monies distinct from membership receipts collected at events. The information is then to be provided to the bookkeeper to allow the reconciliation of the deposit.

[May 2019 Treasurer's Report](#)

6. Correspondence

Colin Towns National Trust Heritage Week.

Notification of events received from Contra, Bush and Dividing Ranges groups for NFF.
Received before the NFF.

Antonella. Volunteers insurance.

Antonella provided a revised quotation for 42 volunteers.

The committee agreed to go with the original quotation (100 volunteers) at \$302.

7. President's Report

Geoff working with Christine Gifford on membership lists. Changes suggested to membership application. Membership cards to be issued via PDF.

Reminders now going out for membership renewals.

An initiative to attract new attendees at bush dances is to issue complimentary tickets to the second Saturday Bush Dance. Handed out at CAP expo and other venues.

New bush dance join-in and display group is to be organised through BDG. Geoff has identified volunteers to organise this new group. Dancers will be organised to go with promotional material when attending presentations. John Hewat has volunteered as coordinator. Geoff is to outline a plan.

8. New Business

8.1 MFS 50th anniversary event. Possibly to be similar to 45th anniversary. Look at opportunity for other events, particularly musical.

8.2 A Ball under the auspices of MFS is to be organised by Roni and Adrian Giacobetti. Albert Hall booked 7 March 2020. Financial arrangements to be made with Roni and Adrienne Giacobetti.

Moved by David Ball seconded John Hewat.

9. Next Meeting

Tuesday 9 July 2019

Meeting Closed 8:00 pm