

# **Minutes MFS Committee Meeting 5 December 2017**

**Date:** 5 December 2017 **Time:** 5:45 pm

**Location:** RUC of Canberra Turner.

## **1. Welcome and Apologies**

Present: Geoff Kell, Ian Bull, Anne Mathas  
Tina Lynam, Matthew Gibbins.

Apologies: Antonella Salpietro, John Hewat.

## **2. Confirmation of the Previous Minutes 14 November 2017**

Moved Tina Lynam, Seconded Geoff Kell

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

### **3.1 Subscriptions**

All Newsletter subscriptions are to be sent to the MFS Postbox and John Hewat to arrange immediate re-forwarding to Tina Lynam.

Action: Check Subscriptions. Trad and Now, Ian Bull

### **3.2 Web Google Group Announce**

Committee agreed to using this method of email communication to replace MSF Announce. Tina to place Geoff's announcement in January Musings. Geoff to ensure mailing list is complete. Current MFS Announce to be moved over.

Moved Geoff Kell, Seconded Tina Lynam

Motion Carried.

### **3.3 Beyond Bank application for a payment card**

Action: Geoff to follow up with bank.

### **3.5 NFF. Pam Merrigan to prepare a MOU for MFS.**

Action: Geoff to distribute agreement to committee on receipt.

### **3.6 Claude to provide project planning documentation for distribution.**

Action: Geoff to distribute to committee on receipt.

### **3.7 Other promotional material.**

New five bookmarks have been printed. Promotional material is being coordinated by Geoff

### **3.8 Still no agreement between Colin Towns and Rob Mahoney regarding sharing Tuesdays at the Baptist Hall.**

Action

### **3.9 Pull up banners for other Groups.**

To be arranged with Peter Gamble by Geoff Kell.

### **3.10 Printing Budget \$1000.**

Bookmarks have cost \$253.

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

Nil.

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

Total Cash at hand \$ 29,617, down \$ 3,520 on 2016 for same period but this due to when accounts have been received.

Proposed Geoff Kell, Seconded Matthew Gibbins

Carried.

## **6. Correspondence**

Nil

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

CAP Expo will be on 24 March 2018, same day as Shearer's Ball. Need to check progress of application. Geoff has made submission.

BDG has prepared its program for 2018. Now published on the website and bookmarks.

## **8. New Business**

**8.1** Website training to be arranged for organisers and committee. Geoff to send out proposed date in January or February.

**8.2** The MFS Google Announce will publish events of interest and relevance to its members. The committee seeks to be inclusive and to assist in promotion of these activities. Suggest advertisers become members and that they reciprocate by advertising MFS events. Ian to reply to Colin. The Committee to continue to distribute notices for other related events to its members.

## **10. Next Meeting**

Tuesday 13 Feb 2018 5.30 pm at RUC

Meeting Closed: 7:20 pm