

# **Minutes MFS Committee Meeting**

**Date:** 10 December 2020 **Time:** 6:00 pm

**Location:** Zoom Meeting

Email distribution to committee

Meeting opened 6:08 pm

## **Present**

David Ball, Ian Bull, Rebecca Tarrant; Peter Stringfellow, Rodney Peters, Colin Towns

## **Apologies**

Antonella Salpietro

## **Absent**

Linda Aunela, John Hewat

## **1. Welcome and Apologies**

## **2. Confirmation of the 12 November Minutes**

Motion to accept the minutes.

Moved Colin Towns, seconded Rebecca Tarrant. Carried.

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

Antonella has confirmed that the NYE Dance has been cancelled.

Signage prepared by Peter Stringfellow is approved and will be published on website.

COVID Plan is also on the website.

Dancing in the Park went ahead with everyone observing the registration and COVID-19 requirements. Around 20 dancers were in attendance

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

Nil

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

## [November 2020 Report](#)

Problem with Treasurer's report has been fixed by Lance Court.

Most transactions relate to Contra Club. Rob Mahony does not bank regularly.

\$9,192 is the current account.

New Year's Eve dance has been cancelled. Confirmed by Antonella.

Dancing in the Park are collecting gold coin donations to cover the cost of Stage 88 hire.

### **6. Correspondence**

MFS Logo - Various. Colin Provided Peter Gamble's details to Peter Stringfellow. Item Closed.

David Ball. Future directions of MFS email to all organisers. See item 8.3 below.

North Canberra Baptist Church Hire - Various. See Item 8.1.

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

Covered below.

Growing the society discussion. David has been giving some thought to setting up a structure (such as a web survey form) for connecting musician members who might wish to meet and practice in smaller groups (ie band focused). Rod mentioned reluctance on spending too much money on recruitment as retention has uncertainty.

### **8. New Business**

#### **8.1 North Canberra Baptist Hire**

Colin Towns has provided a report distributed to committee on 10 December 2020.

Need to centralise contact with North Canberra Baptist church. Single point of contact. Invoices etc to all be sent to the Society's "Treasurer" email address.

Rod requested that there be a backup recipient of the emails to the Treasurer . Linda Aunela should not be the point of contact for resolving issues with hall hire.

All hiring should include setup and bump out. Peter Stringfellow advised that Irish is looking to reduce hours to 1.5 hours of dancing.

Each member of the committee to review Colin's report out of session.

Colin proposed to advise North Canberra Baptist to send a single invoice to the MFS Treasurer for the hall hire.

Colin to draft an email to Tim Graham at the North Canberra Baptist Church to include all bookings for 2021.

### **8.2 Restoring activities and new opportunities post COVID-19**

Continuing opportunities to be identified and pursued through committee. Discussion to be continued at future committee meetings. .

### **8.3 Growing the MFS**

Covered in President's report.

## **9. Next Meeting**

14 January 2021

Meeting Closed 7:28

### **Meetings for 2020-2021**

11 February 2021

11 March 2021

8 April 2021,

13 May 2021

10 June 2021

8 July 2021

12 August 2021

9 September 2021

