

## Minutes MFS Committee Meeting

**Date:** 11 February 2021 **Time:** 6:00 pm

**Location:** To be confirmed. Zoom Meeting available. Link to be sent.

Present: Peter Stringfellow, Ian Bull, Rebecca Tarrant, Colin Towns, Rodney Peters

Apologies: David Ball, Antonella Salpietro, John Hewat, Linda Aunela

1. Welcome and Apologies
2. Confirmation of the 14 January 2021 Minutes

Minutes Accepted: Moved Peter Stringfellow, Second Rebecca Tarrant.

3. Matters Arising Previous Minutes

Antonella Salpietro; Recontacted regarding the Shearer's Ball

David Ball has distributed the North Canberra Baptist hall hire arrangements to organisers that use the hall.

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

Meetup group payment to continue. Access by all groups. Colin reported that around 12 new dances attended Monday. Cost \$250 per annum. Rod to find where payment is made.

Moved. Ian Bull. Seconded. Rebecca Tarrant.

Motion carried.

5. Treasurer's Report

### [February 2020 Report](#)

Colin asked after the entry for ECD. The entry includes door takings for 2020 and just banked in January 2021.

Moved that the treasurer's report is accepted. Rebecca Tarrant, Seconded, Peter Stringfellow. Carried.

Term deposit funds need to be organised for reinvestment in May 2021. Committee to agree to do this by 10 April 2021. The committee may decide to reduce subscriptions for 2021-2022 through reduced and delayed resumptions. In order to cover this it is likely that funds from the term deposits are retained to cover shortfalls in revenue arising through that decision. Rod to advise the committee on a recommended amount to hold over as a contingency.

Action: Moved Ian Bull, Seconded Rebecca Tarrant. Carried.

Colin mentioned the communications and changes by the Contra Club and how that is being communicated back to Rodney Peters in a timely manner. Colin to get back to Rob Mahony to further clarify the arrangements for more transparency.

## 6. Correspondence.

Gunning, turning 200 email regarding bush band.

Colin suggested future emails of this type are coordinated. Colin to write to organiser.

Paul Carr and Antonella sent email to committee responding to Hall Hire Arrangements from Colin Towns.

Event Register. Ian Bull to follow up.

Groups. Need to advise the committee regarding attendance at outside events.

Unsubscribe messages complaint Adrian and Natalie. Colin Towns

Chase up with Christine Ridgeway on managing MFS Announce list. Check if current. Ian To followup.

## 7. President's Report

President absent. Married on Saturday Morning.

## 8. New Business

### 8.1 North Canberra Baptist Hire

No update. Discussed above.

### 8.2 Resumptions post COVID-19

Contra surveying dancers. ECD resuming on Tuesdays. Bush restarting soon and Mark Simmons to advise the committee, Colin Towns to follow up with Mark Simmons.

Colin Towns raised issues in mopping down surfaces and the need to have consistent approaches between the groups.

COVID Compliance - David to include this in his group coordinator email.

COVID Plan may need to be updated. Organisers need to be reminded to remain vigilant and prepared to respond to changing circumstances.

Draft and email to send around for comment.

8.3 Growing the MFS

8.4 Future of MFS

8.5 Some questions from Peter that would be worth going through are:

- a. What are the Positives and Negatives of MFS.
- b. How do we want MFS to look in 2031
- c. What is MFS and what is our brand?
- d. What is the differentiating feature of MFS for participants and group leaders?
- e. What sort of culture do we want MFS to have?

ECD received interest from Earthly Delights dancers following John's departure to Yass.

Meeting closed 7:50

9. Next Meeting

11 March 2021

Meetings for 2020-2021

8 April 2021,

13 May 2021

10 June 2021

8 July 2021

12 August 2021

9 September 2021