

Minutes MFS Committee Meeting

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

Location: To be confirmed. Zoom Meeting available. Link details at **Attachment A**.

Present

David Ball; Ian Bull; Colin Towns; Rebecca Tarrant; Rodney Peters.

Apologies

Peter Stringfellow;

Absent

Antonella Salpietro; John Hewat; Linda Aunela;

1. Welcome and Apologies
2. Confirmation of the 13 May 2021 Minutes

Moved David Ball, Seconded Colin Towns.

3. Matters Arising Previous Minutes

Dance Weekend October Long weekend. Colin noted Bush Traditions' plans for the same weekend. Action. Colin to follow up with Bush Traditions.

David Ball to send out their template for budgets and reporting to the committee.

4. Confirmation of the record of out of session decisions

Nil.

5. Treasurer's Report

[June 2021 Report](#)

Rod reported that Irish Set Dancing, SITW meets Mondays at Turner Baptist, Paul Carr and Peter Stringfellow are the organisers.. Paul Wayper and Christine Briton run the Wednesday ISD.

Accept treasurer's report: Moved Ian Bull, Second David Ball. Carried.

Colin Towns noted instances of two MFS events being held at the same time.

6. Correspondence

Colonial Ball - several items of correspondence discussed.

Discussion by committee. Numbers and ratio of Earthly Delights and MFS members at first workshop.

Ian to feed back to John Garden some observations of the committee members present.

Ian recommended the use of a headset.

7. President's Report

David Ball advised that Christine Gifford had asked him to send out a notification reminding members to renew membership. Action: David Ball to action.

David Ball raised the issue of people being able to join at events. **Action.** Rebecca to investigate whether the names and membership numbers to be sent to organisers and see if there is a way to publish securely to organisers.

8. New Business

8.1 Musician Survey Update

8.2 Growing the MFS and Future of MFS Update

8.3 Appointment of welfare officer

8.4 Changes to the Constitution.

Rod suggested the Public Officer be removed from the committee.

Action: David Ball expressed the view that this not be done this year, but that it might potentially form part of any future reduction in the overall size of the Committee.

Rod also raised the issue of setting membership fees at AGM, and whether the Constitution should be amended to allow the Committee to set fees. It was noted that for 2021/22 the AGM authorised the committee to reduce the membership fees as set at the 2020 AGM) if the Committee considered it appropriate to do so, and that this approach could continue to be adopted for future years.

The Committee also discussed whether the Chair should continue to have a casting vote at Committee meetings.

The Committee decided that no changes to the Constitution would be proposed for this year.

9. Next Meeting

10 June 2021

Meetings for 2020-2021

8 July 2021

12 August 2021

9 September 2021

Attachment A. Zoom Meeting

President MFS is inviting you to a scheduled Zoom meeting.

Topic: MFS Committee meeting - 10 June 2021

Topic: MFS Committee Meeting - July 2021

Time: Jul 8, 2021 06:00 PM Canberra, Melbourne, Sydney

Join Zoom Meeting

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