

Minutes MFS Committee Meeting

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

Location: Zoom Meeting

1. Welcome and Apologies

Present

David Ball, Ian Bull, Colin Towns, Rebecca Tarrant, Rodney Peters

Apologies.

Peter Stringfellow.

2. Confirmation of the 11 February 2021 Minutes.

Colin Towns moved to accept minutes. Rebecca Tarrant seconded. Carried.

3. Matters Arising Previous Minutes

Antonella Salpietro has not responded to requests to confirm cancellations for Shearer's Ball. .
Rod Peters to follow up.

Payment of MFS MeetUp made by Geoff Kell and he will seek reimbursement from the MFS at a later date.

Ian Bull has sent out notifications of events information to organisers and the MFS committee.
David Ball to distribute to organisers again more formally.

Organisers to also be advised that they need to notify the committee of cancellations in advance. Action: Ian Bull

A page on the MFS website for the notification of events form to be accessible by organisers should be created in the members area. Action: Rebecca Tarrant.

COVID-19 Cleaning of surfaces needs to be confirmed. On Monday the Bush Dance group has a 15 minute period following the completion of the martial arts class. Group organisers to be

asked to review their procedures. Colin Towns has contacted Mark Simmons and Peter Foster to advise them to review changeover arrangements.

David Ball has also updated the COVID-19 plan and will continue to as seen necessary.

4. Confirmation of the record of out of session decisions

Nil

5. Treasurer's Report

[March 2021 Report](#)

Treasurer to correct entry for Contra Pop showing \$170 payment and \$170 loss. Contra Pop ceased operation in 2019. Rod has provided an explanation that the amount is in fact for English Country Dance for two hall rentals.

Item held over pending resolution of minor spreadsheet malfunction. .

Discussion on term deposits. Rod Peters to continue to monitor changing interest rates prior to confirming re-investment.

6. Correspondence

Enquiry seeking dance class information. Ian Bull has responded.

Tuggeranong Rotary Club seeking entertainment for fundraising walk.

Friends of the Albert Hall. Rod Peters to arrange reinstating membership.

7. President's Report

Covered above.

8. New Business

8.1 Musician Survey Update

David Ball is to collate survey results and report back to the committee and contact respondents.

8.2 Growing the MFS

8.3 Future of MFS

President Notes for 8.2, 8.3.

Some questions I think it 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?

Meeting closed 8:10 pm

9. Next Meeting

8 April 2021

Meetings for 2020-2021

13 May 2021

10 June 2021

8 July 2021

12 August 2021

9 September 2021