

## **Minutes MFS Committee Meeting**

**Date:** 11 November 2021 **Time:** 6:18 pm

**Location:** Zoom Meeting

**Present:** David Ball (Chair) ; Ian Bull; Rebecca Tarrant; Moir Holmes; Peter Stringfellow; Rita Turnbull, Colin Towns

**Apologies:** Antonella Salpietro

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

Moved: Peter String Fellow    Seconded: David Ball  
Carried

3. Matters Arising Previous Minutes

Liz Bell activated at Beyond Bank. Completed.

ATO Advice to organisers. Ian to complete.

Subscriptions: David Ball to propose an approach for completing work. Circulate to Moir and Rita current list being considered.

Colin suggested that contributing to other organisations confirms members get membership discounts at other events. This is a reciprocal arrangement.

David provided an update re the Australia Post Box. New form to be circulated for authorised persons to act on behalf of the MFS. David suggested 5 go on the list. John Hewat is collecting the mail and holding a key.

Action    David to arrange additional keys.    David to circulate the new form for signature.

John Hewat to be reimbursed for the costs of redirecting mail (estimated to be around \$100 per year).

David updated on Keith Ogborn and Musings. Ian expressed his interest. David to follow up with another member that has expressed interest.

Opening up continues. Geoff Kell following up with Stage 88. Event proposed for Christmas / end of year.

David Ball to check with Geoff regards to stage 88 and venue.

Rita to follow up with EOMDOT regarding the New Year's Eve event.

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

All participants in Society events are to be fully vaccinated, except where there is a valid medical reason for non-vaccination. Event organisers may ask for proof of vaccination at events.

Action. Treasurer to arrange refunds.

Mask requirements at Society events will be as determined by the ACT Government from time to time.

Action: Confirmed

Refunds of 2021-22 membership fees will be made, on request, to members who are unable to attend Society events due to their vaccination status.

Action: Confirmed

The equipment purchase proposed by the Merry Muse is approved, except for the proposed purchase of a rigid microphone case, on condition that the equipment is added to the Society equipment register and is made available for other Society events as required.

Action: Confirmed

#### 5. Treasurer's Report

Run at a profit for last month due to subscriptions. Loss on hall cancellation.

Project \$3000 loss for Full Year if costs not contained.

## 6. Correspondence

Dear Secretary MFMS , I require permission to obtain copies of MFMS material in the National Film and Sound Archives. The material I wish to have copies of is as follows:

196838: [MONARO FOLK MUSIC SOCIETY : 1982 LOCAL ARTISTS CONCERT : IAN MACDOUGALL AND OTHER PERFORMERS]. Rack No: PEJ002888

525058: MFMS LOCAL CONCERT. ANU ARTS CENTRE 18 SEPTEMBER 1982. Rack No: RGS004736, RGS004737, RGS004738, RGS004739, RGS004740

This is for private use by my husband Ian MacDougall who performed regularly and was a member of the Society for many years and today mostly performs regularly with the Merry Muse.

Your permission to obtain a digitised copy of this material would be appreciated. It is only for private use and is not intended for publication in any form.

Your sincerely

Jennifer MacDougall

The committee agreed to give permission. Ian Bull to reply accordingly.

## 7. President's Report

Covered in above discussions.

## 8. New Business

8.1 Update to COVID-19 Safety Plan. Peter Stringfellow and David updated the plan. Bec to place on web page. David to send revised plan to organisers.

8.2 Opening up. New Year Dance. Christmas event. Discussed above in the meeting.

Other

Publicising events. David followed up with Geoff's request to get MFS to fund promotion of the proposed Christmas / end of year Stage 88 event (see above).

Colin asked whether MFS PLI cover would be extended to members participating in the NFF 2022. The Committee considered that this is appropriate for MFS group events.

#### 9. Next Meeting

10 December 2021

Meetings for 2021-2022

13 January 2022

10 February 2022

10 March 2022

22 April 2022

12 May 2022

9 June 2022

14 June 2022

11 August 2022

8 September 2022

Meeting Closed 19:35