

Minutes MFS Committee Meeting

Date: 19 August 2021 **Time:** 6:00 pm

Meeting deferred from 12 August 2021

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

Present: David Ball (Chair) ; Ian Bull; Colin Towns; Rebecca Tarrant; Rodney Peters; Peter Stringfellow;

Apologies: Antonella Salpietro;

Absent: John Hewat; Linda Aunela;

1. Welcome and Apologies
2. Confirmation of the 8 July 2021 Minutes

Moved David Ball, Seconded Rodney Peters. Carried.

3. Matters Arising Previous Minutes

Note that since the last meeting the ACT went into lockdown on 12 August 2021.

Ian to follow up budgets and plans outstanding for Settlers, Contra and TNMG.

Ian to check the signing of the tax exemption status document. The form requires two signatories.

David Ball to update entries in Trad & Now.

The MFS is a member of the Friends of Albert Hall and receives their newsletter.

Other potential newsletter subscriptions might include:

- Bush Music Club Sydney Mulga Wire <http://www.bushmusic.org.au/index.shtml>
- Melbourne Folk Club
- Traditional Social Dance Association of Victoria (TSDAV)

- Melbourne Colonial Dancers
- Federation of Australian Dance
- Victoria Folk Music Club
- Cornstalk (Folk Federation of NSW)
- Australian Social Dance Network
- Radio 2XX
- Art Sound

Ian Bull receives an email newsletter about dance events. Ian to check and provide further details.

David Ball to ask Antonella Salpietro and Geoff Kell to suggest magazines/members.

4. Confirmation of the record of out of session decisions

Agreement that historic dance group (Ceri Teather) join the MFS, after being approached by Ceri. They subsequently decided not to take up the offer. Colin to follow up with Ceri.

5. Treasurer's Report

Rod sent the financial reports to the committee on 3 August 2021 for July plus the Financial Statements for 2020-21 are attached.

The spreadsheet, from which monthly reports are derived, is at:

https://docs.google.com/spreadsheets/d/1h_407LgzEvh_UuMX4E_Da0w6wj1chOye2_rj879Ctz4/edit#gid=1799675301

The link to detailed transactions is here;

https://docs.google.com/spreadsheets/d/1vw_0Po3wUk_mE-IG4U67NPysM3gUKvrjcSPZ9z8nq90/edit#gid=2011687610

Committee agreed that sanitisers be recorded globally as an MFS expense.

Liz Bell has agreed to take over the bookkeeping role for MFS from Linda Aunela. Committee noted Linda's excellent work.

David Ball moved that the Treasurer's report be accepted. Seconded. Rebecca Tarrant. Carried

6. Correspondence

Nil.

7. President's Report

Covered Above.

Minutes to note that all MFS activities are currently suspended. Rod to provide advance notice to North Canberra Baptist Church.

Groups to be sent a notice to encourage with readiness to resume when lockdown restrictions are eased. Colin suggested seeking support for communication and marketing. David Ball to follow up.

8. New Business

8.1 Provision of "Statement by supplier" by musicians being paid monies by the society. This ATO form has been discussed some months ago and the Committee agreed to its necessity, but some groups are not complying. Ian Bull to follow up with groups. To be followed up at the next meeting.

8.2 Musician Survey Update

8.3 Subscription to folk Magazines and Membership of other organisations. Covered in Actions Arising above.

8.4 Growing the MFS and Future of MFS Update. To be held over.

8.5 Appointment of welfare officer. To be held over.

8.6 AGM Preparations

9. Next Meeting

Meetings for 2020-2021

9 September 2021

Meeting Closed 7:42.

Attachment A. Zoom Meeting

*President MFS is inviting you to a scheduled Zoom meeting.

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Topic: MFS Committee - August 2021

Time: Aug 12, 2021 06:00 PM Canberra, Melbourne, Sydney

Join Zoom Meeting

<https://zoom.us/j/7926970170?pwd=cTINS0lYbXloZkFWMXZWbUNsTmxNdz09>

Meeting ID: 792 697 0170

Passcode: 4322

One tap mobile

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Find your local number: <https://zoom.us/u/abdNkE9M5R>