

Agenda MFS Committee Meeting

Date: 14 January 2021 **Time:** 6:00 pm

Location: Zoom Meeting

1. Welcome and Apologies

Present

David Ball, Ian Bull, Colin Towns, Rebecca Tarrant, Peter Stringfellow, Rodney Peters.

Apologies

John Hewat, Antonella Salpietro, Linda Aunela

2. Confirmation of the 10 December Minutes

Draft minutes to be approved.

Moved: Colin Towns Seconded: David Ball

Motion carried

3. Matters Arising Previous Minutes

Colin has emailed NCBC regarding the new invoicing arrangements

Email to be issued to all group Organisers regarding the change of arrangements – David Ball to send email.

Dancing in the Park will run in Feb on three Mondays (8,15,22).

Ainslie hall has advised that there is a capacity limit of 30 people. Bush Dancing is assessing what they will do next noting the capacity limit.

Irish Set Dancing has cancelled term one (Feb and March) – Rod to advise North Canberra Baptist Church of the cancellation

It was advised that two late cancellations by the Canberra Contra Club Contra have been covered by the society.

Discussion regarding timeliness of cancellation and guidance to all organisers that late cancellations are to be notified to the committee and not just those involved with the event. Advise organisers to inform the treasurer in advance of cancellation where possible. This can

be done through CC copies to the event attendees. To communicate this decision David Ball is to include this in his group coordinator email.

Other cancellations such as the New Year's Eve Dance and the Shearer's Ball Booking were also discussed. The committee has agreed that the End of Month Dance Organising Team is to be requested to cancel the Shearer's Ball and the Yarralumla Woolshed booking at ACT Property. Ian Bull is to write to Antonella.

Call for musical groups. David Ball to set a survey and following response work with organisers to proceed.

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

Nil.

5. Treasurer's Report

Peter Stringfellow to discuss with Ian regarding amending the Annual General

Meeting minutes to include Peter as a signatory on the account.

[December 2020 Report](#)

6. Correspondence

James Lissaman email regarding sanitiser availability at the conclusion of an event. Ian to respond.

Dancing in the Park contact.

7. President's Report

8. New Business

8.1 North Canberra Baptist Hire

Governance regarding having MFS events in homes - Committee to be advised on any MFS event being held regardless of location. David to include this in his group coordinator email Discussed above.

8.2 Restoring activities and new opportunities post COVID-19

COVID plans for events in private homes as well as public spaces.

8.3 Growing the MFS

Item held over to next meeting.

8.4 Private events as MFS event.

Contra ran an event not advertised to MFS or committee notified prior to event.

Reminder to be sent to all organisers that all events being run as MFS events require prior notification to the committee. The same applies to members attending other events as MFS members as presenters or groups.

Next Meeting

Venue to be announced pending Polish Club. David to follow up

Meeting Closed 8:05 pm

Meeting Dates

11 February 2021

Meetings for 2020-2021

11 March 2021

8 April 2021

13 May 2021

10 June 2021

8 July 2021

12 August 2021

9 September 2021

