

Minutes MFS Committee Meeting

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

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

Absent: John Hewat; Linda Aunela

1. Welcome and Apologies

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

Apologies: Nil

2. Confirmation of the 9 September 2021 Minutes

Moved David Ball, Seconded Peter Stringfellow. Carried.

3. Matters Arising Previous Minutes

Liz Bell is still following up activation at the Bank. The Bank requires further confirmation of approvals.

Ian will send budgets and plans to the committee.

Ian to send out ATO Advice.

Colin advised he has archive documents etc. from John Carrol and Ian has agreed to store them. Once COVID-19 restrictions have eased, Ian will arrange for pickup.

Subscriptions follow up still with David Ball.

Colin to speak with Ceri regarding supporting their group.

4. Confirmation of the record of out of session decisions

Note: Colonial Ball was cancelled due to COVID-19 lockdown in ACT and NSW.

5. Treasurer's Report

Report: [September 2021](#)

David Ball moved to accept the report. Seconded Colin Towns. Carried.

6. Correspondence

John Hewat received a letter regarding updating authorised persons to access the Post Office Box.

7. President's Report

Musings update provided to Keith Ogden. David is following up with members renewing indicating skill in writing and editing.

8. New Business

8.1 AGM Preparations

Nominations.

Returning Officer. David to create a poll as required.

Christine Gifford will check membership of attendees.

Note appointment of reviewer at AGM.

8.2 Opening up. New Year Dance. Christmas event.

Discussions on opening up and options. Looking for discussion and opinions on opening up. Consideration of New Year's event and Dancing in the Park resumption.

9. Next Meeting

Meetings for 2021-2022

TBA ? 2nd Thursday of each month.

Meeting Closed 19:36

Attachment A. Zoom Meeting

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

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Topic: MFS Committee meeting - September 2021

Time: Sep 9, 2021 06:00 PM Canberra, Melbourne, Sydney

Join Zoom Meeting

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

Meeting ID: 792 697 0170

Passcode: 4322

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