

# Minutes MFS Committee Meeting

**Date:** 20 October 2020 **Time:** 6:00 pm

**Location:** Zoom Meeting.

## 1. Welcome and Apologies

### **Present**

David Ball, Ian Bull, Rodney Peters, Rebecca Tarrant, Peter Stringfellow, Linda Aunella

### **Apologies**

Antonella Salpietro

### **Leave of Absence**

Colin Towns

## 2. Confirmation of the 15 September 2020 Minutes

Moved David Ball, Seconded Ian Bull Carried.

## 3. Matters Arising Previous Minutes

Peter Stringfellow to prepare a list of the signage required by the Society's COVID Plan .

Music groups starting up.

Contra, Bush, TNMG and Settlers all up and running. David reported 14-15 turning up at Contra at North Canberra Baptist a couple of weeks ago.

Ian is to send a message to organisers advising them that they can purchase sanitiser and masks, and be reimbursed by the society.

Ian to write again to organisers re budgets for 2020.21.

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

Nil

## 5. Treasurer's Report

## September 2020

Committee agreed that the society's tax exemption status remains the same as when it was last reviewed in 2019/20. Treasurer to complete tax exemption self-assessment form for 2020/21, and organisature signature by two committee members.

Treasurer to arrange changes to bank signatories (addition of Peter Stringfellow - new vice president) and removal of Geoff Kell (former president),

### 6. Correspondence

Nil

### 7. President's Report

Welcome to new committee members and continuing members.

Reported cancellation of National Folk Festival 2021.

MFS committee google group to be updated to consist of 2020/21 committee members.

Bec to get involved in updating website content. Peter and David to also assist as needed.

### 8. New Business

8.1 John Hewit now a member and to be appointed to the committee to fill a vacancy, Motion appointing him moved by David Ball, Seconded Rebecca Tarrant. Carried.

#### 8.2 Lodgment to ACT government of changes to the MFS Association Rules

Documentation (including a full copy of the new rules of association) now completed by David and Rod. Rod to arrange signature and lodgement.

Each committee member gave a brief "getting to you" introduction about their background and their participation in society activities. . .

Ian is to contact Mark Simmons regarding starting up dancing in the park early.

#### 8.3 Restoring activities and new opportunities post COVID-19

This will be an item for further discussion at the November committee meeting. David Ball requested each committee member consider startup activities.

## 9. Next Committee meetings

### Meetings for 2020-2021

Meetings to be held at 6:00 pm on the second Thursday of each month. (Note: on that basis, the dates for the next 11 months will be 12 November 2020, 10 December 2020, 14 January 2021, 11 February 2021, 11 March 2021, 8 April 2021, 13 May 2021, 10 June 2021, 8 July 2021, 12 August 2021, 9 September 2021)

Face to face meetings are desirable if possible, with Zoom for phones to be used for those who are unable to attend in person. David will contact the Polish Cub to see whether meetings there can resume.

Meeting closed. 7:25.