

# Minutes MFS Committee Meeting

**Date:** 8 April 2021 **Time:** 6:00 pm

**Location:** To be confirmed. Zoom Meeting available. Link sent 4 April 2021 and details at Attachment A.

## 1. Welcome and Apologies

Present

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

Apologies

Antonella Salpietro

## 2. Confirmation of the 11 March 2021 Minutes

Moved David Ball, Seconded Rebecca Tarrant. Carried.

## 3. Matters Arising Previous Minutes

Confirmation has now been received from Antonella Sapietro that the Shearer's ball has been cancelled.

Notifications register yet to be sent out. Rebecca Tarrant to get an update from Colin Towns prior to publishing and David Ball sending out to organisers.

Early notification of cancellations request sent to organisers. Ian Bull

COVID-19 cleaning of floors clarified as not necessary. No change required to the MFS COVID-19 plan. David Ball.

Colin Towns has sent a message out for expressions of interest for musicians to perform at Googong Sunday 18 April 2021 for Heritage Week.

Colin Towns has offered apologies to the Friends of the Albert Hall for their AGM Thursday 8 April 2021.

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

Nil

#### 5. Treasurer's Report

##### [April 2021 Report](#)

Clearing the Mail Box: Rod Peters to check with John Hewat regarding frequency of picking up the mail. David Ball offered to take on this role.

Term deposit automatically reinvested as Treasurer did not receive bank notification. Another (389) to be turned over with \$8,000 being placed on term deposits and balance to be moved to the current account. Moved Rod Peters, seconded David Ball. Carried.

Rod Peters and Lance Court working on the accounts (including re-arranging the spreadsheets) as requested by the committee.

Internet security. Rod Peters reported on the risk of Java script and hackers could take control of workstations. Rod Peters confirmed that the MFS accounts still work with security lockdown on his PC.

#### 6. Correspondence

David Ball discussed correspondence from Donna Vaughan regarding a suggestion that dances could be held to music provided by members of the Old Timey Sessions group.

MFS Newsletter. Keith Ogden has sent out the latest Monaro Musings issue. The committee is deeply appreciative of his continued support.

#### 7. President's Report

Small groups update. 14 responses and divided into northern Canberra and southern Canberra. Information to remain on website.

Rob Mahoney has resumed Contra Dance.

Bruce Taplin has been asked to complete the dance review work and provide a summary and recommendations.

## 8. New Business

### 8.1 Musician Survey Update

Addressed above in the president's report.

### 8.2 Growing the MFS and Future of MFS Update

21 March 2021 Peter sent out his notes from the meeting.

Committee members to review Peter's notes and what we want the MFS to look like 10 years from now and the steps we can take to get there.. Further informal Committee member discussion to be held 22 April 2021.

## 9. Next Meeting

13 May 2021

Meetings for 2020-2021

10 June 2021

8 July 2021

12 August 2021

9 September 2021