

Minutes MFS Committee Meeting

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

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

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

Apologies: Peter Stringfellow; Antonella Salpietro; John Hewat; Linda Aunela;

1. Welcome and Apologies

2. Confirmation of the 11 June 2021 Minutes.

That the minutes are accepted. Moved David Ball, Seconded Rebecca Tarrant.

3. Matters Arising Previous Minutes

Bush Traditions dance weekend October long weekendL This is most likely on hold due to changing COVID-19 conditions in other states and NSW. It may be held at the Hartigan Centre in Yass not Bungendore as previously advised.

MFS committee is still looking at Colonial Ball and monitoring the developments regarding COVID-19.

Budgets and Plans have been received from ECD, SITW, ISD and the Merry Muse. Colin Towns suggested that Settlers should be asked to indicate how frequently they meet, where and indicate who attends. Ray Mulligan has provided a summary for Settlers. Ian to follow up BDG, TNMG, EOMDOT and CONTRA.

Dave Wardle has sent a Bush Capital Band budget and oplan to David Ball. This will be distributed once revised and resent.

4. Confirmation of the record of out of session decisions

City News advertising. Agreed for half a page. David Ball was interviewed and worked with City News to develop and finalise the content of the advertisement.

5. Treasurer's Report

[July 2021 Report](#)

Major bills paid this past month include insurance, hall hire and City News advertising.

Tax exemption self-assessment. Rodney Peters to sign and send to secretary for retention.

For groups that meet at North Canberra Baptist Church, Rod reported that there will still be a charge arising following short notice cancellations.

Antonella Salpietro asked the treasurer about several income and payment entries for accuracy. Rod reported that this has now been resolved. .

6. Correspondence

Colonial Ball - several

Colin noted that Gunning Bush dance (for anniversary celebration) likely to not proceed.

Cec Bucello Trad and Now subscription and dance content. Ian Bull to follow up. Committee to reconsider subscription and contributing content.

7. President's Report

Second key to Post Office Box is confirmed as found.

Still looking to hear from Bruce and Christine regarding recommendations to the dance review.

8. New Business

8.1 Growing the MFS and Future of MFS Update

8.2 Appointment of welfare officer

8.3 AGM Preparations

8.4 Memberships and Subscriptions to other folk organisations. Antonella Salpietro to advise which organisations she would recommend. David Ball to make inquiries about what other MFS

members (including Eileen Newmarch) may be receiving. Rodney Peters to see what is paid at present and what has been done in recent times.

8.5 Colonial Ball Update.

Committee to request EOMDOT to provide regular updates on the planning of the Colonial Ball. Ian Bull to write to Antonella Salpietro as the lead organiser of the sub group.

9. Next Meeting

12 August 2021

Meetings for 2020-2021

9 September 2021

Attachment A. Zoom Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86427784716?pwd=cEJEd05GMEdGc09zMjdjMkxJNVpxZz09>

Meeting ID: 864 2778 4716

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