

Minutes MFS Committee Meeting

Date: 9 December 2021 **Time:** 6:00 pm

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

Present: David Ball (Chair) ; Ian Bull; Rebecca Tarrant; Moir Holmes; Peter Stringfellow; Antonella Salpietro; Rita Turnbull

Apologies: Colin Towns1. Welcome and Apologies

2. Confirmation of the 11 November 2021 Minutes

Moved Peter Stringfellow, Seconded David Ball.

Carried

3. Matters Arising Previous Minutes

Post Box access. Moir Holmes to take form and letter to the Post Office. John Hewat is doing this with access to an account to pay for postage.

Ian Bull to contact Keith Ogden regarding Musings assistance with editing.

Moir Holmes to advise participants to submit notice of event for participation at the NFF.

December Stage 88 event - Well attended by committee and others. Burley Griffins also attended.

COVID-19 safety plan to be clarified in relation to air-Conditioning rules. Wording changes to be completed by David Ball.

Other recent updates to the COVID-19 safety plan have now been posted on the MFS website.

4. Confirmation of the record of out of session decisions

Approved expenditure for Stage 88 event.

5. Treasurer's Report

Report: [November 2021](#)

Merry Muse, Pierre Sibillant is yet to contact the committee for refund of approved purchases.

Geoff Kell also has not submitted receipts for the Stage 88 Event.

Motion: That the Committee agrees to remove Geoff Kell, Rod Peters and Linda Aunela as signatories to the MFS Account.

Moved. Moir Holmes, Seconded Rita Turnbull. Carried.

6. Correspondence

Question on where 10th NFF was held. Ian Bull referred the enquirer to the National Library, National Film and Sound Archives and the National Folk Festival Office.

7. President's Report

Asked whether to plan a big event in 2022. 52 in 22. Moir Holmes suggested Antonella Salpietro confirm availability of the Yarralumla Woolshed from 2:00 pm on 26 March 2022.

Once the Woolshed's availability is confirmed, Ian Bull will seek expressions of interest from the MFS subgroups for a celebration on 26 March 2022 during the afternoon prior to the Shearers' Ball.

Rebecca Tarrant and Peter Stringfellow will get together to develop MFS communicating and marketing strategy, and confer further with David Ball.

8. New Business

8.1 Development of marketing strategy and policy. Covered in the President's Report above.

8.2 Other business. Have we paid our subscriptions to organisations?

Action: The Treasurer undertook to arrange subscriptions to 2XX Radio and Artsound FM.

8.3 Policies from the old MFS site need to be reviewed and published on the new MFS site published. Conflict resolution policy needs to be reviewed and published on the new MFS site.

Child incident reporting. Peter Stringfellow to follow up.

9. Next Meeting

Meeting closed. 7:39 pm

Meetings for 2021-2022

13 January 2022 06:00 PM

10 February 2022 06:00 PM

10 March 2022 06:00 PM

21 April 2022 06:00 PM

12 May 2022 06:00 PM

9 June 2022 06:00 PM

14 July 2022 06:00 PM

11 August 2022 06:00 PM

8 September 2022 06:00 PM

