

Minutes MFS Committee Meeting

Date: 13 January 2022 **Time:** 6:00 pm

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

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

Apologies: Peter Stringfellow;

1. Welcome and Apologies

2. Previous Meeting Minutes. Acceptance of 9 December 2021 Minutes.

Moved to accept. David Ball. Seconded Peter Stringfellow. Carried.

3. Matters Arising Previous Minutes

Discussion on proposed MFS anniversary celebration on 26 March in the afternoon of the Shearers' Ball.

It was suggested to put together a short, tentative schedule with input from Eileen Newmarch, who organises the Merry Muse events, and from the dance subgroups.

Action: Ian to contact Eileen Newmarch regarding feasibility that music and spoken word performers would participate on 26 March 2022. Depending on her reply, consideration will be given to progress the plan or postpone it.

Communication strategy. Peter Stringfellow has prepared a draft for discussion with Rebecca Tarrant and then they will get back to the committee.

It was decided that the grievance policy be published on the website. David Ball to arrange publishing.

Matthew Gibbons has provided a link of all the MFS documents that were uploaded on the old MFS website. Antonella Salpietro to review the list and try to find relevant policies for circulation to the Committee for consideration and updating, if relevant. .

All dances are canceled until the end of January. Moir to keep in touch with the subgroups as hall hire arrangements etc are required.

Moir to contact sub group organisers to advise on submitting notification of event forms to the MFS committee.

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

Nil for the month.

5. Treasurer's Report

The spreadsheets are:

Report:

[December 2021](#)

MFS Treasurer's Report 13th Jan 2022 Notes and attached below Attachment B..

6. Correspondence

On 3 Jan 2022, at 12:48 pm, Anna Brown Canberra from Celtic Choir contacted MFS President to request affiliation with MFS as a subgroup.

Committee discussion on proposal led by Moir Holmes.

Colin Towns brought up mutual obligations for sub-groups and pointed out that subgroups are carrying out activities representing the society and as a consequence should advertise the MFS, its events and activities.

Moved by David Ball that the choir is to be invited to join the society as a subgroup. Seconded Colin Towns.

Carried.

7. President's Report

Website hacked and restored after a few weeks. Backup from July 2021 was available Missing material for 2020-2021 AGM. Web Page is created and needs to be populated.

Action: David Ball to enquire if the website can be backed up more regularly.

Call from NFF to see if the MFS wanted to take a community stall for 2022.

The Committee discussed, and decided not to proceed.

David attended the New Year's Eve Dance and provided observations.

8. New Business

8.1 Management of Website, Facebook and Meetup.

Antonella Salpietro raised a number of matters that she considered of MFS wide interest:.

- The hacking of the MFS website and the fact that the website was not restored for a few weeks had implications in relation to publicity, in particular on the New Year's Eve dance, that had already been circulated and directed the general public to the MFS website for detailed information
- The webmaster did not reply to emails seeking indication of time frame for restoring the website and alternative action to direct the general public from the MFS website to the MFS facebook where relevant information had been uploaded.
- The MFS members were neither informed about the hacking of the MFS website nor advised to check their computer for possible issues following access to the MFS website.
- The message uploaded on the MFS website, when access to it was removed, was unwelcoming, ambiguous and unprofessional.
- The MFS webmaster had not provided a report on the hacking issue.
- more efficient ways to update and deal with contingencies when the MFS web site fails need to be in place.
- It would be worth considering if the arrangement with the current web master responds to the needs of the MFS.

Action: David Ball to discuss the matters raised with Geoff Kell and then with the webmaster and report back.

Meetup. Antonella Salpietro reported that while the Meet Up coordinator was asked to publicise the New Year's Eve dance on Meet Up on 18 December, this did not eventuate until 29 December.

Antonella Salpietro indicated that when the MFS paid the subscription for Meet Up, it was agreed that all MFS activities could be publicised on Meet Up and she asked the Committee to confirm if this was still the case. She also recommended that more than one person be in the position to advertise through the Meet up group.

David Ball previously discussed Meetup access with Geoff Kell to arrange wider access to the Meetup Group.

Action: Peter Stringfellow undertook to discuss the Meet Up use and access with Geoff Kell.

Follow up Action: Peter and Rebecca to consider Meet Up use and access following Peter's conversation with Geoff Kell and recommend progress.

Antonella asked the committee to organise an update of the MFS facebook entry on the 2022 NFF and upload a photo of an MFS group.

Facebook. Peter Stringfellow has access to the facebook page. EOMDOT also has access to the Facebook Site.

Action: Peter Stringfellow and Antonella Salpietro to update the MFS facebook entry on the 2022 NFF

9. Next Meeting

Meetings for 2021-2022

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

Meeting closed at 7:55.

President MFS is inviting you to a scheduled Zoom meeting.

Topic: MFS committee meetings 2021-22

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

Every month on the Second Thu, 11 occurrence(s)

Dec 9, 2021 06:00 PM

Jan 13, 2022 06:00 PM

Feb 10, 2022 06:00 PM

Mar 10, 2022 06:00 PM

Apr 21, 2022 06:00 PM

May 12, 2022 06:00 PM

Jun 9, 2022 06:00 PM

Jul 14, 2022 06:00 PM

Aug 11, 2022 06:00 PM

Sep 8, 2022 06:00 PM

Oct 13, 2022 06:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://zoom.us/meeting/tJMpdughrTwoGtJvP0Nvkyjb-3MSaXQEZ7ov/ics?icsToken=98tyKuCvqjopE9eSshmBRowEBoj4b_PztmZBjbd3ii-1LTZYewn0e7FvAbNHlf3q

Join Zoom Meeting

<https://zoom.us/j/97413937206?pwd=bVNBNUZKTkRiQ1Q1YmE4K1owK0pzdz09>

Meeting ID: 974 1393 7206

Passcode: 155653

One tap mobile

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Dial by your location

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+61 3 7018 2005 Australia

+61 7 3185 3730 Australia

+61 8 6119 3900 Australia

Meeting ID: 974 1393 7206

Passcode: 155653

Find your local number: <https://zoom.us/u/aczhL6Ps2X>

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<https://groups.google.com/d/msgid/mfs-committee/8529CED3-721E-4B22-B137-2B7DF33BC4AB%40monarofolk.org.au>.

Attachment B.

Net Assets:-

- \$31850
- Investment account (\$13,218.20) rolled over Interest \$34.77

Obligations

- \$800 for the Band for the New Year's Eve Dance
- Geoff Kell for Dancing in the Park 21 (\$450)
- Whatever the mic stands for Merry Muse cost

Current loss 21-22

- \$990 (there was a large deposit in Dec I am not sure where this was from)
- The debit card confusion is sorted. David and Ian have debit cards on the account, there is currently \$6 there.... You have to tell the treasurer if you want money in this account.
- Signatories sorted at bank and PO. PO did not accept positions in organisation they wanted names.
- John has the key to the mail box. He has a roll of sticky labels as requested and knows how to charge postage to our account.

No contact from Pierre at Merry Muse as yet.

Peter Stringfellow confirmed that the Set in Their Ways dance group deposited \$1,015 in December.