

Minutes MFS Committee Meeting

Date: 11 August 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; Peter Stringfellow; Antonella Salpietro;

Apologies: Moir Holmes; Rebecca Tarrant;

1. Welcome and Apologies

2. Acceptance of previous Minutes 14 July 2022.

Moved David Ball, seconded Peter Stringfellow. Carried.

3. Matters Arising Previous Minutes

Canberra Celtic Choir Update - held over. David Ball to ask Moir Holmes for an update.

Antonella Salpietro reported on old documents. Documents have been saved and moved to the cloud. Access to be given to Antonella Salpietro and Neil Glassford when Matthew Gibbons gets back, to see whether documents can be decrypted.

2021 AGM documents now back up on the website.

Belconnen Dance display. Colin Towns advised Ian Bull to provide more details to potential participants. Ian Bull to get banner and handouts from David Ball, and send a further MFS Announcement.

Cassidy Richens update. Keen to commence assisting in whatever way will be useful. David Ball proposed a small group from the committee meet with Cassidy and plan next steps. Colin Towns and Peter Stringfellow are interested in joining this group. David Ball to contact Rebecca Tarrant and organise with Cassidy.

4. Confirmation of the record of out of session decisions

Committee agreed to appoint Graham McDonald as reviewer for 2022 as the previous reviewer was not contactable.

5. Treasurer's Report

Report distributed out of session. Attachment A.

Email inbox clearance issue to be taken up by David Ball.

Storage of Documents. Peter Stringfellow and Moir Holmes to follow up.

David Ball to discuss backup authorisations for MFS Zoom login with Moir Holmes.

Use of Trybooking supported by the committee as useful. Irish set dance group to progress acquisition of a point of sale device to be funded by the MFS. Moved. David Ball, Seconded Ian Bull. Carried.

The Committee noted the importance of ensuring that, as far as possible, the Society's financial records show the financial position, and financial transactions, of each sub-group individually.

6. Correspondence

Ray Mulligan Settlers Report - the Committee noted that these reports have value, and are still needed.

Declan O'Connell NFF - proposal agreed.

Peter Stringfellow Yass Celtic Festival Noted out of session.

Majura Women's Group <majurawomensgroup@gmail.com> - possible event for 2023.

7. President's Report

Nil

8. New Business

AGM date set for 20 October 2022 at 7pm. 9. Next Meeting 8 September 2022 06:00 PM

Meeting closed 7:25 pm.