

# Minutes MFS Committee Meeting

**Date:** 14 July 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; Rebecca Tarrant; Moir Holmes; Peter Stringfellow; Antonella Salpietro; Rita Turnbull

## 1. Welcome and Apologies

2. Acceptance of previous Minutes 9 June 2022

Moved Rita Turnbull, seconded David Ball. Carried.

3. Matters Arising Previous Minutes

Antonella Salpietro advised the committee that the spreadsheet of finances has not been updated since Feb 2022. Peter Stringfellow, Ian Bull and Rita Turnbull supported the preference of the treasurer (Moir Holmes) to present a report to meetings.

Ian Bull proposed that Moir Holmes prepare reports for presenting at the AGM and to the monthly committee meetings. Moved Ian Bull, seconded Rita Turnbull. Carried.

Celtic Choir still to finalise closure as waiting for return of key person from overseas. Moir Holmes to follow up progress and report back to a later meeting.

Antonella Salpietro reported that Matthew Gibbins advised that the society's old photos, documents, policies, procedures are all in a state of encryption that cannot be retrieved.

Ian Bull and David Ball to check that AGM 2021 documents have been reposted on the MFS website.

Antonella Salpietro to contact the web site manager to see if he is able to assist recovery of old documents.

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

All membership renewals for 2022-23 will be at the applicable opt-out rate (i.e. based on receiving the Monaro Musings newsletter electronically), as the newsletter is not currently being published.

## 5. Treasurer's Report

Public Liability Insurance has been paid. Annual loss will be around \$3,000. Member's names to be removed from the financial reports on membership fees paid.

Moir Holmes reported that Jane and Simon Kravis have paid twice for membership and offered to donate the funds rather than receive a refund.

MFS zoom account. David Ball to continue payment and MFS to reimburse.

Meetup login details to be provided to all group organisers for advertising events on Meetup.. Peter Stringfellow to circulate.

## 6. Correspondence

Belconnen markets - emails to arrange displays. See below.

Cassidy Richens emailed David to say that she would be interested in assisting the MFS. . David Ball to follow up.

Cec Bucello from Trad and Now put to David that as we were not publishing Monaro Musings we could enter into an arrangement for space in the magazine. David Ball to send around details.

## 7. President's Report

Covered Above.

## 8. New Business

### 8.1 Discussions Organiser Workshops.

Bush Dance group to take a recess in term 3, and possibly term 4 as well. Looking to restart for Dancing in the Park. Musicians to continue to rehearse.

Belconnen Markets update - initial dance display event scheduled for August. Ian Bull arranging.

Note AGM approaching.

8.2

8.3

9. Next Meeting 11 august 2022

Meeting closed 7:57.

Meetings for 2021-2022

11 August 2022 06:00 PM

8 September 2022 06:00 PM

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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](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

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Passcode: 155653

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

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