

Minutes Monaro Folk Society Annual General Meeting 2021

Date Thursday 21 October 2021, 7:00 pm

Location: Video conference meeting via ZOOM

Chairperson: David Ball – President

1. Welcome and Apologies:
2. Attendance Register.

Alison Goodman, Anne Mathas, Antonella Salpietro, Barbara Court, Christine Briton, Christine Gifford, Colin Towns, David Ball (Chair), David Wardle, Geoff Kell, Ian Bull, Judy Gorman, Keith Sayers, Lance Court, Lawrie Brown, Linda Aunela, Mandy Scott, Moir Holmes, Peter Stringfellow, Rebecca Tarrant, Rita Turnbull, Rob Mahoney, Robert Hayes, Rod Peters, Roger Gifford, Sarah Tarrant, Simon Wilkins.

2.1 Confirmation of quorum.

Confirmed at 24 Time 7:10 pm

Meeting opened: 7:10 pm

3. Welcome

David Ball (President) welcomed everyone and reviewed the last year acknowledging the Covid-affected sentiment of the period and the efforts of organisers and members. He added that we should all be looking forward to moving on and into 2022.

4. Previous Minutes – 8 October 2020 AGM

Moved	Geoff Kell
Seconded	Christine Gifford
Motion	Carried

5. Matters arising from 2020 AGM.

Nil Noted.

6. Reports

6.1 President's Report

David Ball noted the uncertainty of participation as the MFS-reopens.

Expression of thanks to Rodney Peters and Lunda Aunela for their roles as Treasurer and Bookkeeper.

Moved David Ball
Seconded Ian Bull
Motion Carried

6.2 Treasurer's Report

6.3 Income and Expenditure Financial Report for 2020-2021

6.4 Assets and Liabilities 2021

6.5 Auditor's Report.

6.6 Public Officer Report and Section 73 Report

Deficit to be amended to \$1,162 for 2020-2021.

6.7 Membership Report

Meeting agreed to accept all reports.

Moved Ann Mathas
Seconded David Wardle
Motion Carried

7 Sub Group Reports.

7.1 English Country Dance Report

7.2 Bush Dance Group Report (BDG)

7.3 Canberra Contra Club

7.4 End of Month Dance Team (EOMDOT) Report

7.5 ISD Annual Report

7.6 Merry Muse Report

7.7 Monaro Musings Report

7.8 Settlers Annual Report

7.9 Set In Their Ways (SITW)

7.10 Tuesday Night Music Group

7.11 Other Reports

Meeting agreed to accept all reports.

Moved Christine Briton
Seconded Lance Court
Motion Carried

8 Election of New Officers for Committee

8.1 Appointment of Returning Officer.

Colin Towns was appointed as returning officer.

President David Ball, (Peter Stringfellow, Joanne Ball)

Vice President Peter Stringfellow, (David Ball, Colin Towns)

Treasurer Moir Holmes, (Colin Towns, Christin Gifford)

Secretary Ian Bull, (David Ball, Colin Towns)

Public Officer Antonella Salpietro, (David Ball, Peter Stringfellow)

Committee Members Rebecca Tarrant, (Peter Stringfellow, Naomi Tarrant)

Colin Towns (Peter Stringfellow, Ian Bull)

Rita Turnbull (Peter Stringfellow, Ann Mathas)

No further nominations received. All committee members appointed as above.

9. Standing items of business

9.1 Appointment of reviewer

That Frances Prior be appointed as the reviewer of the society's accounts, and that the Committee be empowered to appoint another person as reviewer if she is unwilling or unable to do so.

Moved David Ball
Seconded Peter Stringfellow
Motion Carried

9.2 Membership fees

It is proposed that the membership fees for 2022-23 be the same as for 2021-22, and that the committee be empowered to reduce the fees if it considers it desirable to do so.

Membership Fees 2022- 2023 are;

Single \$30

Single Concession \$24

Family \$44

Family Concession \$30

Remote \$24

Remote rate only applies if you DO NOT live in the ACT nor in Postcode Area 2582, 2620 or 2621.

PLEASE NOTE: Deduct \$10 from the above rates if you elect to receive the newsletter electronically.

Half Year Membership: for 1 Jan – 31 Mar applications, above rates are halved

NB: Deduct \$5 for receiving newsletter electronically

and that the committee be empowered to reduce the fees if it considers it desirable to do so.

Moved Christine Gifford

Seconded Judy Gorman

Motion Carried

10. Other business

Resumption of Sub-groups.

David Ball opened discussions on re-opening. Christine Briton advised that she had 8-10 dancers interested in starting on 3 November 2021.

Colin Towns expressed his views on returning to dance and the importance of a consistent approaches to safe practices.

Robert Mahoney spoke to the enthusiasm for contra musicians to return, and for face to face rehearsal. Need to assess risk of dance and close contact.

General discussion progressed on steps to put in place on resumption.

The committee will need to consider proposals as they arise and seek clarification from ACT Health as required.

Future of Monaro Musings Keith Ogborn reported quarterly Musings too much for one person, and called for expressions of interest and assistance to keep in present format.

Anyone interested in getting involved in the production of the Musings should contact David Ball. David Ball to send out general notice.

Meeting closed at 8:39 pm.