

Minutes Monaro Folk Society Annual General Meeting 2022

Date: Thursday 20 October 2022, 7:00 pm

Location: Video conference meeting via ZOOM

Chairperson: David Ball – President

1. **Welcome and Apologies:** Gavin Holmes, Keith Sayers, Antonella Salpietro, Christine Gifford, Lance Court, Barbara Court, June Staunton, Bob Hodgson.

2. **Attendance Register.**

2.1 Confirmation of quorum. 22 Present.

David Ball, Jean Bennett, Christine Briton, Lawrie Brown, Anna Brown, Ian Bull, Matt Gibbons, Judy Gorman, Robert Hayes, Moir Holmes, Geoff Kell, Simon Kravis, Jane O'Donohue, Robert Mahony, Anne Mathas, Mandy Scott, Peter Stringfellow, Rebecca Tarrant, Naomi Tarrant, Colin Towns, Rita Turnbull and David Wardle.

3. **Welcome**

4. **Previous Minutes – 21 October 2021 AGM**

MOve to Accept: David Ball, Seconded Geoff Kell. Carried.

5. **Matters arising from 2021 AGM**

6. **Reports**

6.1 President's Report

Music activities of MFS are going well, Dancing is still going along and building. Welcome to the Canberra Celtic Choir.

6.2 Treasurer's Report

Graham McDonald has taken on the role of reviewer for the Treasurer's Report. Loss for 2021-2022. Errors in previous reports. Some loss with physical assets.

Geoff Kell brought the attention of the asset Google sheet. Pierre Sibilent has provided updates to Moir Holmes. The link will be sent to conveners by David Ball. David Ball to add banners. Geoff Kell to arrange a new sheet for Canberra Celtic Choir.

6.3 Income and Expenditure Financial Report for 2021-2022

Report presented and published on the AGM 2022 page on the website. Detail and discussion at 6.2..

6.4 Assets and Liabilities 2022

6.5 Auditor's Report.

6.6 Public Officer Report and Section 73 Report

6.7 Membership Report

Move that the Treasurer's report be accepted. David Ball, Seconded Peter Stringfield

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 Settlers Annual Report

7.8 Set In Their Ways (SITW)

7.9 Celtic Choir of Canberra

Meet on Monday Nights at 7:30 in the Irish Club.

7.10 Tuesday Night Music Group

7.11 Other Reports - Nil

Canberra Celtic Choir welcomed to their first attendance at an MFS AGM.

Move to accept all sub group reports. Moved David Ball, Seconded Geoff Kell.

8 Election of New Officers for 2022 Committee

8.1 Appointment of Returning Officer - Colin Towns.

President David Ball

Vice President - Vacant

Treasurer Moir Homes

Secretary Ian Bull

Public Officer Antonella Salpietro

Committee Members

Colin Towns, Matthew Gibbins, Rita Turnbull, Rebecca Tarrant.

9 Standing items of business

9.1 Appointment of reviewer

It is proposed that the reviewer for 2022-23 be appointed by the Committee in 2023. Committee to confirm out of Session. Graham McDonald to be approached. Moved Moir Holmes, Seconded David Ball.

9.2 Membership fees

It is proposed that the membership fees for 2023-24 be the same as determined at the 2021-22 AGM for 2022-23, and that the committee be empowered to reduce the fees if it considers it desirable to do so.

Moved Colin Towns, Seconded Moir Holmes.

10. Other business

Judy Gorman and Naomi Tarrant thanked the committee for their work during 2021-2022.

Colin Towns mentioned consultation with Cassidy Richens regarding revamping the website and providing advice on communication and marketing for the MFS.

Meeting Closed 7:51 pm