

Minutes MFS Committee Meeting 8 August 2017

Date: 8 August 2017 Time: Meeting commenced at 5.55 pm

Location: Baptist Church Hall Condamine St TURNER ACT

1. Geoff Kell (Chair), Ian Bull, John Hewat, Matthew Gibbins, Antonella Salpietro,

Apologies: Julie Szabo, Anne Mathas, .

2. Confirmation of the Previous Minutes 20 June 2017.

Moved: Corrections to be made as agreed. Committee provided corrections to secretary. Ian Bull, Seconded John Hewatt, Carried.

3. Matters Arising Previous Minutes

Secretary sent thank you letters to Chris McGinty, Peter Gamble, Roy Harvey.

Peter Gamble to be asked to update artwork on trifold. Arranged by Geoff Kell. John to pick up.

Trifold to be printed. Action with Geoff Kell and Peter Gamble

Chris Briton has read access to the MFS Account to monitor payments for the ISD weekend.

4. Confirmation of the record of out of session decisions. There were no out of session decisions in the period. ISD Accessed achieved through Christine Briton.

5. Treasurer's Reports

Committee noted treasurer's reports for April, May June and July 2017 have been circulated out of session.

July report accepted.

6. Correspondence

NCA Changing charging arrangements for use Public Properties in the ACT. Geoff is going to deal with it.

Community Directory. Ian To follow up email regarding changes to website.

7. President's Report

Insurance paid and certificate provided to All Saints. Dancesurance is the PLI insurer.

Action: Geoff to check on payment of directors insurance Insurance.

AGM. Arrangements 23 September 2017. Irish Club.

Paper list of tasks to prepare for rhe AGM provided to meeting by Geoff and tasks allocated.

Meeting of organisers to be arranged for next 2-3 weeks.

8. New Business

8.1 Review Budgets provided and request budgets from Contra, EOMDOT, Report and TNMG to be provided. Budgets to be approved Oos by Friday 18 August 2017.

8.2 Website Update.

8.3 View access Issue resolved.

8.4 Simon Contrapop proposal. No action required as this will remain a Simon activity at his request..

8.5 Auditor resignation. We need to seek a new auditor. Secretary to send out request.

8.6 Postbox key with John Hewat who will collect mail every week.

8.7 Final minutes to be distributed for all committee meeting minutes for the year.

8.8 Albert Hall Charges now for whole day and not hourly rate. New cost \$1350 previously night cost \$925. The daily charge applies to Friday, Saturday and Sunday. Antonella undertook to write to the ACT Government that the rates be retained for this year's ball. Antonella has also written to seek future exemption from the daily hire charge for community organisations.

8.9 The committee supported Antonella to prepare a submission for a nomination for an Australian Honour. Moved Antonella. Seconded Ian Bull Carried.

9. Next Meeting Tuesday 5 September 2017

Meeting Closed 20:25 pm