

# **Minutes MFS Committee Meeting 10 July 2019**

**Date:** 10 July 2019 **Time:** 6:05 pm

**Location:** White Eagle Polish Club

## **1. Welcome and Apologies**

Attendance: David Ball, Geoff Kell (chair), Ian Bull, Antonella Salpietro, Anne Mathas

Apologies: Nelly Rogers, John Hewat, Matthew Gibbins

Absent: Chris Ward

## **Email distribution to committee**

geoff@weejaspercaves.com; davidball892@gmail.com; ian.bull@homemail.com.au;  
asalpietro@hotmail.com; ammathas@gmail.com; johnmuseh@gmail.com; mgibbins@gmail.com;  
nellybligh@outlook.com; chrisward673@gmail.com

## **2. Confirmation of the Previous Minutes 30 May 2019**

Minutes agreed following edits and corrections.

Moved Ian Bull, seconded David Ball. Motion carried.

## **3. Matters Arising Previous Minutes**

EOMDOT finances still need to be reconciled by Matthew Gibbins with the bookkeeper.

Action: Matthew Gibbins is to provide the information to the bookkeeper. Has advised the committee that he has the doorsheets and will send to the bookkeeper.

Geoff is to complete organising the new dance join-in and display group with the BDG and report back to the committee.

Matthew and Antonella still to become signatories to the Beyond Bank accounts.

Geoff to send clarification on Geoff's and webmaster's roles and tasks to Antonella to seek assistance.

Event register site to be set up by Ian. Geoff has sent google sheet. WHERE IS IT? The title is ACTIVITY REGISTER

Geoff has sent Letter Head to Ian. Ian to sent letters of thanks.

Organiser meeting is booked for 6:00 pm at Beyond Q 18 July 2019.

4. Confirmation of out of session decisions. Nil

5. Treasurer's Report

#### [June 2019 Treasurer's Report](#)

Treasurer's report tabled and the committee noted that corrections are still required. To be finalised and confirmed out of session.

6. Correspondence.

Member no renewing as no enough notification of music events. Not enough happening in MFS.

7. President's Report

Membership renewals progressing well.

8. New Business

8.1 MFS 50th anniversary event. Possibly to be similar to 45th anniversary. Committee needs to look at opportunities for other events, particularly musical.

Highlighting key events such as shearer's ball and colonial ball is to also occur.

8.2 2019 50th gala MFS ball to be organised by Geoff in collaboration with Roni and Adrian Giacobetti. Albert Hall booked 7 March 2020. Financial arrangements to be made with Roni and Adrian Giacobetti regarding expenses for DJ and non-ball costs.

Catering is to be potluck.

10:00am to 3:00 pm will be ballroom dancing

4:00pm to 6:00pm Musician Jam

7:00pm to 11:00pm Formal Ball

Geoff suggested ball to be called Gala Ball

MFS pay for Hall. Roni and Adrian to pay for ballroom DJ.

Antonella asked clarification about the ball, including its financial arrangements and insurance coverage. Geoff undertook to report back to the committee on these matters.

8.3 Holding events that clash with other MFS activities. This was raised by Antonella. The committee policy is that groups are encouraged to avoid clashes with other groups and at the discretion of the organisers.

9. Next Meeting Tuesday 13 August 2019

Meeting Closed 8:00 pm