

# Minutes MFS Committee Meeting 17 April 2018

**Date:** 17 April 2018 **Time:** 5:30 pm

**Location:** RUC of Canberra Turner.

## 1. Welcome and Apologies

Present: Geoff Kell (Chair), Tina lynam, Antonella Salpietro, John Hewat, Ian Bull, Anne Mathas, Matthew Gibbins

## 2. Confirmation of the Previous Minutes 20 March 2017

Minutes accepted with amendments.

Moved Matthew Gibbins, Seconded Antonella Salpietro

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## 3. Matters Arising Previous Minutes

Subscriptions Ian updated committee on progress. 2XX and Friends of Albert Hall no response yet. Artsound to submit invoice, Trad and Now mailing Invoice.

Website. Still require Musing site. Arrangements need to be made to archive site and store offline. Relevant pages to be re-used on new site.

Motion. Matt and Simon archive the MFS Wiki site for ongoing access to web site content.

Moved: Anne Mathas, Seconded Ian Bull. Carried.

NFF Project Management Manual not distributed as too large. Useful for NFF only two items not completed by Geoff.

Pull up banner artwork has been discussed with Peter. Geoff Kell to progress

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

Nil

## 5. Treasurer's Report

Antonella asked why Feb 18 report shows \$691 for Contra Club, more than double expected acquittal of EOM funds

Antonella to follow up EOM funds issue with Tina and the Book-keeper.

## 6. Correspondence

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## 7. President's Report

Matthew Gibbins left at 6:55 am

CAPEX

Dance display went well.

There is little evidence of new members or dances at events..

Geoff thanked all that helped out.

Vote of thanks. Moved Geoff Kell, Seconded Ian Bull. Motion Carried

For discussion next meeting to better promote the MFS.

Open Days, displays all needs to be considered.

NFF Vote of thanks to NFF and discuss with Pam Merrigan 2019.

## 8. New Business

8.1 Colonial Ball and Canberra Mandolin Orchestra (Ian Bull)

Ian Bull to send a proposal to the EOMDT.

Meeting Closed 6:28

## 9. Next Meeting

29 April 2018 or 5 June 2018?