

## **Minutes MFS Committee Meeting 20 March 2018**

**Date:** 20 Mar 2018 **Time:** 5:30 pm

**Location:** RUC of Canberra Turner.

Opened: 5:50pm

### 1. Welcome and Apologies

Present. Anne Mathas (Chair), John Hewat, Tina Lynam, Ian Bull.

Apology. Antonella Salpietro, Geoff Kell.

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

Minutes Accepted. Moved John Hewat, Seconded Anne Mathas. Carried.

### 3. Matters Arising Previous Minutes

Subscriptions. Progress on Trad and Now, 2XX, Artsound and Friends of the Albert Hall Action Item. Ian Bull

Subscriptions. Ian Bull To follow up.

Google Groups List mailing still under pilot. Geoff Populating it with more names. MFS announce to continue until committee agrees. Organisers to be added to Google Groups List. Merry Muse Website to be discontinued and move to Wordpress site. Further consultation with Geoff regarding Google Groups.

Payment Card not available from Beyond Bank as two signatures required.

Project Management documentation for running the National Folk Festival stage for MFS prepared by Claude Barratt to be distributed by Geoff Kell.

Geoff to discuss with attendees attending the setup of the marquee at the NFF next Tuesday 27 March.

MFS Trifold completed OoS 3,000 printed.

ECD and Contra continuing as is for first semester.

3.8 all discussed at organisers meeting. Pull up banners for groups.

Carried Over.

4. Confirmation of the record of out of session decisions

MFS Promotional Trifold purchase confirmed OoS.

5. Treasurer's Report

To be circulated OoS as unable to accessed on internet at the RUC.

6. Correspondence

General only. Membership enquiries.

7. President's Report

Apology.

Chair. Key points/activities Capex stall, NFF, Dance display at Capex.

8. New Business

8.1 Website update

Ian used edit login and uploaded previous approved minutes.

David Gilks runs Canberra Contra Club Facebook Page. Good example.

Ian Bull to ring David. Social Media required more attention.

8.2 ANU Dance Workshops (Antonella)

Facebook page is set up.

8.3 Capex on Sat 24 March.

9. Next Meeting 17 April 2018.