Minutes of the Committee Meeting, Folk Federation of NSW
7.30pm on 01 April 2014, 22 Grafton Street, Balmain.

1. Present; Pam Davis, Anthony Woolcott, Margaret Walters, Terry Clinton, Sandra Nixon, Dallas & Jim Baxter.

2. Apologies; Bruce Cameron.

3.Minutes of last meeting 25 Nov 2013 read and accepted. Impromptu meeting at Illawarra Festival reported.

4. Financial report; tabled and accepted.

    Balances - Operating account :: $9816.44

    Term deposit :: $7083.00

    Folk Federation Fund :: $252.23

5.MoFo report; Financial report received for 2013 tabled and accepted. MoFo continues well and has a balance in bank of $238.40, successful concert throughout year. Now BI-monthly due obligations of organisers.

6. Website; Committee decided to approach Blake Swadling, web designer, to work on site, Anthony to contact. We have budgeted $3000 for setup; discussion pending on who will manage site on weekly basis, and whether need to pay for site upkeep. Committee to meet at National to discuss with Blake our requirements. Pam to discuss with Julie re Folkmail inclusion in site. Members asked to seek out music websites for assistance with design.

7. Cornstalk; Anthony has chased festivals, Dallas has chased clubs for input. Coral still struggling for content. Frequency of Cornstalk to be reviewed when website operational.

8. National Folk Festival Presentation; Anthony has been working on it but as director of St Alban's Festival his time is limited. Sandra to provide historical photos, but more needed. (Pam Merrigan has offered a 3 minute segment in final concert.) Comp tickets to be offered to Fiona McVicar and Ken O'Neill.

9.Featured State; Pam M has offered MoFo concert, more tba. Clubs to be asked to consider their involvement and forward ideas.

10.Folk Fed Award; No award this year as we will not have a venue in which to present anything; hold over to 2015.

11.General Business; AGM will be July or August. Date to be decided next meeting.

12. Next Meeting; National FF tba. Tuesday 13 May at 33 Pine St, Cammeray.