

Minutes of the Committee Meeting, Folk Federation of NSW
Friday 9th March 2012

1. Present : Anthony Woolcott (President), Jim & Dallas Baxter, Pam Davis, Terry Clinton

Apologies : Sandra Nixon, Margaret Walters, Bruce Cameron

2. Minutes of the meeting held 10th February were approved.

3. Financial Report

- Treasurer's report
 - Via email, Bruce advised that it appeared that no progress had been made with our application for registration as a DGR. Agreed that Bruce should contact the office of the Minister for the Arts in an attempt to get some action.
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4. Action Items / Matters carried forward :

- a) Reordering / redesign of membership cards
 - Wayne to coordinate
 - URL to be added
- b) Sales of Lawson books
 - Chris Wheeler will sell Lawson books in conjunction with her CD launch
- c) MoFo
 - 1st concert had over 100 attendees & \$1200 was distributed to the artists. Template to be developed for future events eg set fee with % over a certain amount to be retained as an administration fee.
 - 3 people will be coordinating the MoFo program (question – are they members?).
 - Business cards to be printed, possibly double sided (Folk Fed / MoFo) See a) above
 - Team is keen to print & sell MoFo t-shirts (FF to sponsor - \$400-\$500).
- d) Computer Issues
 - Pam has spoken with Wayne concerning requirements.
 - Job description for new FF computer coordinator to be prepared & advertised in Cornstalk.
- e) National Folk Festival
 - Ant to followup with National re opening night cocktail party
- f) Cornstalk
 - Dall has updated all lists except choirs.
 - Pam suggests removing choir listing and replacing it with information on the choir web listings plus contact people for singing sessions.
- g) Songs for Social Justice
 - Margaret is on the organizing committee
 - FF endorses this activity (cautiously)
- h) Suggestion re Masked ball / medieval feast?
 - Ant to followup

5. Other

a) List of non-renewing members to be reviewed & followed up as appropriate

6. Next Meeting – 6.30 Friday 1st April @ Gaelic Club, prior to MoFo (tbc)