

**AGENDA OF COMMITTEE MEETING  
FOLK FEDERATION OF NSW INC  
10am, Sunday 15 August 2010**

**1. Attendance, apologies**

Present : Dallas Baxter, Jim Baxter, Pam Davis, Sandra Nixon, Marg Walters, Anthony Woolcott.

Apologies : Bruce Cameron, Terry Clinton, Kate Delaney, Christina Mimmocchi

**2. Minutes of the previous meeting**

Minutes of the meeting held 17 July 2010 were approved.

**3. Financial Report**

Bruce submitted the Financial Report via email in which he advised that, as at 13/8/10, we have a bank balance of \$8150.53 with no outstanding accounts due. Since the last meeting on 17/7/10 the following payments have been made:

27/7/10 NSW Office of Fair Trading \$47.00 (Lodgement fee for Annual Statement)

10/8/10 Dobson's Printing \$218.90 (August Cornstalk)

Cheques totaling \$128 have been received in payment for two books and CDs, and a cheque for \$400 from Lane Cove Council for the last two folk gigs in the shopping mall. .

It was agreed that the two payments be ratified and that the financial report be accepted.

Jim advised that the envelopes for Cornstalk mailings had been purchased, as approved at the last meeting.

**4. Matters arising / Action Items**

4.1 Status report on the following matters arising from the last meeting & AGM

Action	Who	Status
Contact Warren Fahey to advise Cttee decision re Port Jackson Festival proposal	Anthony	Done; Anthony expressed our thanks to Warren but explained that we have fallen in love with Cockatoo Island. Warren understands & has expressed support
Discuss potential Lawson workshops at Illawarra with Chris Wheeler	Pam	Done - Chris is available to conduct Workshops. Applications have closed but Anthony will contact Dave de Santi
Advise Wayne that Cttee emails to be restricted to Cttee members/ex officio members	Pam	Wayne has been advised; emails to be sent to those who previously received Cttee emails
Advise Gulgong Festival Cttee that we are unable to assist	Anthony	Noted that the Gulgong Festival Committee did not approach us. Anthony has spoken to Julie Bishop
Ring Marg Walters re fundraising concert	Anthony	Done - Marg is able to participate

Contact FAA Committee re comp registration for AUSfolk	Pam/Christina	Done. Comp registrations not available
Buy envelopes	Jim/Dallas	Done
Send get well wishes & fruit basket to Patricia Early	Pam	Done
Advise Life Members of appointment	Pam	Letters signed by Anthony 15/8; posted 16/8
Submit Annual Return	Bruce	Done

#### 4.2 Folk Fed delegation to AUSfolk

Pam reported on the outcome of her discussions with Bill Hauritz, who was sympathetic to the request for comp registrations but explained the difficult financial situation and the need for AusFolk to break even.

It was agreed that the NSW FF would provide financial assistance to the delegates (Anthony, Bruce & Pam); the amount was not specified but the proceeds of the fundraising concert would be used for this purpose.

#### 4.3 Fundraising Concert

Rosie (Mothers of Intention) had confirmed the availability of the Fairlight Folk venue for this concert. The Committee expressed concern at the cost of venue & sound (\$500 - \$1k) – Anthony to confirm hire costs & lineup. Pam to contact Darren Percival. Proposed date/s 4<sup>th</sup> or 11<sup>th</sup> December.

#### 4.4 Cockatoo Island Folk Festival

Meeting to be held with Comedy Festival representatives mid-October (after AusFolk & World's Funniest Island).

"*Sing Cockatoo*" - Pam advised that Christina's application to hold singing workshops on Cockatoo Island over a weekend in November had been accepted. The date has been changed to 1<sup>st</sup> weekend in November (6-7), which unfortunately coincides with Folk in Broke. Christina & Pam will meet with Cockatoo Island people on Monday. This event may be a fore-runner of a future Cockatoo Island Folk Festival.

It was suggested that this event be videoed for future reference in developing the CI Folk Festival

### 5. Other Matters / General Business

#### 5.1 Teachers' Federation

Anthony to followup a suggestion made by Warren Fahey, that the Teachers' Federation has a building in Surry Hills which is currently underutilized and which may be suitable as a home for the Folk Fed (performance, meeting space etc).

#### 5.2 Folk in Broke

We have been offered 4 complementary tickets – any takers?.

### 6. Next Meeting

May be held in conjunction with the Declan Affley concert at the Gaelic Club on 11<sup>th</sup> September – t.b.c.