

Minutes of the Committee Meeting, Folk Federation of NSW
7.30pm on 18 June 2014, 22 Grafton Street, Balmain.

1. Present; Pam Davis, Anthony Woolcott, Bruce Cameron, Margaret Walters, Terry Clinton, Sandra Nixon, Dallas & Jim Baxter.
2. Apologies; Blake Swadling
3. Minutes of the last meeting 01 April 2104 read and accepted.
4. Financial report; tabled and accepted.
 - Balances – Operating account \$10,158.81
 - Term Deposit \$7162.17
 - Folk Federation Fund \$252.23
 - Balance of State of Play CD launched 2008 to be written off and stock dispersed.
5. MoFo; Concerts continue bi-monthly and artists booked until year end.
6. Website; Blake Swadling (web designer) unable to attend due illness. Pam to talk with Coral, Julie and Wayne re their requirements as the major internet contributors with Cornstalk, Folkmail and JAM.
Pam to talk with Gareth Evans of Timber and Steel re his site, and for assistance.
7. Cornstalk; Article received from Andy Busuttill discussed, and Andy to be asked to edit into three shorter pieces for inclusion, or edit down into one. Coral still in need of content, so consideration of reducing issue to 6 per year (Feb/Apr/Jun/Aug/Oct/Dec)
To be discussed at AGM.
8. National Festival 2015; Pam and Anthony to make initial submission by 30 June for NSW as Featured State, and to request from Pam Merrigan how much performance space and time allocated. Suggested a New & Emerging Artists concert, besides MoFo concert which has been confirmed. Possibility of State of Play CD to match N & E Artists.
9. Folk Fed. Award; postponed but will nominate for presentation at National 2015.
10. AGM to be held 3.00pm 27 July 2014 at Friend in Hand Pub, Glebe, upstairs room.
11. Pete Seeger Memorial Concert; to be held on Sunday 27 Jul 2014 at 4.30pm at Friend in Hand Pub, Glebe. List of performers confirmed and already full. Maurie Mulheron to MC ? Pam will speak with Maurie shortly. Concert to be free for members & \$10 for non-members. Singing session afterwards.
12. Insurance; Anthony to approach Marsh re possible deal for Folk Fed to offer members.
13. Next meeting is AGM as above.