

FOLK FEDERATION OF NSW
COMMITTEE MEETING, 24 MARCH 2009
7pm, 1/11A Dudley Rd, Randwick

MINUTES

1. Attendance / apologies

Present : Anthoy Woolcott, Mary-Jane Field, Peter Miller-Robinson, Terry Clinton, Pam Davis

Apologies : Wayne Richmond, Dallas Baxter, Jim Baxter, Kate Delaney, Sandra Nixon

2. Minutes of the previous meeting (held 25 February 2009)

Minutes of the meeting held 25 February 2009 were approved.

3. Financial Report

No unbudgeted expenses anticipated. Pam advised that she had investigated the requirements for & costs of establishing PayPal facilities for FF & had determined that this was not cost effective for the small number of transactions likely to be made by this method.

4. Matters arising from the Minutes / Action Items

- a. FolkBiz opening night – agreed to go with Warren Fahey's suggestion (Edinburgh Castle?). Also noted that the Friend in Hand is interested in hosting a regular singing session. Pam to follow-up with Martin McCaffery
- b. Henry Lawson project – nil to report
- c. Review of Constitution – the Committee agreed that an Extraordinary General Meeting of Members be held as soon as possible to review the Draft Constitution as circulated to the Committee and discussed at the meeting on 25 February 2009. The Committee authorised Bruce Cameron & Pam Davis to take the necessary actions to progress this matter.
- d. Lane Cove gig – another successful event held in Lane Cove shopping mall on Saturday 17, Thanks to Peter!! Bruce to invoice Lane Cove Council.

Yarri Project – Anthony waiting on a response from Bangarra Dance Company

- f. Folk Picnic – Picnic subcommittee has not met. Noted that Willoughby Council is holding a poetry reading at the Henry Lawson Cave on 21 June.

5. Items with a watching brief

Train Project – Pam to obtain contact details for State Rail PR Manager

IT resource proposal – nil to report

Lachlan & Elizabeth Macquarie Bicentenary Committee 2010 – nil to report

6. General Business

a. National Folk Festival

- Pam to coordinate roster of FF people to work on the FAA stall
- Peter to contact Jim & Dallas re transporting banner, merchandise etc to Canberra (*Secretariat note : Pam will do this as Peter can't get to Canberra until late on Friday*)

7. Next Meeting – 7pm, Tuesday 28 April at Mary-Jane's, 1/11A Dudley Rd, Randwick