FOLK FEDERATION OF NSW COMMITTEE MEETING
7pm, 28th April 2009 - 33 Pine Street Cammeray

MINUTES

Attendance / apologies

Present : Anthony Woolcott, Bruce Robinson, Peter Miller-Robinson, Terry Clinton, Dallas Baxter, Jim Baxter, , Sandra Nixon, Pam Davis
Apologies : Kate Delaney, Wayne Richmond

1. Minutes of the previous meeting (held 24 March 2009)

Bruce asked that his apologies for the previous meeting be noted in the Minutes. With that amendment, the minutes of the meeting held 24 March 2009 were approved.

2. Financial Report

No unbudgeted expenses anticipated. Bruce has invoiced Lane Cove Council $200 for the most recent gig. At the end of our financial year (30 April), approx $27k held in cash & assets.

3. New Business

a) Annual General Meeting
   i. Date / Venue – 3pm Sunday 27 July, Bush Music Hut, Addison Road Centre. Sandra to confirm availability of the venue.
   ii. Timetable for new Constitution – Pam to prepare notices & arrange with Coral for insertion in Cornstalk. Wayne to upload info to JAM
   iii. Committee for 2009/10 – Committee members encouraged to renominate. Anthony intends renominating as President but may only be able to attend bi-monthly meetings due to business commitments. Returning officer to be appointed.

b. FF 40th Anniversary – it was noted that next year is the 40th anniversary of the establishment of the Folk Federation. Suggestions for suitable celebrations included :
   - Founding members to be encouraged to rejoin & participate in planning
   - Anniversary logo
   - Anniversary concert & recording
   - Anniversary Scholarship (with funds from APRA?)
   - Oral history project – Warren Fahey, Bob Fagan etc(Sandra to contact Prof Graham Seal)
   - Submission to National

c. Signage – Pam suggested that the FF invest in a new sign, like that used by APRA at the Folk Alliance stall at the National. Officeworks is currently advertising freestanding, pull-up signs for around $100. Pam to bring info to next meeting.

4. Matters arising from the Minutes / Action Items

a) FolkBiz opening night – singing session proposed at the Friend in Hand. (*Secretarial note : subsequent advice received that the FolkBiz conference has been postponed*)

6. Items with a watching brief

a) Henry Lawson Project (Wayne) – nil to report
b) Yarri Project (Anthony) – awaiting response from Bangarra Dance Company
c) Train Project (Anthony) – nil to report
d) Folk Picnic (Pam) – nil to report
e) IT resource proposal (Wayne) – nil to report
f) Lachlan & Elizabeth Mjacquarie Bicentenary Committee 2010 (Bruce) – nil to report

7. Next Meeting

Tuesday 2nd June at 33 Pine Street, Cammeray.(6pm – dinner; 7pm – meeting)