

FOLK FEDERATION OF NSW
COMMITTEE MEETING, 28th AUGUST 2008
7pm, 33 Pine Street, Cammeray

MEETING SUMMARY

1. Attendance / apologies

*Present : Anthony, Bruce, Wayne, Jim, Dallas, Terry, Pam, Sandra
Apologies : Mary-Jane, Kate, Peter*

2. Minutes of the previous meeting (AGM held 2nd August 2008)

Approved

3. Financial Report (Bruce)

Tabled. Rebate received from printer. No major bills anticipated (beyond the usual Cornstalk costs). Jim/Dallas advised that more envelopes will be needed shortly.

a. Committee to consider approving payment of accounts by EFT
Bruce has discussed with St George & determined that we cannot pay bills by EFT as our instructions to the bank specify 2 signatories. Bruce to discuss payment by Bpay with auditor.

4. Matters arising from the Minutes / Action Items

a. Henry Lawson project (Wayne, Dallas)
Committee hasn't met yet. Terry to draft press release to coincide with release by distributors. Pam to investigate distribution through schools (? Via Dicksons Music?). Anthony to speak with Gary Allen re contractual arrangements.

b. FF Event (Kate, Pam, Peter)
Agreed to postpone until the new year.

c. Review of Constitution (Bruce, Pam)
Bruce has prepared a first draft which includes only minor modifications of the Model Rules

d. Train Project (Anthony)
Anthony outlined an idea for a 1-week tour of NSW country towns on board the Southern Aurora. Cost of hiring the train approx \$130k. Proposal to be further developed for further consideration.

e. Membership / Costing (Anthony)
Carried forward to the next meeting.

5. General Business

a. Cornstalk – articles required (Anthony)
Anthony advised that Coral is seeking additional articles for Cornstalk.

6. Next Meeting

7pm, Thursday 18 September 2008, 22 Grafton St, Balmain