

FOLK FEDERATION OF NSW
COMMITTEE MEETING, 28th MAY 2008

MINUTES

1. Attendance / apologies

Present : Wayne Richmond, Mary Jane Field, Dallas Baxter, Jim Baxter, Pam Davis, Anthony Woolcott, Terry Clinton, Kate Delaney
Apologies : Bruce Cameron. Peter Miller-Robinson

2. Minutes

Minutes of the meeting held 22nd April 2008 were approved.

3. Financial Report

The treasurer circulated a report via email on 26th May, which was accepted.

4. Matters arising from the Minutes / Action Items

- a. National Folk Festival – Christina's proposed letter to the Festival organisers was circulated to the Committee for approval. The letter, with amendments suggested by the Committee, was dispatched but no response has been received to date.
- b. "State of Play" Compilation CD
 - i. Membership – Wayne has not proceeded with the proposed free membership for CD contributors. He outlined the administrative problems which this presents and proposed that the motion to offer free membership to CD contributors be rescinded. The motion was seconded by Mary Jane & was approved.
 - ii. CD Launch - 14th June, Cafe Church, Glebe. MC = Greg Bull (to be confirmed). Dallas undertook to coordinate supper.
 - iii. Promo copies – to be sent to Folk tracks & Doug Spencer with a covering letter, closer to the Conference. It was suggested that 1 track be played during each Focus on Folk. Discussion followed on ways to encourage CDs, including offering it at a reduced price (?\$15) with membership renewal or dropping the price for remaining copies. It was agreed that these suggestions be further reviewed when the residual cost has been determined.
- c. Lane Cove Shopping Centre Concert
 - i. Terry advised that the event was well received. Antony suggested using the CD cover as an FF banner. Wayne will determine whether the artwork is suitable.
- d. Henry Lawson Songbook - Wayne advised that cost of printing the Henry Lawson songbook is \$15k, which the Lawson songbook committee will underwrite.
- e. Trad & Now Amalgamation – the Committee's decision not to accept the offer of amalgamation has been conveyed to the publisher of Trad & Now.

5. Annual General Meeting / Elections

The date proposed for the AGM is 3pm on either Saturday 2 August or 26 July at the Bush Music Hut, Addison rd, Marrickville (tbc asap). Nomination forms will be distributed with the July Cornstalk.

(NOTE : date subsequently confirmed as 2nd August)

Committee members were encouraged to invite interested people to attend. it was suggested that a music session be held (Bring instruments & food to share).

Pam advised her intention to retire as secretary.

6. General Business

7. Next Meeting – Thursday 19th June.

(NOTE : date subsequently changed to 26th June)