

FOLK FEDERATION OF NSW
COMMITTEE MEETING, 13 NOVEMBER 2008
7pm, 33 Pine Street, Cammeray

MINUTES

Present : Anthony Woolcott (Chairman), James Baxter, Dallas Baxter, Bruce Cameron, Terry Clinton, Wayne Richmond, Sandra Nixon, Pam Davis.

Apologies : Bruce Cameron, Kate Delaney, Mary-Jane Field, Peter Miller-Robinson

1. Minutes of the previous meeting (held 2 October 2008) – Accepted
2. Financial Report – the Treasurer had provided advice (via email) that this month to date he had banked \$1295 in cheques plus \$20 cash, and processed \$865 of credit card payments, all but \$135 being for membership renewals. This income was as anticipated, November being the main renewal month. There are no significant expenditure items.
3. Matters arising from the Minutes / Action Items
 - a. Henry Lawson project (Wayne, Dallas *et al*)
 - i. Distribution – Wayne advised that AMPD was keen to distribute to schools in an arrangement very similar to that which FF has with Gary Allen. This would not conflict with our agreement with GA. It was agreed to give AMPD 20-25 copies for distribution, paid in advance; if this arrangement is successful, consideration will be given to a consignment stock agreement. Wayne to circulate details of the agreement with AMPD.
 - ii. Press release – Terry advised that the media release had been widely distributed, without significant response. He suggested that further publicity should tie in with a significant event (eg Lawson's birthday?).
 - iii. Inventory – Pam to contact Chris Wheeler and develop an inventory of remaining stock.
 - b. Review of Constitution – in Bruce's absence, Pam tabled copies of the proposed new Constitution. Members were asked to review the document and refer questions/comments to Bruce.
 - c. Train Project – Anthony outlined his concept for a Folk Train tour of country districts. He will continue to develop this idea & report back.
 - d. Membership (re bulk mail) – carried forward
 - e. Lane Cove gig – next gig 21st March.
 - f. IT resource proposal – carried forward
 - g. Lachlan & Elizabeth Macquarie Bicentenary Committee 2010 – carried forward
 - h. Yarri Project – agreed to proceed to next stage. Anthony to followup with Christina.
4. Next Meeting – 11 December