

FOLK FEDERATION OF NSW – COMMITTEE MEETING 16th NOVEMBER 2006 MINUTES

1. Attendance, Apologies

Apologies: Mary-Jane Field, Bruce Cameron & Jennifer Lees.

Present : Wayne Richmond, Christine Wheeler, Pam Merrigan, Christina Mimmocchi, Pam Davis

2. Minutes of the meeting held 6th September – Approved

3. Matters for Decision

- 5.1 Payments via credit card – ask Bruce whether it is possible to pass on costs to users via a surcharge or similar
- 5.2 Trad & Now – where to from here? - agreed to the FF Contacts List & Gig Guide being distributed via Trad & Now. Confirmed that we don't wish Cornstalk to be absorbed into Trad & Now. Chris to advise.

4. Portfolio Reports

- **Concerts** – Carol, Christina, Chris, Margaret – see *President's Interim Report, October*
- **Radio** – Bruce
- **Magazine** – Mary-Jane – see *Interim Report, October*.
 - Agreed that link to Cornstalk online to be sent to subscribers by email; members to advise if they wish to stop receiving Cornstalk by mail (optional only)
 - All Committee asked to advise Coral re upcoming gigs.
- **Website** – Wayne, Rosemary
- **Folk clubs** – Sandra, Kathleen, Trevor, Chris – see *FOG section in President's report*
- **Outreach** – Pam, Jennifer, Kate, Dallas
- **Social Event** – Pam M, Kate, Mary-Jane – suggested it be held at Addison Road on Sunday 6th May. Family gathering, no alcohol (possibly with S American community??)
- **Lobbying & Networking** – Rosemary & Francis – held over for discussion at next meeting.

5. Other Business

- Suggested that Folkmail be distributed in Calendar format.
- Almost Acoustic – discussion on falling numbers, proposal that Eastside Arts facilitates this event in future. Chris to circulate draft wording of proposal to those who were present at the meeting, prior to distribution to all committee members.

6. Next Meeting / Future Meetings

Next meeting – 14th December (morning meeting at Eastside Arts) – t.b.c.

Next face-to-face meeting, Thursday 8th February 2007

Thursday 12th April 2007

Thursday 14th June 2007

Sunday 24th June 2007 - AGM