



PRESENTING:



ABOTMA - Minutes 7 Jan 2014.

DATE: 7th Jan 2015 TIME: 7:00pm AEST

INVITEES: Lachlan Davidson - President; Gregory McGrath - Assist Secretary; Helen Ludellen Operations; Kimberly Wheeler, Mick O'Neil. Jenine Abarbanel.

NOTED APOLOGIES: No apologies noted.

1. Previous Minutes:

1.1 Approve and adopt minutes from the previous meeting; Minutes adopted.

Moved Greg McGrath. Seconded Helen Ludellen. Carried.

1.2 Business Arising From Previous Minutes

Lachlan has had discussions with Dorrigo Festival - Bridget. Lachlan to liaise with Mick and George for completion.

Programming Brief for future artistic directors:

Helen to draft policy and guidelines for the selection and engagement of performers and workshop programs for the Programming Committee and Exec for comment.

2. General Business:

2.1 Donation to Harrietville community groups:

A payment to the community for the use of the public hall is required.

Helen moved that ABOTMA donate \$300 to the Harrietville Community Forum

Moved Helen Ludellen. Seconded M. O'Neill. Carried.

2.2 Payment to Don Gula for assistance and services:

Moved Don Gula be paid for his work at Harrietville

Moved Helen Ludellen. Seconded Greg. Carried.

Outstanding Accounts:

Unpaid Invoices for (\$1,000.00) and (\$100.00).

Lachlan to follow up with each debtor.

2.4 Festival Attendee survey progress:

There were 32 responses from the survey.

Jenine completed the survey however the software does not provide for any useful reporting. Jenine to send the results to the committee for future comments.

The committee approved a fee of \$35 to be paid for the Report access.



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US Old Time group 'Orpheus Supertones' offer from Ian Alexander for MountainGrass 2015. Programming committee to review (and accept) the offer and make contact with Ian Alexander. Lachlan to make contact and accept the offer.

2.5 Membership Update:

ABOTMA memberships sold at the 2014 M'Grass have been processed
Ian & Linda's Life Membership to be sent to Helen for forwarding to recipients.

2.6 MountainGrass and ABOTMA websites Update plan:

ABOTMA Website updates are required.

Jenine and Kimberly to be added as Website editors for M'Grass and ABOTMA.

MountainGrass Website: Add notification for performer applications to be called for from 1 March 2014, 31 May 2015.

Email address - info@abotma.org.au address to be accessed by Jenine.

2.7 MountainGrass 2015 Promotion material:

Flyers and postcards being developed. Artwork pending and 1,000 post cards will cost \$130.

Require letterhead and DL size flyer.

Lachlan will take these to Tamworth in 21st Jan. Lachlan to coordinate.

2.8 Alpine Shire Council Tourism grant acquittal:

Need statement of accounts, total ticket sales and geographical analysis & media coverage ASAP.

Helen has these details now and will complete the Grant Application.

2.9 Article for BTCMSA newsletter:

Kim and Helen are compiling an article for the BTCMSA newsletter. Helen to contact Rod and Judy Jones.

2.10 Programming Meeting:

Propose a separate meeting of the Programming sub-committee soon to discuss policies and guidelines and also to start planning for getting a headline US bluegrass act. Mick, Helen and Lachlan to organise a separate meeting.

Email Server List - The association requires three lists.

One list on the elected executive - exec@abotma.org.au

One list of the elected executive and co-opted members - committee@abotma.org.au

One list of all interested, parties, members, ticket buyers and others - mail chimp

Moved Jenine. Seconded Helen. Carried

2.11 Appointment of 2015 Auditor



PRESENTING:



Barbra Chapman to be appointed auditor for 2014/15

Moved Greg McGrath. Seconded by Helen Ludellen. Carried.

3. Report from Treasurer:

A balance sheet was presented and the association has a bank balance of \$34,698.00 as at 31st December 2014.

4. Next Meeting

Future meetings to be held on the first Tuesday of the month. Next meeting 3rd February 2015, 7:00pm AEST.