

Sunday Dec. 23, 2007, 1:30-3:30

Sobey's Community Room, Howley Estates Store, Elizabeth Avenue &
Torbay Road

Present: Ed Breen, Frank Davis, Clayton Kennedy, Dave Kiell,
Gordon Murphy, Neil Rosenberg, Ted Rowe

Regrets: Peter McGuire, Russ Pack, Terri Thomson, Marie Yetman

- 1 Minutes of 12/9/07.
A Move & second to accept (NR/CK). Carried.
B Corrected minutes will be posted on the website.
- 2 Matters arising: Tee shirts
A 15 sold at Powers Court 12/15; 6 sold at Kirk 12/22
B \$105.00 given to treasury
C 40 shirts donated to The Gathering Place
D A tee given to Wayne Miller to thank for his help
- 3 Report from Incorporation Sub-Committee (Rowe)
A Forms were sent in, along with a cheque.
B They were returned with other forms to be submitted.
C We need to add either "Inc." or "Corp." to the name.
D Re B, we need another cheque for \$10.00 for one of the new forms.
E Re B, one of the new forms involves the bylaws, to be discussed.
- 4 Report from By-Laws Sub-Committee (Murphy, Breen)
A The 6-page draft of the By-Laws was submitted and discussed.
B Move & second to accept (NR/EB) with revisions¹ following perusal of the revised version by a legally trained individual known to the committee. Carried.
- 5 Report from Festival/Concert Committee (Rosenberg, Kiell)
A The 1-page copy of the Committee's minutes was circulated and discussed. Several revisions were suggested. A copy of the revised version is attached with these minutes.
B Agreed to proceed with a festival in the coming year on the basis of the structure/concept suggested in item 4. In discussion, it was agreed that our best prospect appeared to be in Bay Roberts, via Russ Pack.
C Rowe pointed out that there are two deadlines for funding, 1/15 for Canadian Heritage and 2/15 for Newfoundland and Labrador Arts Council.
D Move & second (TR/GM) acceptance of report. Carried.
- 6 Other concert formats, such as PEI's indoor event, were discussed, along with the advisability of the Society's holding concerts.
- 7 Next meeting: It was agreed to meet next on 1/13/08.

Notes

¹ By-Law Draft Revisions

2: Objects 2 & 3 are combined as follows: . . . "genres,
including a forum" . . .; "performers and organizations" is
deleted from object 4.

5.1: change 18 to 12

5.1, 6.2: change to two year term, but staggered so 1/2 of
Directors are elected each year

7.1.1: change date to December 31

7.1.4: quorum changed to 15 members at the AGM

8.2.4: "Picking Sessions" added to list; "Old time Country &
Bluegrass Music Concerts" changed to "Concerts";
"Workshops" added to list. Paragraph on "Organizations and
events . . ." deleted

9.1: "St. John's" changed to "the Province of"

9.2.1: change date to September 30

9.3.2: add "by a board member" between "incurred" and "while"