

Sunday Jan. 13, 2008, 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, Peter McGuire, Neil Rosenberg, Ted Rowe

Regrets: Russ Pack, Terri Thomson, Marie Yetman

- 1 Minutes of 12/23/07.
Move & second (TR/GM) to accept. Carried.
- 2 Matters arising
TR is to contact Russ Pack to see if he would take some t-shirts
to the Bay Roberts jam session on Jan 27.
- 3 Agenda
Accepted by consensus.
- 4 By-Laws
A Query: definition of "member" (4.1)? FD to ask Frank B. Davis.
B Move & second (TR/EB): Direct the committee to add relevant and
useful points from the new draft to the earlier version, which is
deemed more suitable for our purposes, for consideration at our
next meeting. Carried.
- 5 Incorporation
TR reports we are ready to proceed as soon as the By-Laws have
been adopted.
- 6 Name of Society
Move & second (EB/PM) to use name in current draft of By-Laws
["Old-Time Country & Bluegrass Music Society of Newfoundland and
Labrador Inc."]. Defeated.
Move & second (EB/CK) to use original name with "Inc." added
[Bluegrass & Old-Time Country Music Society of Newfoundland and
Labrador Inc.]. Carried.
- 7 Festival/Concert Status
TR reports that after consultation with Russ Pack it was decided
that requirements of the Canadian Heritage Local Arts and
Heritage Festivals grant application--particularly the needs to
list the performers and for non-incorporated groups to assume
personal liability--could not be met in time for the deadline of
January 14, 2008.
It was agreed (consensus) that the committee (DK, RP, NR) would
work toward preparing an application for the Newfoundland and
Labrador Arts Council's Professional Festivals Program, which is
due February 15th.
- 8 Next meeting
It was agreed to meet next on Sunday February 3rd.

NVR, 1/15/08