

**MINUTES OF THE IVFDF REPS MEETING  
M&D ROOM, EXETER UNIVERSITY  
SUNDAY 28 FEBRUARY 1999.**

Minutes taken by Julie Spiller, Exeter University Folk Dance

Members attending:-

<b>Name</b>	<b>Society</b>	<b>Voting?</b>
Anthony Bearon	Cambridge Scottish	Yes
Jonathan Griffiths	Cambridge Scottish	Yes
Mandy Moss	Cecil Sharp Old Members	Yes
Ann Parker	Cecil Sharp Old Members	Yes
Victoria Whitcomb	Celtic Soc. St Andrews	Yes
Nicola Grange	Exeter Folk and Ceilidh	Yes
Zoe Boulter	Exeter Folk and Ceilidh	Yes
Jeremy Child	Exeter Folk and Ceilidh	No
Richard Mason	Exeter Folk and Ceilidh	No
Julie Spiller	Exeter Folk and Ceilidh	No
Andrew Henkes	Glasgow	Yes
Dave Holland	Gog Magog Molly, Cambridge	Yes
Gina Holland	Gog Magog Molly, Cambridge	Yes
Rhona Kingett	Knighton Morris	Yes
Brian Kingett	Knighton Morris & Information Point	Yes
Jonathan Buchan	MUCS	Yes
Elmo Eldrige	MUCS	Yes
Claire Milne	New Scotland	Yes
Nora Mogege	New Scotland	Yes
James Williams	New Scotland	No
Ian Thompson	Newcastle	Yes
Christina Pritchard	Red Stags, Southampton	Yes
Kamal Quarooni	Scottish Dance Soc, Leeds	Yes
Sarah Castle	Scottish Dance Soc, Leeds	Yes
Sally Johnson	Sheffield Ceilidh Soc	Yes
Jo Evans	Sheffield Ceilidh Soc	Yes
Jo Williams	Sheffield Ceilidh Soc	No
Helen Arden	Sheffield Ceilidh Soc	No
Richard Arden	Sheffield Ceilidh Soc	No
Seonaid Gent	Stirling	Yes
Elizabeth Dougherty	The Round, Cambridge	Yes
Andrew Swaine	The Round, Cambridge	Yes
Bill Hill	UEA Folk Music Society	Yes
Tina Tolvanen	University of East Anglia FDS	Yes
Tracey Raynent	University of East Anglia FDS	Yes

The IVFDF 99 chairman welcomed everyone to the meeting

## 1. Report from IVFDF 98

The accounts will shortly be sent out

Brief Summary

400 weekend tickets sold

450 Saturday evening tickets sold

170 T-shirts sold

Provisional profit of £1,600 (which they then paid out to their free bands and workshop teachers)

Comment: Please pay as early as possible!

The reps meeting congratulated the committee.

## 2. Report from IVFDF 99

The Oysterband concert was not an IVFDF event it was just an event that the festival goers could attend free of charge. IVFDF simply provided the room rent free in exchange. (It was underwritten by 3 individuals.)

Cost	£2,350.00
Sales	£3,173.00

The deal negotiated with the Oysterband was that they got most of the profits so there was a net profit of £250.00

Festival

Total ticket sales	639
Weekend tickets	526

(The difference between these two figures is mostly Saturday evening ticket sales)

Non-students	363
Students	276

4:3 ratio. The ratio was 1:1 in 1995 when IVFDF was last held in Exeter

Emphasised the importance of advertising at local and national festivals.

Bands	£2,000.00 (approx)
Workshops	£ 500.00 (approx)
Room Hire	£2,500.00 (plus any damage charges)
Cost	£5,713.65 (not including any damage charges)

Revenue	£6,628.00
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Craft Stalls	£ 150.00
Sponsorship	£ 100.00

£1,164.00 profit before T-shirt sales

Approx £1,000.00 profit.

People did things for free including the Bluegrass Flyers who supported the Oysterband. Would like to siphon £500.00 back to recompense these people.

### **Problems and Highlights**

- a) The Guild of Students has become stricter on fire regulations so we couldn't sleep in some of the rooms that were used in 1995.
- b) RAM bar only letting students in if they could show student cards
- c) Catering seemed to go OK.
- d) Fire Officers checked the building out on Friday evening.
- e) Glad to be able to put the festival on with everything within 1 building (including sleeping). There were about 200 people at the late night events.
- f) 24 hours before the festival 4 workshop teachers and the Friday night caller phoned in sick. This required some frantic organisation. Thanks to Sarah Bazeley who stepped in to call on the Friday night.
- g) Porters, cleaners and sparkies were excellent. They did what was required and more even down to replacing 100's of toilet rolls.

Inform the university porters of what you are doing at all times

Rhona gave 20/10 to the porters

Richard thanked the committee and chief stewards.

The committee thanked Richard for being a good chairman

A formal vote of thanks was given to the committee proposed by James and seconded by Rhona

### **3. Amendments to minutes of last meeting**

IVFDF probably doesn't have to be registered with the data protection act.

### **4. Information Point**

Brian's free modem took ages to arrive, then he had problems with it, and now he has been told that it doesn't work. Brian will now be buying a modem, probably in the next 2 to 3 weeks.

## **5. Nominations and Voting for IVFDF 2000**

In 1998 SUSCDF Universities were proposed. They are now up and ready to go for it based in Glasgow.

Provisional room and band bookings have been made.

The festival will be spread over more than one location but all in Glasgow and all within 10-15 minutes walking distance.

Nomination proposed by Julie and seconded by Rhona.

One objection – Richard objected on the basis that it was too far to go to teach a workshop!

James wanted the reps meeting to confirm that we are happy for SUSCDF to make a £500 loss. Ideally they would like to make a £750 loss. Sheffield students were happy for them to make a £750 loss but wanted to know the price of tickets before being definite as Exeter and Glasgow are both long journeys and they have to spend a lot of money on travelling.

Proposed by Elmo and seconded by Chris, Red Stags to allow an underwriting of £750 (to be paid back if the festival makes a profit) and £500 loan. This proposal was carried unanimously.

IVFDF 2000 are set up as a company limited by guarantee and are registered in Scotland as a charity. Having done this there are limits to who they can pay any profits back to.

## **5. Nominations and Voting for IVFDF 2001**

Cambridge identified that they would be willing to host IVFDF in 2001. This was proposed by James and seconded by Seonaid Gent. The motion was carried and the members of Cambridge were congratulated.

Manchester promised to look into hosting IVFDF in 2002 and Leeds said they would investigate the possibility of hosting it in 2002 or 2003.

## **6. Any other business**

### Underwriting by IVFDF Central Funds

Brian promised to look into the possibilities of this. There is currently £3,800 in the "pot". A decision on this will be deferred until 2000 when we see how a Ltd Company works.

### Insurance Cover

Individual IVFDF's have to register with EFDSS to get insurance cover.

### Constitution

Helen Arden proposed to accept the changes to the constitution proposed at IVFDF 1998. Nikki Grange seconded this. It was passed unanimously.

### **8. Date of Next meeting.**

The date of the next meeting will be Sunday