

### **Minutes of the Rep Meeting at IVFDF 2002 (St. Andrews)**

Held in the gym of Madras College, St Andrews on Saturday 2<sup>nd</sup> March 2002. The meeting opened at 17.00

Attendance: 34 people

<b>Name</b>	<b>Club / Society</b>	<b>Voting</b>
Gavin Skinner	Bristol Rag Morris	Yes
Helen Butlin	Exeter	Yes
Richard Mason	Exeter	Yes
James Williams	FoIVFDF / IVFDF 2000 (Glasgow)	No
Andrew Swaine	Gog Magog Molly (Cambridge)	Yes
Laura Tinker	Gog Magog Molly (Cambridge)	Yes
Brian Kingett	Info Point / Knighton Morris	Yes
Jennie Cox	IVFDF 2002	No
Liz Connolly	IVFDF 2002	No
Stephen Brockbank	IVFDF 2002	No
Vicki Whitcomb	IVFDF 2002	No
Seonaid Gent	IVFDF 2002 (minutes)	No
Ian Thompson	IVFDF 2002 / Aberdeen University Scottish Dance Society / IVFDF 2000	Yes
Paul Smith	IVFDF 2002 / New Scotland (Edinburgh) (Chair)	Yes
Rhona Kingett	Knighton Morris (Leicester)	Yes
Claire Friel	Leeds University Scottish Country Dance Society	Yes
Ruth Abernethy	Leeds University Scottish Country Dance Society	Yes
Keith Elmo Eldridge	Manchester Ceilidh Soc (deceased) / Medlock Morris (deceased)	No
Romain Amiel	New Scotland (Edinburgh)	Yes
Ann Parker	Oxford Cecil Sharp old members / FoIVFDF	No
Cathryn Hunt	Oxford University Scottish Country Dance Society	Yes
Jane Edwards	Oxford University Scottish Country Dance Society	Yes
Chris Lewis	Reel Club (Cambridge)	Yes
Jonathan Griffiths	Reel Club (Cambridge) / IVFDF 2001 (Cambridge)	Yes
Astrid Kingscote	Sheffield University Ceilidh Society	No
Brian Quinion	Sheffield University Ceilidh Society	Yes
Chris Dyon	Sheffield University Ceilidh Society	No
Ellie Downes	Sheffield University Ceilidh Society	No
Anne Wyatt	Sheffield University Ceilidh Society	Yes
Emma Darby	The Round (Cambridge)	Yes
Joanna Buckingham	The Round (Cambridge)	Yes
Sigrid Anna Sharp	UEA Folk (Norwich)	Yes
Bill Hill	UEA Folk (Norwich)	Yes
Fiona Campbell	Voluntary Arts Network	No

## **1. Minutes of the last meeting (Cambridge 2001)**

Proposed by Jonathan Griffiths and seconded Andrew Swaine

## **2. Report from Infopoint**

- £1900 approx. in the bank. Brian to supply correct figure. [I've not lost this but will ask Brian again]
- Not much to do.
- Website collapsed after Pete Humble passed away. Ongoing discussions as to who will take his place - Nora Moge (Edinburgh) has a volunteer, Brain Quinion (Sheffield) has also offered to help. Website is in Brian Kingett's name as Infopoint.

## **3. FoIVFDF**

- Constitution circulated by James Williams.
- Discussion in Cambridge about setting up an organization (Friends of IVFDF) to set up fund to secure an underwriting fund for festival. Separate to Infopoint whose role is re-floating IVFDF.
- Control of underwriting fund has been changed in constitution so that the reps' meeting has control of this.
- Vote to approve constitution. Proposed - Ian Thompson, Seconded - Ruth Abernethy: 22 for, 0 against, 0 abstentions. Approved unanimously.
- Vote to confirm FoIVFDF as member society. Proposed - Richard Mason, Seconded - Anthony Bearon: Vote 22 for, 0 against, 0 abstentions. Approved unanimously.
- FoIVFDF granted voting status in this meeting
- Membership is currently 36. There is a balance in the bank of £206.
- Discussion on becoming a member of FoIVFDF and whether a society membership would be available. It was concluded that this was a matter for FoIVFDF committee to discuss.

## **4. IVFDF 2000**

Yet to receive one sum of money - currently balance is £248.57, suggest payment to Infopoint because being having charitable status means IVFDF 2000 can repay loan, but cannot pay funds to anything other than a charity with similar aims.

## **5. IVFDF 2001**

£691.77 profit. £750 sent to workshop leaders to pay for goodwill. Site worked well, as did festival. Congratulations and thanks from the meeting.

## **6. IVFDF 2002**

### **Presidents Report**

Thanks for coming, especially from distances.

### **Treasurer's Report**

- Currently looking at a deficit of £1121.87. T-shirts seem to be a key factor in recovering money. Still some money to come in for rest of festival. If we sell all the t-shirts we could reduce the deficit to £400.
- Main problems have been mix up with Town Hall, low attendance figures, and the Scotrail strike.
- Current estimates suggested that Circa 280 people had attended.

### **How to deal with the problem of this loss? (Discussion as follows)**

- Richard Mason (Exeter) suggested that the Profit of Cambridge (IVFDF 2001) cancels out St Andrews, must expect this.
- James Williams (FoIVFDF) suggested each society hold a fundraising ceilidh and pass as much as possible to FoIVFDF for underwriting fund to help. Majority present felt this suggestion to be unworkable as too many societies need the funds themselves.
- Proposal that profit from IVFDF 2001 (Cambridge) goes immediately to IVFDF 2002 (St Andrews). IVFDF 2002 are willing to consider that they give £500 to IVFDF 2002 St Andrews and the remainder to FoIVFDF [?check this point may be to Infopoint]. Vote of thanks from meeting to Cambridge for their offer.
- The budget for St. Andrews IVFDF includes giving money back to Info point (£1000), thus another option is for IVFDF 2002 not to repay Infopoint's startup loan.
- Proposal for Appeal - suggestion that if loss could be covered it in other ways, this would be better.
- Loss should not fall on the individuals involved in organizing IVFDF 2002. Proposed - Richard Mason, Seconded - Jonathan Griffiths. Agreed unanimously.
- FoIVFDF, IVFDF 2001, Infopoint & IVFDF 2002 to discuss details on implementing the above once more complete accounts are available for IVFDF 2002.

Knighton Morris send vote of thanks for range of workshops, and general festival Morris Tour had gone well - no complaints.

Anthony Bearon (Cambridge/IVFDF2001) pleaded for people to join FoIVFDF.

### **7. IVFDF 2003**

#### **Sheffield**

- Organisation well under way. Bands booked, workshops started etc.
- Union suddenly coming up with problems, especially fire regulations. Getting advice from IVFDF 98. Considering 6 alternative venues. Sleeping will be in at least two venues. Will need sleeping space outside of the union.
- Looking at other 'fringe' societies. Information to be passed on from Glasgow & Cambridge.
- Proposed - Jonathan Griffiths, Seconded - Ian Thompson. Agreed unanimously.
- Loan of £1000 proposed by Jonathan Griffiths, seconded by James Willaims. Agreed unanimously.
- Asked about underwriting from FoIVFDF - suggested may not be possible.
- Young bands and musicians, dance as first priority but extend flavour with more music.

## **8. IVFDF 2004**

Exeter volunteered. Proposed - Brian Kingett, Seconded - Paul Smith. Agreed unanimously.

## **9. AOCB**

- Concerns were raised that students did not necessarily know that Reps meeting existed. IVFDF 2003 (Sheffield) agreed to do best clearly advertise what the meeting is for and importance of societies sending people along to it.
- Fiona Campbell - Voluntary Arts Network. (<http://www.voluntaryarts.org>) has information about funding which might help future organisers of IVFDF.
- FoIVFDF AGM is in Littlejohns 1700 tonight.
- IVFDF 2004 - Dates 27-29th February 2004 as that's when the rooms are free.
- Even if you think you cannot hold IVFDF 2005, please investigate and think seriously about it.

Closed 18.18