

**Queensland Callers Association**  
**Minutes of 1<sup>st</sup> Quarterly General Meeting 2024**

**Date:** 10<sup>th</sup> February 2024

**Time:** 10:00 AM

**Venue:** LCSD Centre, Magnesium Drive, Crestmead

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**Chairman's Opening Remarks:** Elaine Davis welcomed everyone present, thanking them for their time and effort that they put into attending these meetings.

**Attendance:** Elaine Davis, Rob Davis, Kay Walker, Frances McAlister, John McAlister (*observer*), Sid Leighton, Glenn Wilson, Susan Mackley (*Nil Zoom attendees*).

**Apologies:** Jan Hay, Nev McLachlan, Matthew Mills, Aaron Hoppe, Sam Snape

**Minutes of Previous Meeting:** *Glenn Wilson moved* that Minutes of the previous meeting (held November 2023) having been circulated in Q-Call, be taken as read. *Seconded by Frances McAlister. Motion carried.*

**Business Arising** from those minutes:

- Change to By-Laws have been drafted by Glenn Wilson and are ready to be changed in the By-Laws.
- Conditions of free entry for callers to State Conventions have been clarified.
- Term Deposit has been rolled over by Jan Hays.
- Members have been emailed regarding updating their records on data base.
- Flyer for the Callers School done in January 2024 was drafted by Glenn Wilson and updated by Matthew Mills.

**Correspondence:**

- Inwards presented
- Outwards presented

*Sue Mackley moved* that Correspondence Inwards be accepted and Outwards be endorsed. *Seconded by Sid Leighton. Motion carried.*

**Business Arising** from correspondence (*letter from Matthew Mills*) was moved to General Business.

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**Treasurer's Report:** Jan Hay's Report was read by *Glenn Wilson who moved it be accepted. Seconded by Sid Leighton. Motion carried.*

**ACF State Co-ordinator's Report:** Matthew Mills report was read by *Glenn Wilson who moved that it be accepted. Seconded by Kay Walker. Motion carried.*

**Caller Training Officer's Report:** Matthew Mill's Report was read by *Rob Davis who moved that it be accepted. Seconded by Glenn Wilson. Motion carried.*

**Regional Reports:** Nil received

**Convention Reports:** Glenn Wilson gave an update and overview of the upcoming combined Square Dance Society 70<sup>th</sup> Anniversary and QCA State Convention to be held on 6 & 7<sup>th</sup> September 2024 at Bernie Brae Centre, 60 Kuran Street, Chermside. *Glenn Wilson moved that his report be accepted. Seconded by Rob Davis. Motion carried.* Elaine Davis thanked Glenn for all the work that he has undertaken thus far for this event.

**Special Business:** Nil

**General Business:**

- Letter received from Matthew Mills re P&DC meeting electing chairperson. Elaine confirmed that a meeting was held immediately after the last AGM with those members of the P&DC present (herself, Kay and Alan) and that she was elected President. No-one else wanted the role (*Matthew having already indicated that he also did not wish to be both Chairman and Caller Training Officer*). Glenn Wilson had already responded to the Secretary regarding his recollection of the P&DC's announcement following their meeting. **Sue Mackley, as QCA Secretary, is to draft a response to Matthew's letter.**
- Request was received to canvas members re Zoom meetings. QCA meetings for the year are planned and published in Q-Call. Members can arrange attendance personally or via Zoom, to send their apologies, or to request a new date or venue. All are invited to attend via Zoom when Q-Call is distributed and when Agenda items are requested if they are unable to attend personally and those requesting inclusion via

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Zoom are emailed the log-in details. There is no need to further canvas members.

- Recent Caller's School held in January. Reports are that this was well received. Planning of the school should have been run by the P&DC but neither the committee nor the QCA were aware of the details until a booking conflict with the Logan Hall highlighted the event.
- Jan Hay proposed via email that a joint QCA-SDSQ banking account be established for the combined dance in September with an **\$1800 deposit (Jan Hay to action)** from each organisation. *Glenn Wilson moved that this amount be transferred by QCA to the joint account. Seconded by Kay Walker. Motion carried.*

**Quarterly meetings 2024:**

- 11<sup>th</sup> May 2024 - Logan City Square Dance Centre, Crestmead
- August 2024 – Bundaberg. **Matthew Mills to confirm date and venue.** Failing this, the meeting will be held via Zoom invitation to all QCA members.
- 23<sup>rd</sup> November 2024 – Home of Elaine & Rob Davis – Elimbah
- 25<sup>th</sup> January 2025 - home of Kay Walker, Moggill

**Meeting closed: 11:50 AM**

*Action items are highlighted in **Yellow**.*