

2nd Quarterly Meeting QCA 2021

Date: 15th May 2021

Time: 10:10 AM

Venue: Home of Elaine & Rob Davis – Elimbah Qld

1. **Chairman's Opening Remarks:** Elaine Davis thanked everybody for their attendance.
2. **Attendance:** Elaine Davis (President), Glenn Wilson (Vice President), Sue Mackley (Secretary), Rob Davis (Asst Secretary), Jan Hay (Treasurer), Francis Hickson, John McAlister, Karen Fenton, Dougal Findlay.

Apologies received: Matthew Mills, Nev McLachlan, Aaron Hoppe, Kay Walker, Sid Leighton and Alan Evans, Jane Evans, David Smythe, Margaret Smythe, Troy Greenhill, , David Cox,

3. **Minutes of previous meeting:** The minutes from the previous meeting held on 20th February 2021 have been circulated prior to this meeting in Q-Call.

*Moved by Elaine Davis that the Minutes as published be accepted as a true and accurate record of that meeting and **Seconded** by Francis McAlister. Motion carried.*

4. **Business Arising** from those minutes:
 - Term Deposit had been rolled over.
 - Certificates of Appreciation have been sent to recipients.
 - David Cox has been advised of his acceptance into the QCA.
 - Hervey Bay club advised of our endorsement of using 2020 21 on the convention ribbons.
 - Matthew Mills has sent out the One License agreement and confirmed that he is OK to be Sound Manager for the upcoming State Convention.
 - Convention Program not yet completed as Elaine Davis is awaiting the final caller list.
 - Information on Hilton's "the Beast" has been researched – see General Business
5. **Correspondence:**
 - Inwards: Various email regarding the Hervey Bay convention.
 - Outwards: Certificates of Appreciation have been sent. ATO has been advised of the current QCA office holders.

*Moved by Sue Mackley that the correspondence Inwards be accepted, and Outwards be endorsed:- **Seconded** by Jan Hay. Motion carried. There was no Business arising from Correspondence.*

6. **Treasurer's Report:** Jan Hay presented her Financial Report for the period 1st February to 30th April, advising Nil Income, Expenditure of \$452.29 and a balance of \$4237.83. Term Deposit stands at \$14,746.75.

*Moved by Jan Hay that this report be accepted as read. **Seconded** by Dougal Findlay. Motion carried. There was no Business Arising.*

7. **ACF State Co-ordinator's Report** – Matthew Mills' report was read by Glenn Wilson.

*Moved by Glenn Wilson moved that this Report be accepted as read. **Seconded** by Rob Davis. Motion carried. There was no Business Arising.*

8. **Caller Training Officer's Report** – Matthew Mills' report was read by Glenn Wilson. A brief general discussion ensued.

*Moved by Glenn Wilson moved that this Report be accepted as read. **Seconded** by Dougal Findlay. Motion carried. There was no Business Arising.*

9. **Regional Report:** Daryl Burroughs report was read by Glenn Wilson.

*Moved by Glenn Wilson moved that this Report be accepted as read. **Seconded** by Dougal Findlay. Motion carried. There was no Business arising.*

10. **Convention Report:** Samantha's report was read by Glenn Wilson. Brief general discussion ensued.

*Moved by Glenn Wilson moved that this Report be accepted as read. **Seconded** by Karen Fenton. Motion carried.*

11. **Business Arising from Convention Report:** Elaine Davis is to follow up with Samantha from Hervey Bay Square Dance Club in order to answer the questions raised in this report.

12. **Special Business:** *Nil*

13. General Business

- a. Glenn Wilson advised that he had investigated the proposed Hilton amplifier named "the Beast" and concluded that due to unresolved issues in production and the proposed cost of this unit, (around US\$6000), that it was not recommended. He suggested that Hilton's MA220, together with the QCA's existing amplifier, would provide a total of 3 line inputs and 8 microphone inputs for an approximate cost (delivered) of AUD2485 (dependent on exchange rates, import duty and GST at the time). This would also provide equipment for a second hall where and when required.

*Moved by Glenn Wilson that the QCA purchase a Hilton MA220. **Seconded** by Jan Hay. Motion carried. Glenn Wilson will contact Nev McLachlan to arrange this.*

- b. Rob Davis reported his findings on Zoom meeting software.

General discussion ensued

*Moved by Rob Davis that the QCA purchase one annual subscription for AUD\$209.90. **Seconded** by Dougal Findlay. Motion carried. Rob Davis will arrange.*

Minutes of Quarterly General Meeting – Queensland Callers Association

- c. Sid Leighton provided a report (read by Glenn Wilson) on a “square dance app”. It was decided that this was a matter best handled by the national square dance society.

Sue Mackley will forward Sid’s report to the president (Russell Wall) of the Queensland Square Dance society for onforwarding to the national body. Glenn Wilson will discuss this with Russel to provide the QCA’s views.

- d. Sue Mackley advised that she does not need the sound equipment that was donated to her by the QCA.

*She **moved** that this equipment be given to a Lismore student who has an interest in sound engineering and who had written to her expressing an interest in her gear. **Seconded** by Glenn Wilson. Motion carried.*

14. **Next Quarterly Meeting** is to be held 2:00 PM on 13th August 2021 at Dan Dinna House during the State Convention.

15. **Meeting closed:** There being no further business, the meeting closed at 11:20 AM.

16. Action List

Who	is to do What	by When
Elaine Davis	Complete Program for State Convention.	Next Meeting.
Glenn Wilson	Purchase of Hilton MA220	Next Meeting
Elaine Davis	Respond to queries raised in Convention Report	Next Meeting.
Rob Davis	Purchase 1 year subscription of Zoom meeting software	Next Meeting.
Sue Mackley	Forward Sid Leighton’s report on a square dance app to Russell Wall	At next meeting at Logan.
Glenn Wilson	Discuss square dance app with Russell Wall	Next Meeting.
Sue Mackley	Send sound equipment to Lismore student.	Next Meeting

17. Attachments

- Treasurer’s Report
- ACF State Co-ordinator’s Report
- Caller Training Officer’s Report
- Regional Report
- Convention Report