

Queensland Callers Association
Minutes of Convention Annual General Meeting 6 August 2022

State Convention Annual General Meeting August 2022

Date: 6th August 2022

Time: 10:30 AM

Venue: Square Dance Centre – Dixon Rd BUDERIM Qld

1. **Chairman's Opening Remarks:** Elaine welcomed everyone in attendance to the "3rd Time Lucky" Qld State Convention Annual General Meeting and thanked Suncoasters for the use of their hall.
2. **Attendance:** Elaine Davis (President), Glenn Wilson (Vice President), Sue Mackley (Secretary), Rob Davis (Assistant Secretary), Alan & Jane Evans, Matthew Mills, Nev McLachlan, Kay Walker, Aaron Hoppe, and dancers (Marion Collins, Scheryl) June Lambert, Howard Lambert, Graham Jones

Apologies: Sid Leighton and Jan Hay

3. **Minutes of previous meeting:** The minutes from the previous meeting, held on 8th September 2019 at Rockhampton, - Glenn Wilson read Michaels Report on his behalfs
*Moved by Glenn Wilson that the Minutes be accepted as a true and accurate record of that meeting and **Seconded by:** Kay Walker. **Motion carried.***
4. **Business Arising** from those minutes:
 - No Business arising
5. **Correspondence:**
 - **Inwards:** A letter from Hervey Bay square dance club re learner participation - this issue was moved to Special Business.
 - **Outwards:** Nil*Moved by Glenn Wilson that the correspondence Inwards be accepted and **Seconded by** Kay Walker. **Motion carried.***
6. **Business arising from correspondence:** Nil
7. **Treasurer's Report:** Read by Glenn Wilson on behalf of Jan Hay (Treasurer). The convention account has a profit and current balance of \$1879.57. See attached report.
*Moved by Glenn Wilson that the Treasurer's Report as read be accepted **Seconded by** June Lambert. **Motion carried.***
Business Arising from Treasurer's Report – Nil
8. **39th Convention Report** – This Report was presented by Glenn Wilson.
*Moved by Glenn Wilson that this Report be accepted **Seconded by** Kay Walker. **Motion carried.***
9. **Special Business:** The attendance of learners or graduates of Basic (or SSD) programs at State Conventions was an issue already being

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considered by the QCA. Suggestions of QCA following or adopting ACF Dress Code and further investigation be undertaken so that the matter can be more fully discussed at the next quarterly meeting in November 2022

General discussions also included the need for dancers to have completed at least the Basic Program or the SSD program. As an organisation we need to look at Change and consider the “local needs”. A suggestion of holding local **Jamboree** (Basics as a trial) with also the possibility of the upcoming Christmas Party Dance being held in November trial inclusion of Basics in the program

Sue Mackley (Secretary) to respond to Hervey Bay request

10. **General Business:** 40th Convention next year 2023 Host/s required

11. **Meeting closed:** 11:25 AM

12. **Action List**

Who	is to do What	by When
Sue Mackley	Respond to Hervey Bay re basic level dancers at State Conventions	21 August 2022