

## General Meeting QCA Nov 2021

Date: 20 November 2021

Time: 10:49 AM

Venue: Home of Elaine & Rob Davis – Elimbah Qld

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1. **Chairman's Opening Remarks:** Elaine thanked everybody for their attendance, confirmed quorum and noted that previously scheduled meetings this year had been cancelled because of covid 19 restrictions.
2. **Attendance:** Elaine Davis (President), Glenn Wilson (Vice President), Sue Mackley (Secretary), Rob Davis (Asst Secretary), Jan Hay (Treasurer),  
**Zoom/audio attendees:** Francis Hickson, Sid Leighton  
**Apologies received:** Matthew Mills, Dougal Findlay, David & Margaret Smythe and Alan Evans.  
*Francis, Alan and Sid had issues logging in to Zoom. Sid was able to log in via Facebook. Francis was unable to log in and joined via audio on mobile. Alan was unable to log in and sent his apology.*
3. **Minutes of previous meeting:** The minutes from the previous meeting held on 15<sup>th</sup> May 2021 have been circulated prior to this meeting in Q-Call.

*Moved by Jan Hay that the Minutes as published be accepted as a true and accurate record of that meeting and Seconded by Rob Davis. Motion carried.*

4. **Business Arising** from those minutes:
  - Zoom app subscription acquired and program used today for first time.
  - Hilton amplifier (MA220) has been acquired – thanks Glenn and Nev.
  - Used equipment has now been passed from Sue to student as per previous resolution.
5. **Correspondence:**
  - Inwards: Only reports and letter from Lighthouse Squares advising donation of \$3000.
  - Outwards: Letters of thanks to Lighthouse Squares for their generous donation

*Moved by Sue Mackley that the correspondence Inwards be accepted and Outwards be endorsed and Seconded by Jan Hay. Motion carried.*

6. **Business arising from correspondence:**  
Letters of thanks to Lighthouse Squares for their donation of \$3000 was sent by Jan Hay
7. **Treasurer's Report:** Jan Hay presented her Financial Report (attached).

*Moved by Jan Hay that the Treasurer's Report as read be accepted and Seconded by Frances Hickson. Motion carried.*

8. **Business Arising from Treasurer's Report - Nil**
9. **ACF State Co-ordinator's Report** – Matthew Mills' report (attached) was read by Glenn Wilson.

*Moved by Glenn Wilson that this Report be accepted and Seconded by Rob Davis. Motion carried.*

10. **Caller Training Officer's Report** – Matthew Mills' report (attached) was read by Glenn Wilson.

*Moved by Glenn Wilson that this Report be accepted and Seconded by Jan Hay. Motion carried.*

11. **Regional Reports:** Darryl Burrows sent an email to Glenn mentioning “nothing new to report from the Townsville region and that they were now winding up for the end of the year”. No other reports received

11. **Convention Reports:** Report received from Samantha. The State Convention was cancelled (2 years running) due to Covid restrictions. The Hervey Bay Club held a regional dance on the planned dates in lieu. Dancer registrations have been refunded and hall hire deposits were also refunded. The club made a small profit on their dance.

*Moved by Glenn Wilson that this Report be accepted and Seconded by Rob Davis. Motion carried.*

**Business Arising from Convention Report:** See Special Business.

12. **Special Business:**

- a. Dress Rules for daytime Convention Sessions. Current QCA Rules allow for smart casual dress for Sunday only.

*Glenn Wilson moved that QCA callers be asked to canvass their dancers on optional smart casual for all daytime sessions at State Conventions. Motion carried.*

- b. Donation to Hervey Bay club. This club worked for 2 consecutive years organising a State Convention that was unfortunately cancelled each time.

*Jan Hay moved that Hervey Bay be advised to retain the profits from the dance they organised and that a donation of \$500 be personally presented to them at the next Hervey Bay dance on 11<sup>th</sup> December as a way of showing our gratitude for all their hard work. Seconded by Glenn Wilson. Motion carried.*

13. **General Business**

- a. **Auditor.** Owing to the death of Ted Newton, a new auditor may be required. As we have funds less than \$20,000, we can “self-audit” and Rob Davis has volunteered to do this.

- b. **State Conventions.** As the uncertainty of further covid restrictions remains, Glenn Wilson proposed that the QCA organise the next State Convention and that we charge \$20 for a convention ticket (no session tickets). This may encourage more dancers to attend and not cause undue pressure on those only able to attend a couple of sessions.

- c. **Convention banner and MA220** to be stored at Logan. Sue Mackley to check that this is ok with the club.

## Minutes of Quarterly General Meeting – Queensland Callers Association

d. **Learners Class.** Glenn has discussed with Square Dance Society about them organising learners' classes with assistance from QCA in providing teachers. These discussions to continue with present/future society president (new elections in March 2022).

14. **Next Quarterly Meeting and AGM** is to be held on 30<sup>h</sup> January 2022 at Kay Walker's place.

**Meeting closed:** 11:55 AM

### 15. Action List

<b>Who</b>	<b>is to do What</b>	<b>by When</b>
Sue Mackley	Thank Gary for Shindig	Next Meeting.
Sue Mackley	Check with Logan on storing banner and MA220	Next Meeting.
Elaine Davis	Arrange transfer of banner to Logan	Next Meeting.
Elaine Davis	Advise Hervey Bay club to retain profits from their regional dance	ASAP
Glenn Wilson	Arrange transfer of MA220 to Logan	Next Meeting.
Glenn Wilson	Check Auditor requirements in By-Laws and Constitution.	ASAP
Glenn Wilson	Ask QCA members to canvass their dancers re optional smart casual dress for daytime sessions at State Conventions	Next Meeting.
Glenn Wilson	Continue discussions with Qld SD Society re regional learners' courses	June 2022
Rob Davis	Do self-audit of QCA accounts	ASAP
Rob Davis	Letter to Hervey Bay to go with cheque	10 Dec 2021
All QCA members	Complete Bio and photo for ACF website	