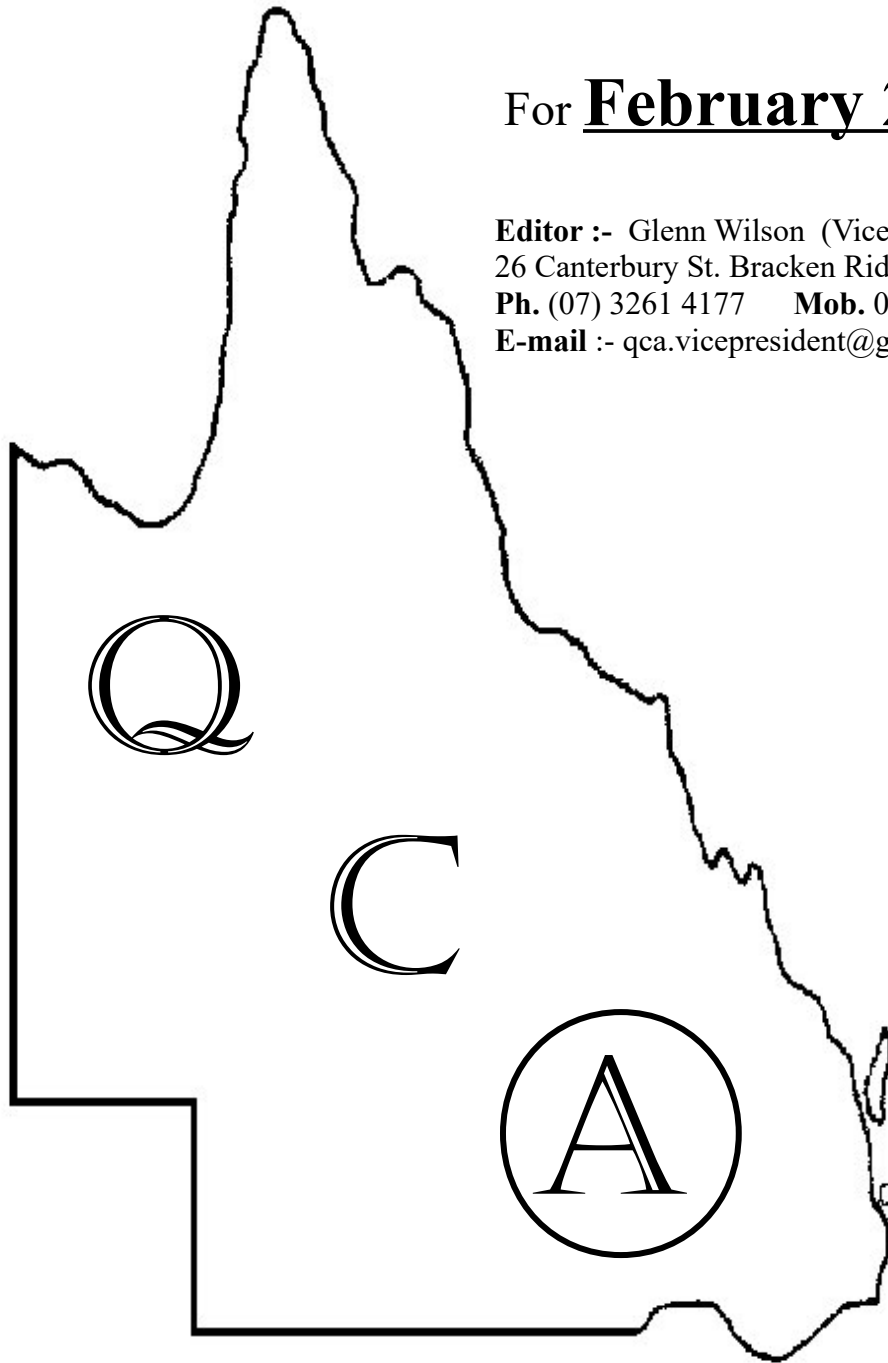


Q-Call

For **February 2022**

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Correspondence To: QCA Secretary
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QCA Presidents Comment (for Feb. 2022)

Hello QCA Members

Happy New Year everyone. Looking forward to another year of non-stop dancing and calling. The Society Christmas party was a great success thanks to callers Alan Evans and Glenn Wilson with a little help from yours truly.

Glenn and I also attended Hervey Bay's Christmas Party and presented the club with a cheque for \$500, as voted on at our last meeting. Needless to say they were delighted. Glenn spent some time sorting out their sound gear, which has seen better days, so they can now put the money toward upgrading their equipment. The club has put a great deal of effort into getting and keeping new dancers.

Our next meeting will be on Sunday 30th January at Kay's place. We will have another go at a successful Zoom session for this meeting so please send an email to the President at gca.president@gmail.com or the Secretary at gca.secretary@gmail.com if you would like the Zoom login details.

Looking forward to seeing you all. Please don't attend if you are unwell

Elaine Davis
QCA President

Editors Comment (for Feb. 2022)

I'm always happy to print articles in Q-Call. All you have to do is send them to me. I put out a survey after the last meeting.

re: dress at State Conventions. I did receive 1 reply, Thanks David Cox.

Everybody else must be happy for the QCA Executive to make a decision without their input.

I'm unaware of any nominations for any of the QCA Executive or other positions.

Under our By-Laws, you can nominate at the AGM (as long as there are no written nominations received) Maybe something to think about.

Please be advised that the **2022 AGM and the 1st Quarterly General Meeting**
The **Queensland Callers Association** will be held at:-

The home of **Kay Walker** –
144 Paperbark Circuit, Moggill Qld., 4070

Sunday 30th January 2022

Meeting starts at: 10.00am - (Lunch provided)

Training Subject: Unknown

Trainers: Unknown

AGENDA for the ANNUAL GENERAL meeting.

- Chairman's Opening Remarks and Report
- Attendance and Apologies.
- Minutes of previous meeting.
- Business arising from the Minutes
- Correspondence.
- Business arising from Correspondence
- Treasurer's Report
- Election of Executive and other Positions
- Special Business
- General Business

AGENDA for the 1st QUARTERLY GENERAL meeting.

- Chairman's Opening Remarks.
- Attendance and Apologies.
- Minutes of previous meeting.
- Business arising from the Minutes
- Correspondence.
- Business arising from Correspondence
- Treasurer's report.
- ACF State Co-ordinator's Report.
- Caller Training Officer's Report
- Regional Reports
- Convention Reports (Looking for Hosts 2021 & beyond)
- Other Reports
- Special Business (ACF Caller Conference Subsidy)
- General Business.

Reports and Attachments

Correspondence:

Due to the amount of correspondence and the space it takes up in Q-Call, it has been decided to discontinue publishing a full correspondence list. Any business arising from correspondence will still be published as part of minutes.

(Reprinted from May 2021 Q-Call as a reminder)

AGM 2021 - Qld Callers Association

Date: 20 February 2021

Time: 11:40 AM

Venue: Home of Kay Walker 144 Paperbark Circuit MOGGILL

- Chairman's Opening Remarks:** Elaine welcomed everyone and thanked them for their attendance and Kay Walker for opening her house for this meeting.
- Attendance:** Elaine Davis (President), Glen Wilson (Vice President), Sue Mackley (Secretary), Jan Hay (Treasurer), Rob Davis (Assistant Secretary), Francis McAlister, Sid Leighton, Dougal Findlay, Kay Walker, Aaron Hoppe, Alan Evans, Jane Evans, Rod Dinte.
Apologies: Robin Weltevreden, Gene Metford, Nev & Bev McLachlan, Karen Fenton, David Smythe, Troy Greenhill, Matthew Mills, David Cox (NSW).
- Minutes of Previous Meeting:** The minutes of the previous meeting held 15 February 2020 were read (also published in Q-Call). Motion that these were a true and accurate record was moved by Glenn Wilson and seconded by Jan Hay. Motion carried.

Business Arising from these Minutes:

- Daryl Burroughs accepted nomination as Northern Vice President.
- Auditor's gift arranged by Jan Hayes.

4. Correspondence:

- Inwards – Nil
- Outwards – Nil.

Business Arising from Correspondence – Nil

- Treasurer's Report:** Jan Hay presented the Financial Report (attached). Current Bank Balance is \$4785.86. Term Deposit is \$14739.48. Motion that the Treasurer's Report be accepted was moved by Jan Hay and seconded by Dougal Findlay. Motion carried.

Business Arising from Treasurer's Report – Nil.

- Election of Office Bearers:** No written nominations received. The following were nominated from the floor and all accepted (or had previously indicated to the Committee that they would accept). All motions were carried.

Role	Nominee	Moved by	Seconded by
President	Elaine Davis	Glenn Wilson	Jan Hay
Vice President	Glenn Wilson	Alan Evans	Dougal Findlay
Treasurer	Jan Hay	Sue Mackley	Francis McAlister
Secretary	Sue Mackley	Dougal Findlay	Alan Evans
State Co-ordinator	Matthew Mills	Glenn Wilson	Alan Evans
ACF Board Member	Nev McLachlin	Glenn Wilson	Alan Evans
ACF Board Member	<i>No-one was eligible to fill this vacancy</i>		
Northern VP ex-officio	Darryl Burroughs	Alan Evans	Kay Walker

The following, non-Executive positions were appointed:

Asst Secretary: Rob Davis

Registrar: Glenn Wilson

Auditor: Ted Newton

The Program and Development Committee were confirmed as:

Matthew Mills, David Smythe, Alan Evans, Kay Walker and Elaine Davis.

7. Special Business: Nil

8. General Business:

- Advertising – Sid to look into an app to promote Square Dancing.
- Glenn Wilson suggested purchasing the new Hilton – to be voted on at next meeting.
- Suggestions for Callers Training sessions on how to use and get the most out of programs such as: Sq View (a round table discussion) , Sq View Gold, Taminations, Callerama, etc.

9. Next Meeting is to be held on 10 AM 29 Jan 2022 at Kay Walker's.

10. Meeting closed at 12:30 PM, there being no other business.

Action List:

Who	Is to do What	By When
Glenn	Research Hilton's "the beast"	8 May 2021
Glenn	Q-Call reminder that remote access to meetings is available	8 May 2021
Jan	Send insurance details to Samantha	8 May 2021
Sue	Advise ATO of current office holders	8 May 2021
Rob Davis	Research Zoom costs, etc.	8 May 2021
Sid Leighton	Investigate cost of app to promote SD.	8 May 2021
Alan & Kay	Talk to Matthew about training topics*	8 May 2021

*eg SqView, equip, Taminations, Callerama

Minutes of the 4th Quarterly General Meeting, Nov. 2021

General Meeting QCA Nov 2021

Date: 20 November 2021
Time: 10:49 AM
Venue: Home of Elaine & Rob Davis – Elimbah Qld

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 15th 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



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.

   **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 11th December as a way of showing our gratitude for all their hard work. Seconded by Glenn Wilson. Motion carried.

   **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.
- 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).

   **Next Quarterly Meeting and AGM** is to be held on 30^h January 2022 at Kay Walker’s place.

Meeting closed: 11:55 AM

   **Action List**

Who	is to do What	by When
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	

Treasurers Reports for Nov. 2021

QUEENSLAND CALLERS ASSOCIATION FINANCIAL STATEMENT INCOME AND EXPENDITURE FOR THE PERIOD 1/5/21 – 31/10/21

Opening Balance \$4,237-83

INCOME

Tfr from Term Dep	\$3,000-00
QCA M'ship	\$315-00
QCA Affil	\$ 25-00
ACF M'ship	\$640-00_
One Music	\$1,295-00
Late fee	\$ 5-00
G. Peterson	\$ 30-00
TOTAL	\$5,310-00

EXPENDITURE

ACF	\$ 640-00
One Music	\$1,375-00
E Davis	\$ 51-25
Dance Surance	437-75
Partners in Dance	<u>\$2,840-00</u>
TOTAL	\$5,344-00

TOTAL LOSS FOR PERIOD \$ 34-00

BALANCE AS AT 31/10/21 \$4,203-83

TERM DEPOSIT \$11,753-39 due 5/01/22

ACF State Co-ordinator Report for Nov. 2021

Hi All,

Since my last report, there hasn't been a lot on the ACF front.

We have closed off the ACF renewal process. Thank you to those who did it on time. For those who haven't done it, I will be in touch with you to get this done.

ACF convention status will stay as status quo. Obviously we cannot get in a full 12 months of calling so your existing eligibility will stay. If any trainee callers are getting some mic. time, make sure you still add it to your ACF renewal as all hours count towards ACF national eligibility.

We are made a few changes moving forward for ACF National Convention meetings. We are going to try and have one meeting via zoom before the national to get the administrative side out the way. This way, the face to face meeting will be the proactive/productive side. This will be an interesting trial for the ACF.

With video conferencing technology becoming more popular, we also need to adjust our business and use this to make us more efficient.

Don't forget to check the latest callerlab programs. During their review, there were a couple changes and all callers need to look into. If I remember correctly, there triple scoot was added to the plus program and split counter rotate from diamonds added to the advance program. SSD has also be listed as a callerlab approved program.

One last final reminder, I have mentioned in my ACF coordinator report over the last year for callers to send me a biography on themselves with a good quality portrait photo for the ACF website. I have been listing this in my report for a while now but a lot of Queensland callers are still missing. Please have a go and if you need any inspiration, you have 52 biographies on the ACF website to use as examples.

Otherwise, stay fit and healthy. The ACF hopes all clubs are going well and starting to get back to a level or normality. Please keep up the good work and lets see if we can get some new callers in Queensland.

Regards, Matthew Mills

Caller Training Officers Report for Nov. 2021

Hi All,

Unfortunately not a lot to report at this stage. No QCA meetings have been held and also no caller training sessions.

With the end of the year coming up, I would like to encourage everyone whether you are calling or not to think about the little calling you have had and what worked and did not. Self reflection is a great thing and something we should all think about. What can you improve over the holiday period? Is it remember new modules, get outs, etc. What goals are you going to set for next year? Everyone is hoping it won't be impacted like the last two years but it may, so set achievable goals.

Start thinking about learners classes and how you can cater for them next year.

With the QCA's first zoom meeting about to happen, it would be good to look at a QCA zoom training session. Watch this space.

I hope everyone's calling is going well and your back enjoying this activity again. Use this Christmas break to get your positive thoughts going for 2022.

Regards, Matthew Mills

North Queensland VP's Report for Nov. 2021

No Report received

39th Qld. State Convention Report for Nov. 2021

Final Report Hervey Bay Square Dance Club Inc. – 17th November 2021
39th QCA Qld State Convention 13th – 15th August 2021 Cancelled due to COVID 19
It is with some melancholy that we write this report.

If not for Covid, all would have been entirely different.

Still, we wish to thank QCA for giving us the opportunity to host another Convention. We do enjoy the planning and preparing, although having to try and catch up a second time after the first cancellation proved to be harder than starting from scratch. We had forgotten a lot.

The treasurer's report will show that any moneys paid to the Senior Citizens Hall on behalf of QCA have all been refunded. The additional \$30.- refund belongs to HBSDC as we over-paid the hall hire for our own purposes. It was all a bit on the hop.

Dan Dinna House was duly cancelled and no money had been paid in advance. No losses incurred.

Some photocopying had been left to closer to the actual date, however, as it turned out not close enough as things still went haywire. Only the bulk photo copying will be charged as well as postage for the registration refunds. It was fortunate that we were able to use our special pension stamps 70 cents instead of the standard rate.

All registered dancers have been sent a cheque as a refund of their registration. Please note that there are 7 cheques which have not been presented. Details are on the treasurer's report.

This has left QCA with an increased balance of \$480.00. Hervey Bay's Convention Treasurer and Secretary have kept the registrations and finances in accordance with standard bookkeeping practices. Should you have any queries, please contact us. HBSDC had the Convention ribbons all ready, however, they have not been printed. Colours are Gold, Apple Green & Hot Pink. You are welcome to those. We also have a box of session ribbons to go.

The old (previous) Convention Banner was sent home with Elaine & Rob. We still have a piece of matching material for date changes. Please take that with you when you are up here next. Now we have another Convention Banner, much smaller and made out of black Corflute signage board. It is in a roll. Is QCA interested in taking it as well? (No charge)

We wish to thank Elaine Davis for setting out the Convention Program. Luckily it did not get printed either. It is a huge undertaking, even more so when the participants keep shifting. Great Job!

If anybody needs a Round Dance Programme in the future, HBSDC has one ready to run, with music to support it. Cuers are John Stallard, Paula Armstrong and Jane Rayner. There are 8x 4 track brackets.

We wish QCA the best with their next Convention wherever and whenever that may be. Good luck

The QCA 2020 Floral Fiesta hosting committee

HBSDC Inc. per

Betty Douglas - Treasurer

Samantha Van Zonneveld - Secretary

Zoom for QCA Meetings

The QCA has purchased a Zoom license for our meetings.

So please send an email to the President at qca.president@gmail.com or the Secretary at qca.secretary@gmail.com if you would like the Zoom login details.