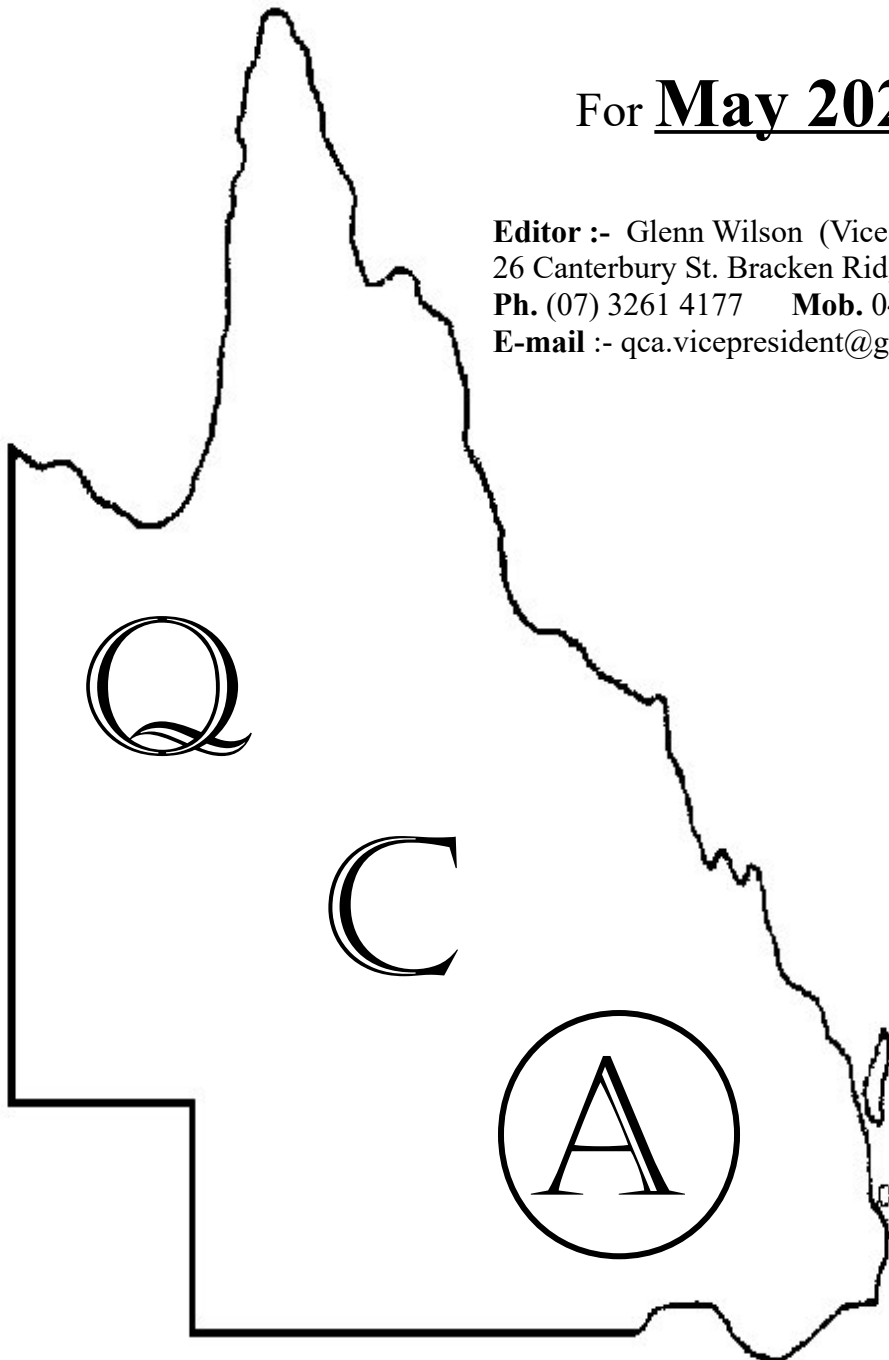


# Q-Call

For May 2021

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**Correspondence To: QCA Secretary**

161/1 Webster Rd., Deception Bay, 4508

## **QCA Presidents Comment** (for May 2021)

Hello QCA Members,

Dancing has been a bit on and off this year with the various restrictions being implemented at short notice. If you have your own dedicated venue you can continue dancing, but for others it depends on the venue's restrictions. RSL's and Council halls have stricter rules, but hopefully we'll be back to "normal" soon.

Our next meeting will be on Saturday 15<sup>th</sup> May, hosted by Rob and myself at 53 Twin View Road Elimbah starting at 10am sharpish. This is the same day as Suncoasters 51<sup>st</sup> Birthday celebrations so we will keep the meeting short so that any callers wanting to attend Nev's Birthday celebrations can do so. You are quite welcome to get ready at our place. See full details in the latest Bugle.

Looking forward to catching up and hearing how everyone's clubs are going. Stay safe until then.

Elaine Davis  
QCA President

## **Editors Comment** (for May 2021)

Hi Folks,

As I write this, some clubs are not dancing due to the 2 week Covid restrictions imposed by the Queensland Government. We will get over these issues.

Since the last meeting, the Qld Square dance Society has started a Facebook group.

Search: *Square Dance Society Queensland* if you'd like to join.

If you haven't yet registered for the 39<sup>th</sup> State Convention in Hervey Bay, get your skates on.

<https://www.queenslandcallers.com/39th-2021---hervey-bay.html>

Regards, Glenn Wilson (QCA Vice President)

Please be advised that **2nd Quarterly Meeting** of  
The **Queensland Callers Association** will be held at:-

**Address:** The Home of Rob & Elaine Davis  
53 Twinview Rd., Elimbah, Qld., 4510  
**15th May 2021**

**Meeting starts at: 10.00am "sharpish"**  
**There will not be a training session after this meeting.**  
***Lunch will be provided***

## **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.

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**Minutes of the 1st Quarterly General Meeting, February 2021**  
**Qld Callers Association – Quarterly Meeting**

*Date: 20 February 2021*

*Time: 10:10 AM*

*Venue: Home of Kay Walker 144 Paperbark Circuit MOGGILL*

1. **Chairman's Opening Remarks:** Elaine welcomed everyone and thanked them for their attendance and Kay Walker for opening her house for this meeting.
2. **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. Observers: John McAlister, Jane Evans.

**Apologies:** Robin Weltevreden, Gene Medford, Nev & Bev Mclachlan, Karen Fenton, David Smythe, Troy Greenhill, Rod Dinte, Matthew Mills, David Cox (NSW).

3. **Minutes of Previous Meeting:** The minutes of the previous meeting held 28 November 2020 were published in Q-Call. Motion that these were a true and accurate record was moved by Glen Wilson and seconded and seconded by Dougal Findlay. Motion carried.
4. **Business Arising from these Minutes:**
  - Certificates completed
  - First Aid training not completed

5. **Correspondence:**

- Inwards –
  - a. Logan confirmed venue for May
  - b. Hervey Bay re State Convention in August 2021
- Outwards – Nil.

6. **Business Arising from Correspondence –**

- Date for Logan dance moved to General Business

7. **Treasurer's Report:** Jan Hay presented her Financial Report. Current Bank Balance is \$4690.12. Term Deposit is \$14739.48. Motion that the Treasurer's Report be accepted was moved by Jan Hay and seconded by Kay Walker. Motion carried.

- **Business Arising from Treasurer's Report –** Moved by Glenn Wilson that Jan be authorised to roll over the Term Deposit.

8. **State Co-ordinator's Report** – Matthew Mills report was read by Glenn Wilson. Moved by Glenn that this Report be accepted. Seconded by Dougal Findlay.
  
9. **Caller Training Officer's Report** – Matthew Mills' report read by Glenn Wilson. Moved by Glenn Wilson that this Report be accepted. Seconded by Kay Walker. Motion moved.
  - There was open discussion about Club 50, SSD and Social Square Dancing and about promoting the activity. No resolutions were passed.
  
2. **Regional Report** – none presented.
  
3. **Convention Report:** Glenn Wilson read a progress report from Samantha re Hervey Bay state convention. Moved by Glenn Wilson that this Report be accepted. Seconded by Rob Davis. Motion moved.
  - Elaine Davis read the draft program. Elaine volunteered to continue working on the program.
  - Sue Mackley to contact Hervey Bay Convention Committee to confirm QCA acceptance to re-write date on the Convention Ribbons
  
4. **Special Business:** Nil
  
5. **General Business:**

David Cox (NSW) has asked to become a member and paid his fees. NSW SARDA has no objections. Glenn Wilson moved that application be approved. Seconded by Kay Walker. Motion carried.

Certificates of Appreciation were given to relevant members for presenting to the recipients.

Date for Logan Dance: 8 May 2021. **(Since Cancelled)**
  
6. **Next Meeting** is to be held at 2 PM on 8 May 2021 at Logan Dance Centre followed by a night dance. The 3<sup>rd</sup> meeting is to be held during the state convention at 2 PM on 13 August at Dan Dinna House. The 4<sup>th</sup> meeting is to be held on 20<sup>th</sup> November at Elaine's house.
  
7. **Meeting closed** at 11:20 AM, there being no further business.

**Action List:**

<b>Who</b>	<b>Is to do What</b>	<b>By When</b>
Jan Hay	Roll over Term Deposit	By due date
various	Present Certificates of Appreciation	8 May 2021
Sue Mackley	Advise David Cox of his acceptance to QCA	8 May 2021
Elaine Davis	Convention Program	8 May 2021
Sue Mackley	Contact Hervey Bay Convention Committee re QCA agreement to re-write 2021 on Convention Ribbons	8 May 2021
Sue Mackley	Contact Matthew Mills re his willingness to be Sound Manager at the State Convention in Hervey Bay	8 May 2021
Sue Mackley	Contact Matthew Mills re obtaining a copy of "One Music" licence agreement	8 May 2021

**Treasurers Reports for February 2021**

QUEENSLAND CALLERS ASSOCIATION FINANCIAL STATEMENT  
 INCOME AND EXPENDITURE FOR THE PERIOD 1/11/20-31/1/21

Opening Balance		\$5,157-21
<u>INCOME</u>		
QCA M'ship	\$ 15-00	
ACF M'ship	<u>30-00</u>	
<u>TOTAL</u>	\$ 45-00	
<u>EXPENDITURE</u>		
ACF	\$ 30-00	
R & E Davis	56-35	
G. Wilson	110-74	
Rocky Twirlers	300-00	
Joy Scott	<u>15-00</u>	
<u>TOTAL</u>	\$ 512-09	
TOTAL LOSS FOR PERIOD		<u>\$ 467-09</u>
<u>BALANCE AS AT 31/1/21</u>		<u>\$4,690-12</u>

TERM DEPOSIT \$14,739-48 DUE 5/5/21

## **ACF State Co-ordinator Report for February 2021**

Hi All,

Since my last report, the ACF has been busy behind the scenes. A new music license deal has finally been completed with OneMusic. Unfortunately only the ACF executive knew about this as they were negotiating but the outcome appears great for our activity. There is a price rise which has to be expected as all costs are going up but the ACF will be subsidising this over a 5 year period.

We are currently working on replacing our normal national conventions meetings with online meetings for 2021. This will allow the usual process to happen. This will also include the general meeting. So please watch for more information in this space.

Here is something from my last report that I think is still relevant for the start of this year while we are looking to get our clubs going again:

While this last year has been interrupted majorly, one good thing that has come out of it is we have adapted to the new digital age faster. Training can happen over the internet, even calling. Better communication via digital means, whether this is email, facebook, website, etc. I think as callers we need to consider what digital opportunities covid-19 has provide us and how we can continue to use them to better our clubs and dancers in the future.

Regards, Matthew Mills

## **Caller Training Officers Report for February 2021**

Hi All,

Unfortunately, nothing to report at this stage as we have not had any meetings since covid-19 commenced. Hopefully we can get back to normal this year with QCA provide caller training sessions again.

Here is something I raised in my last report and I think it's worth noting it again as we all look to hopefully resume our clubs:

I don't think we will fully know the outcome to covid-19 until we return to dancing. I think we need to start looking at impact covid-19 had to our activity and use this time to consider how we reboot our clubs. As we are seeing more QLD clubs close and no new callers coming on the scene, we need to really think about how we resume. Do we follow the status quo or do we all in QLD approach this in a different way? Many business analysts have advised businesses need to operate differently in a covid-19 world so they can survive as the status quo will not allow you to survive. Are we included in this statement? Do we consider working as a state like WA and introduce the club50 program across the board as our base line to quickly build numbers? I feel we need to address this sooner than later and at least have a conversation as an organisation with all QLD callers.

Regards, Matthew Mills

## **North Queensland VP's Report for February 2021**

No Report

# 39<sup>th</sup> Qld. State Convention Report for February 2021

## Progress Report Hervey Bay Square Dance Club Inc. 39<sup>th</sup> QCA Qld State Convention 13<sup>th</sup> – 15<sup>th</sup> August 2021

'FLORAL FIESTA' – come to the Bay, for a BLOOMIN' good time

Theme – Flowers Galore - Floral

**Main Venue: Senior Citizens Hall**, crnr Totness & Denham Camp Road, Torquay, 4655

**2<sup>nd</sup> Venue: Dan Dinna House**, 459 Boat Harbour Drive, Torquay

To comply with COVID regulations Hervey Bay has set out a plan of action. We are advising dancers NOT to attend if they feel unwell, instead to get checked and await the results. Hervey Bay Hospital has a COVID check-in point.

### Hall Hire

#### Senior Citizens Hall

- Senior Citizens Club Hire Agreement & Hall Hire Conditions. Copy of each attached. We will revisit the Senior Citizens President Karen Flannery to ensure charges are allocated appropriately. A \$100.- security deposit has been paid.

#### Dan Dinna House

- 459 Boat Harbour Drive has been tentatively booked for August 13<sup>th</sup> Friday afternoon 2-4pm (QCA Meeting?), Saturday 14<sup>th</sup> 10am – 4pm (Clogging, Rounds??) and Sunday 15<sup>th</sup> 10am-4pm. These timeslots can be adjust to suit pending programming. No bond required as it is our standard venue.

### Advertising -

- Flyers have been revisited and dates altered. (copy attached), Information on discounted accommodation has not yet been updated as venues are slow in replying.

### Convention Banner

- We have a volunteer sign writer to create the disposable corflu stage sign.
- Original Convention banner (from 2012) has been updated and will be used on the perimeter fence of the main venue.

### Programming

- \*What is the earliest we could expect to advertise the program, or even a skeleton program?
- Our suggestion to provide supper at the end of each evening is in keeping with COVID safety. We have contacted the Qld Health department and there is no record of COVID being contracted from food.
- Jane Rayner still to be confirmed for Round Dance program. (Not sure if the dates suit)

### Registrations -

- Registrations received so far: 87, total cancellations 3, final 84
- Registered callers a sheet attached – can you please check this over as our treasurer set it out and it doesn't look quite clear cut to me. \*Please advise, we can go through the registrations to make sure.
- Registration forms have been altered to suit new dates. Early bird finishes 31<sup>st</sup> of May same as last year. Forms available on our website and have been sent to Glenn for QCA website. Template attached

### Treasury

- Current balance is \$2741.50 (includes HBSDC initial), latest statement attached.
- Our bond and deposit were refunded last year. Deposit now repaid and bond money kept in trust till July.

### Ribbons

- Graphic Screen Printing has been advised of the date change and that he will be advised of correct numbers closer to the date. \*Could you please advise if you wish to go ahead with the 2020 and 2021 under it.

We wish to encourage clubs to get dress sets organised.

HBSDC has themed the Welcome Dance as Rainbow Magic and the Farewell Dance as Flower Power in keeping with the Floral Fiesta of the Convention to make it easier for the dancers.

*If anybody has located the Brackets' Noticeboard from 2012, please return it to Hervey Bay. Much appreciated.*

The QCA 2020 hosting committee

## Minutes of the Annual General Meeting, February 2021 AGM – Qld Callers Association

*Date: 20 February 2021*

*Time: 11:40 AM*

*Venue: Home of Kay Walker 144 Paperbark Circuit MOGGILL*

10. **Chairman’s Opening Remarks:** Elaine welcomed everyone and thanked them for their attendance and Kay Walker for opening her house for this meeting.
11. **Attendance:** Elaine Davis (President), Glenn 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).
12. **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.
13. **Correspondence:**
- Inwards – Nil
  - Outwards – Nil.
- Business Arising from Correspondence – Nil**
14. **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.**
15. **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
<b>President</b>	Elaine Davis	Glenn Wilson	Jan Hay
<b>Vice President</b>	Glenn Wilson	Alan Evans	Dougal Findlay
<b>Treasurer</b>	Jan Hay	Sue Mackley	Francis McAlister
<b>Secretary</b>	Sue Mackley	Dougal Findlay	Alan Evans
<b>State Co-ordinator</b>	Matthew Mills	Glenn Wilson	Alan Evans
<b>ACF Board Member</b>	Nev McLachlin	Glenn Wilson	Alan Evans
<b>ACF Board Member</b>	<i>No-one was eligible to fill this vacancy</i>		
<b>Northern VP ex-officio</b>	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.

16. **Special Business:** Nil

17. **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.

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

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

**Action List:**

<b>Who</b>	<b>Is to do What</b>	<b>By When</b>
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

## Treasurers Reports for AGM February 2021

QUEENSLAND CALLERS ASSOCIATION

FINANCIAL STATEMENT SUMMARY FOR THE YEAR 1/1/20 TO 31/12/20

### INCOME

QCA Assoc Fees \$15.00

APRA \$1515.00

Donation \$400.00

2019 Convention \$1,210.00

Insurance \$441.24

Donation \$3,150.28

**TOTAL** \$5,890.28

### EXPENDITURE

APRA \$1,580.00

Miscellaneous \$367.50

Catering \$161.35

Caller Training \$150.00

Refund Assoc Fees \$15.00

**TOTAL** \$3,115.09

**OPERATING SURPLUS** (\$5,890.00-\$3,115.09) = \$2,775.19

Annual Bank Reconciliation Account 132488362

Balance at 1/1/20 \$510.67

Add Operating Surplus above \$2,775.19

Subtotal \$3,285.86

Add Transfer in from Term Deposit Account 132882507 \$1,500.00

Expected Balance at 31/12/20 \$4,785.86

Balance at 31/12/20 per Bank Statement = \$4,785.86

QUEENSLAND CALLERS ASSOCIATION

BALANCE SHEET AT 31/12/20

Membership Equity at 31 December 2020 \$19,525.34

This is represented by:

Current Assets:

Transaction Account 132488362 Bendigo Bank \$4,785.86

Term Deposit Account 132882507 Bendigo Bank \$14,739.48

Total \$19,525.34

Less: Current Liabilities 0 = \$19,525.34

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Treasurer Auditor

For those that would like to attend the meeting via Zoom  
Please contact the QCA President on  
[rob.elaine.davis5@bigpond.com](mailto:rob.elaine.davis5@bigpond.com)