

## 2nd Quarterly General Meeting QCA

Date: - 11th May 2024

Time: 10am

Venue: - LCSD centre, Magnesium Drive, Crestmead Qld

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1. **Chairman's Opening Remarks:** - Elaine welcomed everyone for attendance including zoom participants. Elaine also offered condolences to Glenn on the recent passing of Rosalie

2. **Attendance:** - Andrew Reid, Glenn Wilson, Kay Walker, Aaron Hoppe, Alan Evans, Elaine Davis, Rob Davis, Sue Mackley. ZOOM: - Frances & John McAlister.

**Apologies received:** - Jan Hay, Sid Leighton, Nev McLachlan, Matthew Mills, Sam Snape

3. **Minutes of previous meeting:** The minutes from the previous meeting held in February 2024 have been circulated prior to this meeting in Q'Call be taken as read

Moved: Glenn Wilson

Seconded: - Alan Evans. Carried

4. **Business Arising** from those minutes: -

(a) QCA's Part Deposit of \$1800 has been into Convention account

(b) Response to Matthew Mills

(c) Update to By-Laws regarding Australian music licence has been undertaken

5. **Correspondence:** - See attached

○ INWARDS

○ Outwards

Moved: Sue "that the correspondence Inwards be accepted and Outwards be endorsed."

Seconded: Kay Walker. Carried

6. **Business arising from correspondence:** -

Letter from Australian Taxation Office to be dealt with in General Business

7. **Treasurer's Report:** - Read by Glenn Wilson

Moved: Glenn "that the treasurer's report be accepted"

Seconded: Alan Evans. Carried

8. **A.C.F State Co-ordinators' Report** - Read by Glenn Wilson

**Moved:** Glenn "that the ACF State Co-ordinators' Report be accepted"

**Seconded:** Frances McAlister. Carried

9. **Caller Training Officer's Report** – Read by Glenn Wilson

Brief discussion followed, with general agreement in principle to Matt's suggestion he raised.

**Moved:** Glenn Wilson "that the CTO's Report be accepted"

**Seconded:** Kay Walker. Carried

10: **Regional Reports:** Darryl Burrow Report read by Sue Mackley

## Minutes of Quarterly General Meeting – Queensland Callers Association

**Moved:** Sue moved that Darryl's report be accepted

**Seconded:** Frances. Carried

### 11. Convention Reports: Nil

### 12. Special Business: Nil

### 13: General Business:

- a) **ATO** -letter from ATO regarding new Annual Reporting Requirements - General discussion among members present. Resolved to approach an accountant to obtain further information. Executive to follow up to resolve and report back for next meeting in August
- b) **August Meeting** - to be held in Bundaberg on 24<sup>th</sup> August. All Agreed
- c) **Donation in memory of Rosalie's passing** - Alan Evans moved that \$200.00 be donated to Karuna Hospice. Rob Davis seconded this motion. All in attendance agreed. Carried
- d) **QCA Laptop** has "died" - Rob gave a brief update on the current situation with the QCA Laptop, requesting that a new laptop needs to be purchased, Rob to shop around and do some research, keeping price in mind.
- e) **P&DC Committee meeting** - to be held after this meeting.

### 14: Next Quarterly meeting: - Bundaberg 24th August 2024

Meeting closed: 11am

### ACTION LIST.

Who	Is to do What	By When
Program & Development Committee	Hold their committee meeting	11 <sup>th</sup> May
Executive Committee	Follow up with ATO regarding new Annual Reporting Requirements	Next meeting in August 24 <sup>th</sup>
Treasurer (Jan Hay)	Donation in Memory of Rosalie's passing to Karuna Hospice	20 <sup>th</sup> May
Rob Davis	Research & shop around for replacement computer	August meeting