

Minutes of 40th “Ruby” Qld State Convention - 5th August – BUDERIM

Date:- 5th August 2022

Time: 9:50

Venue- Sun Coaster’s Square Dance Centre, Dixon Road, Buderim

1. **Chairman’s opening remarks:-** Glenn Wilson (vice President QCA) welcomed everyone present, thanking them for their attendance .

 2. **Attendance :** Nev McLachlan, Bev McLachlan, Alan Evans, Sue Mackley, Kay Walker, Aaron Hoppe, Matthew Mills, Frances McAlister, Graham Jones, June Lambert, Howard Lambert, Lorraine Keenan
Apologies received:- Jan Hay, Elaine & Rob Davis, David Smythe, Sid Leighton

 3. **Minutes of previous convention (39th) meeting:** (August 2022) The minutes from the previous convention held in August 2022 have been circulated prior to this meeting, moved that these minutes be taken as read
Moved : Glenn Wilson
Seconded:- Kay Walker CARRIED

 4. **Business Arising** from those minutes:- The “to do list” has been completed, (ie responding to Hervey Bay Square Dance Club Inc request regarding newer dancers attending conventions.)

 5. **Correspondence:-**
 - INWARDS - nil
 - OUTWARDS - to Hervey Bay Square Dance Club Inc**Moved:** Sue moved that the correspondence Inwards be accepted and Outwards be endorsed.
Seconded: Glenn Wilson CARRIED

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

 7. **Treasurer’s Report:** - Previously presented at the QCA meeting which was held prior to this meeting. Auditors Report was presented, Read by Glenn
Moved: Glenn moved that the Auditor’s/ Certifier’s report be accepted
Seconded: Alan Evans
CARRIED
1. **Business Arising from Treasurer’s Report :-** Matthew Mills raised the discussion regarding necessity of dual accounts (2 accounts for Conventions) QCA to talk further with Jan Hay prior to or to be resolved at the next QCA meeting being held in November.

8. **40th Convention Report:-** Bev McLachlan presented the Convention Report
Many positive comments received from the floor regarding the convention thus far

Moved: Bev moved that her report be accepted

Seconded: Lorraine Keenan

CARRIED

General Business:

- Congratulations to the Convention Committee and volunteers, great job
- Great Decorations
- 70th Birthday for Qld Square Dance Society- Previous request to QCA for a joint convention - Dates to be set ASAP ?? August 2024

There being no further business,

Meeting Closed at 10:12am

ACTION LIST

Who	Is to do what	By when (time frame)
QCA & SDSQld	Decision on venue & location for combined convention event	ASAP