

Minutes of 3RD Quarterly General Meeting – Queensland Callers Association

Date:- 5th August 2023

Time: 8:47am

Venue:- Sun Coaster's Square Dance Centre – Dixon Road, BUDERIM QLD

Chairman's Opening Remarks:- In the absence of QCA President, Glenn Wilson welcomed all in attendance and thanked them for their effort in attending this the 3rd Quarterly meeting. He declared the meeting open at 8.47am

1. Attendance: Nev McLachlan, Glenn Wilson, Frances McAlister, Matthew Mills, Kay Walker, Aaron Hoppe, Alan Evans, Bev McLachlan, Susan Mackley
Apologies received:- Jan Hay, Elaine Davis, Rob Davis, David Smythe

2. Minutes of previous meeting: The minutes from the previous meeting held in May 2023 have been circulated prior to this meeting in Q'Call

Moved : Glenn Wilson

Seconded:- Kay Walker

CARRIED

3. Business Arising from those minutes:- to do list has been completed, no further business arising

4. Correspondence:-

- INWARDS –

- 1) Convention Audit Report for 2022
- 2) Copy of Insurance Cover 2023-24
- 3) Certificate of currency 2023-24
- 4) Treasurer's Report
- 5) Notification 3 new members
- 6) Renewal of Term Depost
- 7) Apologies – Elaine & Rob Davis

- OUTWARDS - nil

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

Seconded: Glenn Wilson

CARRIED

5. Business arising from correspondence – Nil

6. Treasurer's Report: Glenn Wilson read Jan's Report in her absence

Moved: that the treasurer's report be accepted – Glenn Wilson

Seconded: Alan Evans

CARRIED

7. ACF State Co-ordinator's Report – Matthew Mills presented his report.

Brief discussion ensued re Caller's Licence and Licensing agreement

Moved: Matthew moved that his report be accepted

Seconded: Alan Evans

CARRIED

8. Caller Training Officer's Report – Matthew Mills

Brief discussion ensued. PDC to follow up regarding a 2-day Caller Training School

Moved:- Matthew Moved his report be accepted

Seconded: Kay Walker

CARRIED

9. Regional Reports: Nil received

10. Convention Reports:- 40th Ruby Convention Report present by Bev McLachlan

Discussion ensued regarding next year's convention being a combined event with Square Dance Society Qld who will be celebrating 70 years. – Further follow up needed as this is still in the process of being discussed at previous meetings.

Moved: Bev McLachlan moved her report be accepted

Seconded: Alan Evans

CARRIED

11. Special Business: Glenn welcomed 3 new members to QCA

- **David Habler**
- **Sam Snape**
- **Andrew Young**

12. General Business:-

- Glenn raised awareness that the By Laws need updating especial regarding Apra/One Music Licence
- Alan Evans – Caller Coach/etc certificates need updating.
- Alan suggested that the PDC have their next meeting at Caloundra and include David Smythe
- Frances McAlister, thanked Matthew Mills for his successful Caller Training School, very well received by those in attendance.
- Andrew Reid recently conducted a New Dancers/Learners school. Well done

13. Other Business – there being no other Business

14. Next Quarterly Meeting;- 18th November 2023 at the home of Elaine & Rob Davis – Elimbah Qld. 4510

15. Meeting Closed:- 9.37