

Minutes of 4th Quarterly General Meeting – Queensland Callers Association

Date: 23rd November 2024

Time: 10.05am

Venue: Home of Elaine & Rob Davis – 53 Twin View Road, Elimbah

1. **Chairman's Opening Remarks:** Elaine opened the meeting, welcoming everyone present and special welcome to the Zoom participants
1. **Attendance:** Glenn Wilson (Vice President), Elaine Davis (President), Rob Davis, Alan Evans, Sue Mackley (Secretary). Observer – Jane Evans). **Zoom attendees:** Frances Hickson, John Hickson.
Apologies received: Jan Hay, Kay Walker, Aaron Hoppe, Matthew Mills, Nev McLachlan
1. **Minutes of previous meeting:** The minutes from the previous meeting held in August having been circulated prior to this meeting in Q'Call to be taken as read.
Moved: Sue Mackley
Seconded: Rob Davis. CARRIED
4. **Business Arising** from those minutes:
 - (i) Minutes from the last P & DC meeting have been distributed
 - (ii) Callers School to be held at Logan City Square Dance Centre, new callers also included. Dates confirmed and agenda to come from Matthew Mills.
 - (iii) Constitution changes which allows interstate members full membership have been completed by Glenn Wilson.
 - (iv) Subsidy for QCA members following proof of payment for upcoming Caller Conference 2025 has been notified in Q'Call.
 - (v) Subsidy information for the music licence fee was also included in Q'Call in the Editors Comment.
5. **Correspondence:** read by Sue
 - o INWARDS
 - o OutwardsMoved: Sue Mackley moved that the correspondence Inwards be accepted and Outwards be endorsed.
Seconded: Frances McAlister. CARRIED
6. **Business arising from correspondence:**
 - (i) Members list published in QCA website, members' section
 - (ii) Request from ACF to QCA – Joe Kromer Weekend in June 2025
 - (iii) Training Session at Callers School January 2025. Matthew Mills was congratulated on his flyer for this school.
 - (iv) Flyers for Joe Kromer weekend to be undertaken by Glenn Wilson & Matthew Mills. Logan club is to split profits with Joe Kromer.
7. **Treasurer's Report:** Read by Glenn Wilson behalf of Jan Hay.
Moved: Glenn Wilson moved that the Treasurer's Report be accepted and term deposit be reinvested when due (early February 2025)
Seconded: Alan Evans. CARRIED
8. **ACF State Co-ordinator's Report:** Glenn Wilson read Matthew's Report in his absence.
Moved: Glenn Wilson moved that Matthew's report be accepted.
Seconded: Rob Davis. CARRIED
9. **Caller Training Officer's Report:** Glenn Wilson read Matthew Mill's Report in his absence.
Moved: Glenn Wilson moved that the Caller Training Officer's Report be accepted
Seconded: Frances McAlister. CARRIED

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10. **Regional Reports:** Nil received
11. **Convention Reports:** by Jan Hay, read by Glenn Wilson in Jan's absence. Combined Convention (between Square Dancing Society of Qld and QCA) brief discussion ensued.
Moved: Glenn Wilson moved that the Statement of Income & Expenditure be accepted.
Seconded: Frances McAlister. CARRIED
12. **Special Business:**
- Recognising dwindling caller (and dancer) numbers, Elaine questioned the need for a separate Program & Development Committee, proposing that the functions could easily be done by the QCA Executive. Some discussion followed, with everyone recognising the continuing need for caller training whilst agreeing that a separate sub-committee was likely not needed, and acknowledging that some functions (such as accreditation) have been superseded by member updates of the ACF caller database. Rob Davis is to email a discussion paper to members for consideration of By-Law changes at the next Quarterly meeting early 2025.
13. **General Business:**
- (i) P&DC is to prepare a broad program for the Joe Kromer weekend being held at Logan Square Dance hall.
 - (ii) QCA to talk further with Logan City Square Dance Centre Re Joe Kromer Week End
 - (iii) Glenn Wilson to set times etc and Matthew Mills to do up flyers
 - **Other:** nil
14. **Next Quarterly Meeting:** to be held at residence of Kay Walker – Moggill
1st February 2025 at 10am

Meeting closed: 11.05am

Who	What	By When
Matthew Mills	Agenda for Callers School	ASAP
GW&MM	Flyer for Joe Kromer weekend	1 Feb 2025
Jan Hay	Re-invest term deposit when due	early Feb 2025
Rob Davis	Email discussion paper to members on role of P&DC	
P&DC	prepare a broad program for the Joe Kromer	1 Feb 2025