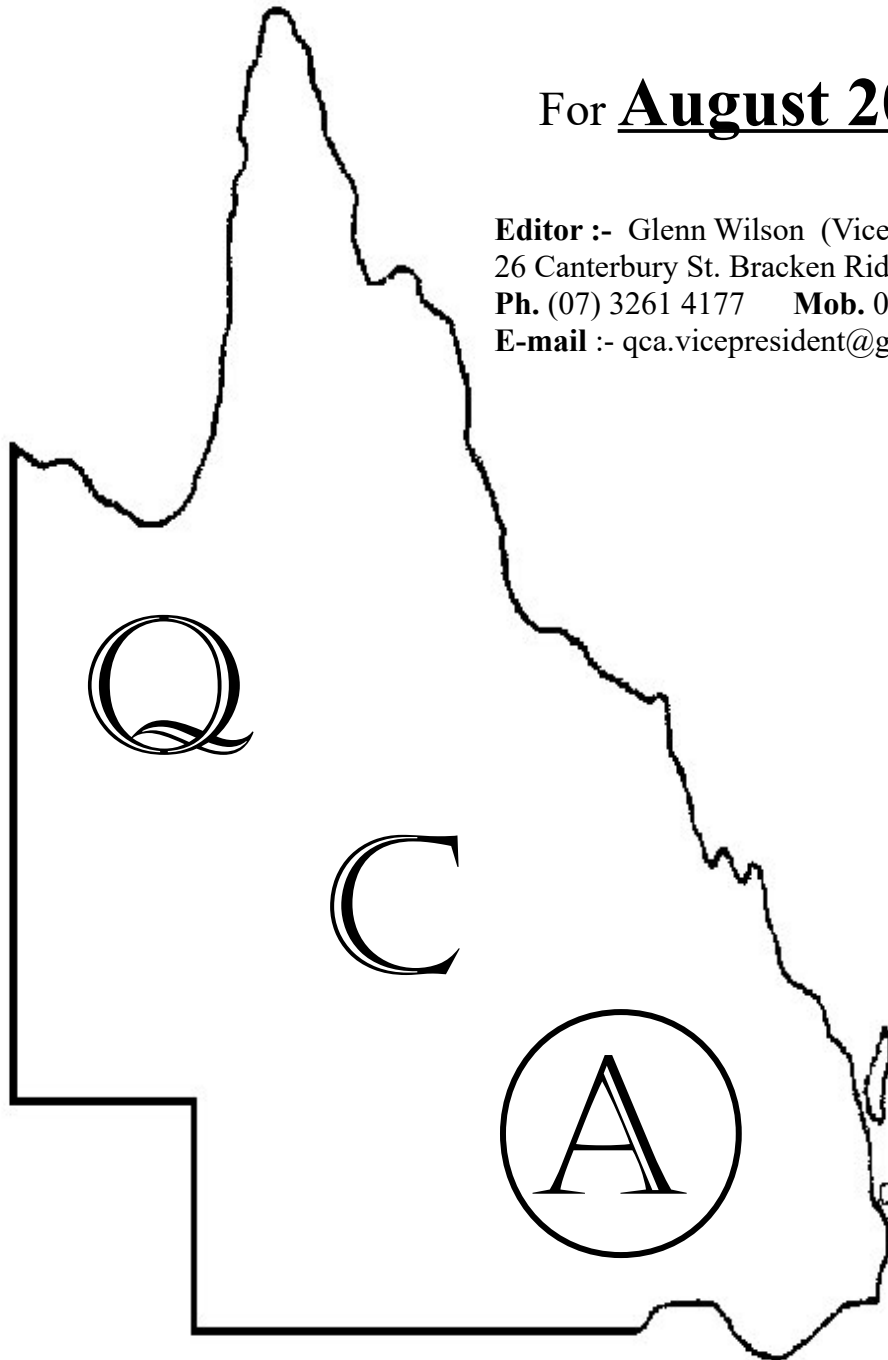


Q-Call

For August 2023

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161/1 Webster Rd., Deception Bay, 4508

QCA Presidents Comment (for Aug. 2023)

Hello QCA Members,

Not much to report this time. Looking forward to our QCA State Convention at Buderim. Nev & Bev and Matt & Anita are planning a great weekend and looking for helpers on Friday afternoon 4th August to help set up.

Unfortunately the Basic Jamboree was postponed due to illness, but will be rescheduled.

Rob and I attended the National Convention in Adelaide and had a great time dancing together and catching up with other callers.

See you soon,

Elaine Davis, QCA President.

Editors Comment (for Aug. 2023)

Hi Folks,

Just another reminder that the ACF and the QCA websites maintain a page for Caller Profile/Biographies. Please check that yours is up to date. Send any changes or updates to Matthew Mills and myself to upload to the websites. Also, if you have not returned your membership renewal forms or updated your ACF details on-line, please attend to it ASAP.

Regards, Glenn.

Please be advised that the **3rd Quarterly General Meeting 2023**

And the **Convention AGM 2023** of:

The **Queensland Callers Association** will be held at:-

Sunshine Coast Square Dance Centre –
260 Dixon Rd. Buderim, Qld., 4556

Saturday 5th August 2023

3rd Quarterly Meeting starts at: 8.45am Convention AG Meeting starts at: 9.45am

AGENDA for the 3rd QUARTERLY GENERAL meeting.

- Chairman's Opening Remarks.
- Attendance and Apologies.
- Minutes of previous meeting.
- Business arising from the Minutes
- Correspondence.
- Business arising from Correspondence
- Treasurer's report.
- ACF State Co-ordinator's Report.
- Caller Training Officer's Report
- Regional Reports
- Convention Reports
- Other Reports
- Special Business
- General Business.

AGENDA for the 40th Convention AG meeting.

- Chairman's Opening Remarks.
- Attendance and Apologies.
- Minutes of previous meeting.
- Business arising from the Minutes
- Correspondence.
- Business arising from Correspondence
- Treasurers Report
- Convention Reports
- Special Business
- General Business.

Reports and Attachments

2nd General Meeting QCA 2023

Date: 13th May 2023

Time: 2:00 PM

Venue: Logan Square Dance Centre

1. **Chairman's Opening Remarks:** Elaine Davis (President) welcomed everyone and thanked Logan for making their venue available for this meeting. A quorum was confirmed.
2. **Attendance:** Elaine Davis (President), Glen Wilson (Vice President), Rob Davis (Assistant Secretary), Kay Walker, Aaron Hoppe, Alan Evans, Troy Greenhill, Francis McAlister.
Zoom Attendees: Nil
Apologies: Jan Hay (Treasurer), Sue Mackley (Secretary), Sid Leighton, Nev McLachlan, Matthew Mills, Sam Snape.
3. **Minutes of previous meeting:** Moved by Rob Davis that the Minutes of the previous meeting (held on 29th January 2023 at MOGGILL) as published in Q-Call be accepted as a true and accurate record of that meeting. Seconded by Alan Evans. Motion carried.
Business Arising from those minutes:
 - Term Deposit was renewed
 - North Coast Callers School was advertised on the QCA website and Facebook page
 - One caller has updated their details on the QCA website. Glen Wilson will again request that callers update their profiles for onforwarding to the ACF website.
4. **Correspondence:**
 - **Inwards:**
 - ATO generic email re help for not-for-profit organisations
 - Logan Square Dance Centre re-opened after painting
 - Draft letter to Steve Turner re OAM
 - Order from Gael Creed - scam
 - Norton 360 annual subscription - scam
 - Update of Zoom Terms of Service – no action required

- **Outwards:**

Email to ACF endorsing Matthew Mills (for another 3-year term) and Nev McLachlan for current term in office and advising that no nominations were received for the current vacant position
 Congratulations to Steve Turner re his OAM
 Minutes of AGM & 1st Quarterly meeting

Rob Davis moved that Correspondence Inwards be accepted and Outwards be endorsed - seconded by Alan Evans. Motion carried.

Business arising from correspondence: Nil.

5. **Treasurer's Report:** Glenn Wilson read the Treasurer's Report from Jan Hay and moved that it be accepted – seconded by Kay Walker. Motion carried.

Business Arising from Treasurer's Report – Nil.

6. **ACF State Co-ordinator's Report – Nil received.**

7. **Caller Training Officer's Report – Nil received.**

8. **Regional Report:** Nil received. Glenn Wilson advised that Michael Mills had moved to Townsville and was calling there as a guest caller. The Rockhampton club was currently in recess.

9. **Convention Report:** Elaine Davis read the 40th Convention Committee's Report and moved that it be accepted – seconded by Alan Evans. Motion carried.

10. **Special Business:** Glenn Wilson moved that, if Daryl Burrows (Northern Region Vice President) is available to come the State Convention, the QCA would fund his return air fare – seconded by Alan Evans. Glenn Wilson will contact Daryl to confirm his intention and availability to come.

11. **General Business:** Nil

12. **Next Quarterly Meeting:** Next meeting is scheduled for 8:45 AM on Saturday 5th August 2023 at the State Convention (Buderim).

13. **Meeting closed:** 2:30 PM

14. Action List

Who	is to do What	by When
Glenn Wilson	Request that callers update their profiles	4-6 August
Glenn Wilson	Contact Daryl Burrows re his availability and intent to register for the State Convention	ASAP

Treasurers Report Report for May 2023

QUEENSLAND CALLERS ASSOCIATION FINANCIAL STATEMENT INCOME AND EXPENDITURE FOR THE PERIOD 1/02/23 – 30/4/23

Opening Balance		\$4,941-85
<u>INCOME</u>		
Matthew Mills	-	<u>20-00</u>
<u>TOTAL</u>		<u>\$20-00</u>
<u>EXPENDITURE</u>		
K. Walker	85-84	
G. Wilson	150-00	
G. Wilson	40-00	
G. Wilson	<u>273-65</u>	—
<u>TOTAL</u>	549-49	
TOTAL LOSS FOR PERIOD		529-49
<u>BALANCE AS AT 30/04/23</u>		<u>\$4,412-36</u>

TERM DEPOSIT \$11,795-83 due 5/8/23

ACF State Co-ordinator Report for May 2023

No Report received

Caller Training Officers Report for May 2023

No Report received

North Queensland VP's Report for May 2022

No Report received

40th Qld. State Convention Report for May 2022

THE QCA'S RUBY QLD STATE SQUARE DANCE CONVENTION

August 2023

At the Sunshine Coast Square Dance Centre, Buderim.

Report to the QCA Meeting Saturday 13^h May 2023

Proposed Convention Programme:-

Friday 4th 1.00 pm – 4.00 pm Decorating Hall & Collection of Registration Package

7.00 pm Rounds

7.30 pm - 10.00 pm Theme dress in "Ruby"

Mainstream with Rounds and including the Opening Ceremony

Saturday 5th 8.45 am – 10.45 am QCA Quarterly Meeting followed by Convention Meeting

11.00 am - 12 noon "A"

12.30 pm - 2.30 pm Plus

2.30 pm – 4.30 pm Mainstream

7.00 pm – 7.30 pm Rounds

7.30 pm – 10.00 pm Mainstream with Rounds and including Banner Parade & Dressed Sets

Music from the 80's

Sunday 6th 10.00 am – 12 noon Social morning with games and finishing with a Sausage Sizzle

12 noon – 2.00 pm Plus and "A"

2.00 pm – 4.00 pm Mainstream with Rounds

4.00 pm Farewell Afternoon Tea.

Registration Costing

Week-end Registration Early Bird \$ 40.00 (ends 31st May 2023)

Standard \$ 50.00 (from 1st June 2023 till 4th August 2023)

Door Price per Session \$ 15.00 (Daytime or Nighttime)

Caller Cuer Registration closes 31st May 2023

ATTENDEES TO DATE

Dancer Registration to date:- 41 From Qld, NSW, Tasmania, SA and Victoria)

Callers 5 - Matt, Nev, Glenn, Frances and Gary

Cuer 1 Bev

(I have also been told by Jayden Frigo he will be attending and registering to call and cue)

Break UP of dancer level

Mainstream 39

Plus 36

A1 8

A2 2

Rounds 18

BBQ 36

As time is getting closer we will be organizing ribbons and programme booklets and catering.

We will also start on the actual programme.

Convention Committee.

Matt & Anita, Nev and Bev

A reminder of what Happened at the last Convention AGM in 2022

Minutes of the 39th Convention AGM, August 6th 2022

State Convention Annual General Meeting August 2022

Date: 6th August 2022

Time: 10:30 AM

Venue: Square Dance Centre – Dixon Rd BUDERIM Qld

- **Chairman's Opening Remarks:** Elaine welcomed everyone in attendance to the "3rd Time Lucky" Qld State Convention Annual General Meeting and thanked Suncoasters for the use of their hall.
- **Attendance:** Elaine Davis (President), Glenn Wilson (Vice President), Sue Mackley (Secretary), Rob Davis (Assistant Secretary), Alan & Jane Evans, Matthew Mills, Nev McLachlan, Kay Walker, Aaron Hoppe, and dancers (Marion Collins, Scheryl) June Lambert, Howard Lambert, Graham Jones

Apologies: Sid Leighton and Jan Hay

- **Minutes of previous meeting:** The minutes from the previous meeting, held on 8th September 2019 at Rockhampton, - Glenn Wilson read Michaels Report on his behalfs
Moved by Glenn Wilson that the Minutes be accepted as a true and accurate record of that meeting and Seconded by: Kay Walker. **Motion carried.**
- **Business Arising** from those minutes:
 - No Business arising
- **Correspondence:**
 1. **Inwards:** A letter from Hervey Bay square dance club re learner participation - this issue was moved to Special Business.
 2. **Outwards:** Nil**Moved by Glenn Wilson that the correspondence Inwards be accepted and Seconded by Kay Walker. Motion carried.**
- **Business arising from correspondence:** Nil
- **Treasurer's Report:** Read by Glenn Wilson on behalf of Jan Hay (Treasurer). The convention account has a profit and current balance of \$1879.57. See attached report.
Moved by Glenn Wilson that the Treasurer's Report as read be accepted Seconded by June Lambert. Motion carried.
Business Arising from Treasurer's Report – Nil
- **39th Convention Report** – This Report was presented by Glenn Wilson.
Moved by Glenn Wilson that this Report be accepted Seconded by Kay Walker. Motion carried.
- **Special Business:** The attendance of learners or graduates of Basic (or SSD) programs at State Conventions was an issue already being considered by the QCA. Suggestions of QCA following or adopting ACF Dress Code and further investigation be undertaken so that the matter can be more fully discussed at the next quarterly meeting in November 2022
General discussions also included the need for dancers to have completed at least the Basic Program or the SSD program. As an organisation we need to look at Change and consider the "local needs". A suggestion of holding local **Jamboree** (Basics as a trial) with also the possibility of the upcoming Christmas Party Dance being held in November trial inclusion of Basics in the program
Sue Mackley (Secretary) to respond to Hervey Bay request
- **General Business:** 40th Convention next year 2023 Host/s required
- **Meeting closed:** 11:25 AM
- **Action List**

Who	is to do What	by When
Sue Mackley	Respond to Hervey Bay re basic level dancers at State Conventions	21 August 2022

Zoom for QCA Meetings

The QCA has purchased a Zoom license for our meetings.

However there will not be zoom session/s for the upcoming meetings on August 5th.