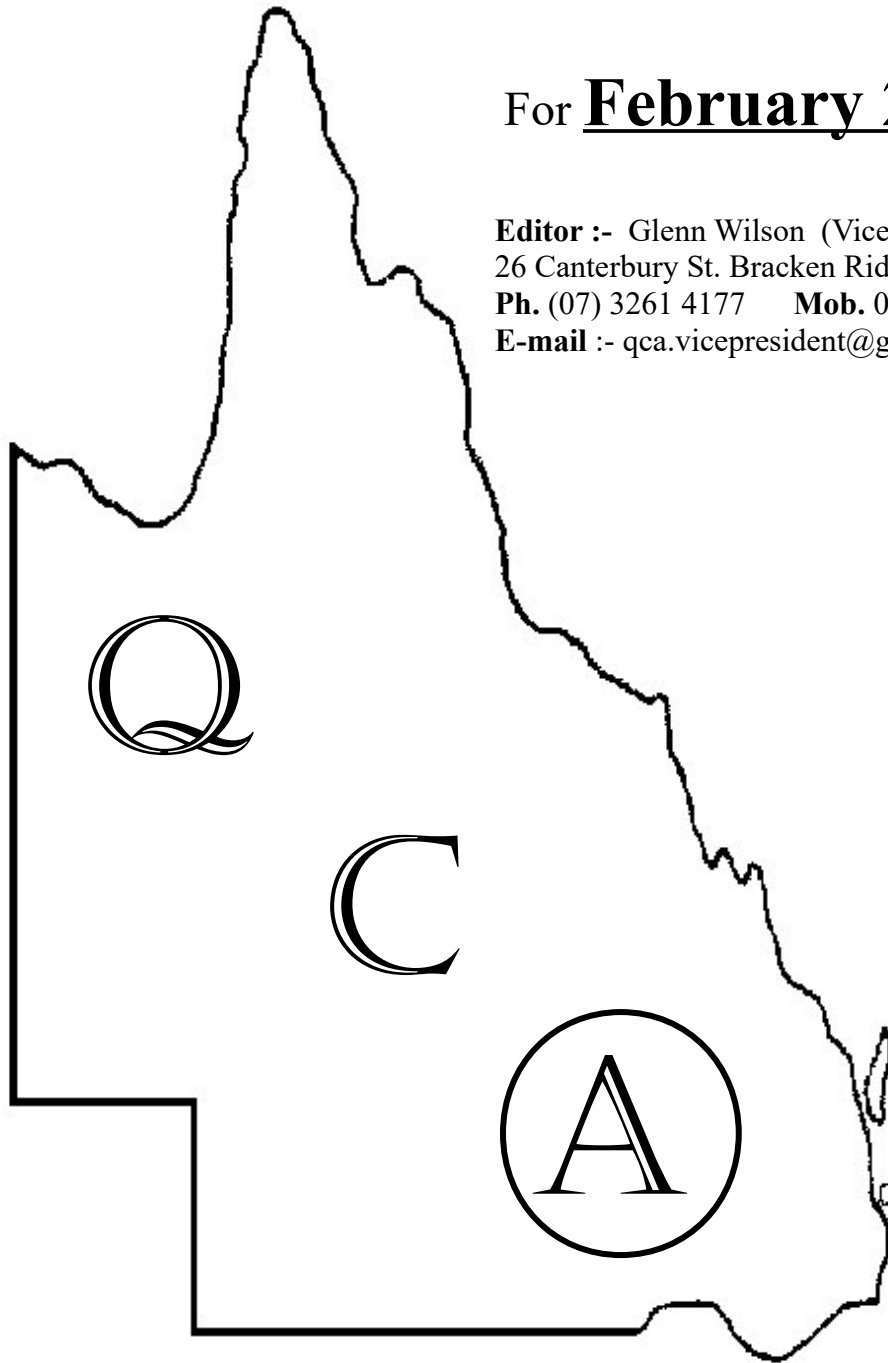


Q-Call

For **February 2023**

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Correspondence To: QCA Secretary
161/1 Webster Rd., Deception Bay, 4508

QCA Presidents Comment (for Feb. 2023)

Hello QCA Members,

Happy New Year everyone.

This should be a year of uninterrupted square dancing and socialising.

Looking forward to catching up with you all at our AGM and First Quarterly meeting at Kay's on Sunday 29th January. Zoom details will be advised closer to the meeting.

Elaine Davis

QCA President

Editors Comment (for Feb. 2023)

Hi Folks,

I'm happy to stay on as Q-Call editor, however, if anyone would like to take on the role, feel free to "put your hand up". I'd be more than happy to help you get started.

Regards, Glenn.

Please be advised that the **2023 AGM** and the **1st Quarterly General Meeting**
The **Queensland Callers Association** will be held at:-

The home of **Kay Walker** –
144 Paperbark Circuit, Moggill Qld., 4070

Sunday 29th January 2023

Meeting starts at: 10.00am - (Lunch provided or BYO)

Training Subject: TBD

Trainers: TBD

AGENDA for the ANNUAL GENERAL meeting.

- Chairman's Opening Remarks and Report
- Attendance and Apologies.
- Minutes of previous meeting.
- Business arising from the Minutes
- Correspondence.
- Business arising from Correspondence
- Treasurer's Report
- Election of Executive and other Positions
- Special Business
- General Business

AGENDA for the 1st 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.

Reports and Attachments

(Reprinted from May 2022 Q-Call as a reminder)

AGM 2022 - Qld Callers Association AGM – Qld Callers Association

Date: 30 January 2022

Time: 10:00 AM

Venue: Home of Kay Walker 144 Paperbark Circuit MOGGILL

1. **Chairman's Opening Remarks:** Elaine welcomed everyone in attendance and those joining via zoon thanking them for their attendance. Expressions of gratitude were also given to Kay Walker for opening her house for this meeting.
2. **Attendance:** Elaine Davis (President), Glen Wilson (Vice President), Sue Mackley (Secretary), Jan Hay (Treasurer), Rob Davis (Assistant Secretary), Kay Walker, Aaron Hoppe, Alan Evans, Jane Evans.
Zoom Attendees: Francis McAlister, Sid Leighton, Matthew Mills
Apologies: Nev & Bev McLachlan, Dougal Findlay, Troy Greenhill, David & Margaret Smythe
3. **Minutes of Previous Meeting:** The minutes of the previous meeting held 20 February 2021 were published in Q-Call. Motion that these were a true and accurate record was moved by Glenn Wilson and seconded by Jan Hay. Motion carried.
Business Arising from these Minutes:
 - New Hilton has been acquired
 - Reminder that remote access to meetings is available is now published each Q-Call

- Insurance details were sent to Samantha (Hervey Bay)
- ATO was advised of current office holders for 2021
- Caller Training – Terminations (Square View & MP3 Gold)

4. **Correspondence:**

- Inwards – from David Cox
- Outwards – Nil.

Business Arising from Correspondence – Nil

Motion that these were a true and accurate record was moved by Sue Mackley and seconded by Alan Evans. Motion carried.

5. **Treasurer’s Report:** Jan Hay presented the Financial Report. Current Bank Balance is \$6472.94. Term Deposit is \$11753.39. Annual self-audit was completed by Rob Davis. Motion that the Treasurer’s Report be accepted was moved by Jan Hay and seconded by Kay Walker. Motion carried.

Business Arising from Treasurer’s Report – Nil.

6. **Election of Office Bearers:** As no written nominations received, the following were nominated from the floor and all accepted. All motions were carried.

Role	Nominee	Moved by	Seconded by
President	Elaine Davis	Glenn Wilson	Kay Walker
Vice President	Glenn Wilson	Rob Davis	Alan Evans
Treasurer	Jan Hay	Alan Evans	Matthew Mills
Secretary	Sue Mackley	Jan Hay	Alan Evans
State Co-ordinator	Matthew Mills	Alan Evans	Jan Hay
ACF Board Member	Matthew Mills	Current 3 yr role	
ACF Board Member	Nev McLachlan	Current 3 yr role	
ACF Board Member	<i>No-one was eligible to fill this vacancy* (option for next year ??)</i>		
Northern VP ex-officio	Darryl Burrows	Glenn Wilson	Alan Evans

* Glenn Wilson will canvass eligible QCA members if they would be willing to be on the ACF Board if Zoom attendance at ACF meetings were to replace the requirement to attend national conventions during their term.

The following, non-Executive positions were appointed:

- Asst Secretary: Rob Davis
- Registrar & Website Maintenance: Glenn Wilson
- Auditor: Rob Davis

These appointments moved by Jan Hay and seconded by Francis McAlister. Motion carried.

The Program and Development Committee were confirmed as: Matthew Mills, David Smythe, Alan Evans, Kay Walker and Elaine Davis. This Committee will appoint a Chairperson following this meeting.

7. **Special Business:** Nil

8. General Business:

- Matthew will talk to developers of his education app re costs of an app to promote Square Dancing. Moved by Sid Leighton and seconded by Jan Hay. Motion carried. *(There was discussion that such an app may properly be the responsibility of Square Dance Society).*

9. **Next Meeting** is to be held 29 Jan 2023, again at Kay Walker's.

10. **Meeting closed** at 10:30 AM, there being no other business.

Action List:

Who	Is to do What	By When
Glenn Wilson	Canvass eligible members re willingness to set on ACF Board if allowed to attend via Zoom	14 May 2022
Sue Mackley	Advise ATO of current office holders	14 May 2022
Matthew Mills	Check with developer of education app re costs of app to promote SD.	14 May 2022
T&D C'tee	Appoint Chairperson	30 Jan 2022

Minutes of the 4th Quarterly General Meeting, Nov. 2022

General Meeting QCA November 2022

Date: 19th November 2022

Time: 10:30 AM

Venue: 53 Twin View Rd ELIMBAH Qld

1. **Chairman's Opening Remarks:** Elaine Davis (President) welcomed everyone.
2. **Attendance:** Elaine Davis (President), Glenn Wilson (Vice President), Jan Hay (Treasurer), Sue Mackley (Secretary), Rob Davis (Assistant Secretary), Alan & Jane Evans, Sid Leighton.
Zoom Attendees: Francis McAlister, Nev McLachlan.
Apologies: Matthew Mills, Kay Walker, Aaron Hoppe, Sam & Margaret Snape, David Smythe (belated).
3. **Minutes of previous meeting:** The minutes from the previous meeting held on 6th August 2022 at BUDERIM have been circulated prior to this meeting in Q-Call.
Moved by Glenn Wilson that the Minutes as published be accepted as read and as a true and accurate record of that meeting. Seconded by Elaine Davis.
Motion carried.
4. **Business Arising** from those minutes:
 - Acquisition of a conference camera moved to General Business.
 - Learners at State Conventions also moved to General Business.
 - The Asset Register has been updated with the location of the convention banner.

5. Correspondence:

• **Inwards:**

- i. Thank You from Sid and family for the QCA's condolence letter on the passing of Sid's wife, Betty.
- ii. An email from Bev McLachlan applying to host the Next State Convention at Buderim
- iii. Registration form for the Victorian State Convention
- iv. Treasurer's Report
- v. Receipt for payment by Rob Davis for annual Zoom licence
- vi. 39th Convention final Report

- vii. Email from the Qld Square Dance Society requesting that their 70th anniversary celebration be combined with the 2024 State Convention.
- viii. Emails from Matthew Mills providing his Caller Training Officer, ACF Co-ordinator and 40th State Convention Reports.

• **Outwards:**

- i. Response to Hervey Bay re learners at State Conventions

Moved by Sue Mackley that the correspondence Inwards be accepted and Outwards be endorsed and Seconded by Jan Hay. Motion carried.

Business arising from correspondence: Combining the Society's 70th anniversary with the 40th State Convention was moved to Special Business.

6. **Treasurer's Report:** Presented by Jan Hay (Treasurer). The QCA has a current bank balance of \$5888.98 and a Term Deposit of \$11759.25. We realised a Profit of \$522.51 over the last quarter.

Moved by Jan Hay that the Treasurer's Report as read be accepted. Seconded by Sid Leighton. Motion carried.

Business Arising from Treasurer's Report – Nil.

7. **ACF State Co-ordinator's Report** – This Report by Matthew Mills was read by Glenn Wilson.

Moved by Glenn Wilson that Matthew's report be accepted.

Seconded by Rob Davis. Motion carried.

8. **Caller Training Officer's Report** – This report by Matthew Mills was read by Glenn Wilson. General Discussion ensued regarding ACF Website & Callers Hours as mentioned in Matthew's report

Moved by Glenn Wilson that this Report be accepted.

Seconded by Elaine Davis. Motion carried.

9. **Regional Reports:** Nil received

10. **Convention Reports:** . **39th State Convention** Glenn presented his Final Convention Report which showed a profit of \$975.44. The Auditor's Report (by Rob Davis) for this convention was also read.

Moved by Glenn Wilson that these Reports be accepted and Seconded by Sid Leighton.

Motion carried.

40th State Convention – 2023 August –“Naughty Forties” Nev & Bev McLachlan, Matthew & Anita Mills (hosts) Report was Read by Glenn Wilson

Moved by Glenn that this report from the hosts of the 40th Convention be accepted.

Seconded by Jan Hay Motion Carried

11. Special Business:

i. Sid Leighton proposed that payment for training via Zoom sessions be included for trainers doing the presentations. General Discussion ensued. Glenn Wilson moved that we pay \$50 to presenters of Zoom Training Sessions in recognition of the effort they have put in. This was amended to \$100 after discussion.

Seconded by: Elaine Davis . Motion carried.

ii. Disbursement of funds from the 39th Convention- after some discussion, Glenn Wilson moved that the amount of \$275.00 be sent to Suncoaster’s for promoting Square Dancing in their area.

Seconded by Elaine Davis Motion carried

iii. Moved by Glenn Wilson that we agree in principle to combining the Square Dance Society’s 70th Anniversary with the 40th Qld State Convention in 2024

Seconded by Elaine Davis. Motion carried.

12. General Business:

i. **Zoom** - Rob Davis advised that he had confirmed with Video Pro that the best camera option for our needs was the Jabra Panacast and presented a quote from Video Pro for this and a speaker-microphone.

Moved by Alan Evans that we acquire both items at total cost of \$1271.49. Seconded by Sid Leighton.

ii. **Hervey Bay Square Dance Club Request** _ The Request received from aforementioned Club to allow learners at dance functions was discussed. The QCA is unable to influence what individual clubs or the Square Dance Society choose to do. We tentatively support the inclusion of dancers who have completed the FULL Basic program as a separate session or intermingled with Mainstream sessions at State Conventions. The Secretary is to draft a response to the Hervey Bay Club in response to their request. We note the planned “Jamboree” at Buderim to further gauge the dancers’ response to Basic dancers at a larger club function.

13. Next Quarterly Meeting: Next meeting is scheduled for 10 AM on 29th January 2023 at Kay Walker’s place at Moggill (Nev McLachlan gave his apology for this meeting).

14. Meeting closed: 11:50 AM

15. Action List

Who	is to do What	by When
Sue Mackley	Draft response to Hervey Bay re “learners”	20 Nov 2022
Rob Davis	Order conference camera and speaker-microphone	25 Nov 2022
Jan Hay	Pay \$100 to Matthew Mills for Zoom training session	29 th January 202

Treasurers Reports for Nov. 2022
QUEENSLAND CALLERS ASSOCIATION FINANCIAL STATEMENT
INCOME AND EXPENDITURE FOR THE PERIOD 1/8/22 – 31/10/22

Opening Balance		\$5,366-47
Conv Account refund	500-00	
QCA	30-00	
ACF	40-00	
One Music + late fee	85-00	
Overpayment	5-00	
Donation	<u>25-00</u>	
TOTAL_-	685-00	
 <u>EXPENDITURE</u>		
S.Mackley	37-49	
ACF	40-00	
One Music + late	<u>85-00</u>	
TOTAL	<u>162-49</u>	
 <u>TOTAL PROFITFOR PERIOD</u>		
		522-51
<u>BALANCE AS AT 31/10/22</u>		<u>\$5,888-98</u>

TERM DEPOSIT \$11,769-58 due 5/1/23

ACF State Co-ordinator Report for Nov. 2022

Hi All,

On the ACF front, there isn't a lot to advise.

We are working with the Adelaide convention regarding catering for the ACF get together. If any of our newer callers are looking to attend the convention, please let me know if you are interested in calling at the ACF breakfast where some of our peers can provide you some feedback.

We are in discussions regarding caller profiles on the ACF website. Each year, the national convention committees asks for caller profiles to put up on their website. This seems like a task that is repeated so many times and we could be more efficient. The ACF board would like to know if you would support the idea of your caller profile on the ACF website being the location that all National conventions use going forward? If so, would you also support the idea for callers being able to update their own profile?

A small reminder with the year coming to an end, to update your caller hours log. If you haven't done this for the last six months, please do so.

Regards

Otherwise, the ACF hopes you have some good time off this holiday period.

Regards

Matthew Mills

Caller Training Officers Report for Nov. 2022

Hi All,

Since my last report, the zoom session held on SQview and laptop maintenance was held. It was good to get a proper zoom presentation session under our belt. Our attendance was good but could be better. I certainly enjoyed presenting this session and sharing my knowledge. Another thing I enjoyed was the feedback from callers asking for these zoom sessions to be interactive. This information is great for future presentations and something all zoom presenters need to think about.

If you didn't attend this session, we would certainly like to know why. Having zoom allows us to reach callers everywhere in QLD so we would like every trainee, club and state caller jumping in. If we are not covering topics you are interested in, please provide that feedback to the QCA.

The next training session will be run by Alan Evans and the topic will be multi level class on resolution methods. This will be great for newer callers to look at the basic resolution methods.

With the holiday period coming up, I want to challenge all callers to do some homework. Have you purchased new music this year? If no, please buy some new tracks to utilise next year. Perform a self assessment. What did you do well, what didn't you do well with and what goals can you set yourself for 2023.

Regards

Matthew Mills

North Queensland VP's Report for Nov. 2022

No Report received

39th Qld. State Convention Report for Nov. 2022

Final Report - 39th QCA State Square Dance Convention 2022

Well, it took 3 years but it finally happened.
3rd time Lucky - 39th QCA State Square Dance Convention.

Again, I want to acknowledge the efforts put in by the Hervey Bay Square Dance Club. Not 1, but 2 attempts to conduct this event, but the Pandemic was just not gonna let it happen. The QCA Executive decided to run the event ourselves - The idea was to run the event in a way that was easily cancellable should the need arise.

We also decided to make the weekend tickets as cheap as possible to encourage more people to attend. Making the weekend tickets so cheap, meant we felt there was no need for session tickets.

We had a website for the Convention <https://39thqssdc.weebly.com> but decided against a separate Facebook page. We utilised existing QCA & Society FB pages.

The venue, "Sunshine Coast Square Dance Centre" is perfect for this size event. Thanks to Nev & Bev McLachlan for their help during the Convention. Bev was also our Rounds Programmer and only Cuer.

Thanks to Sue Mackley for being our First Aid Officer all weekend - her only payment, a free ticket to the event.

Rob & Elaine Davis organised the Afternoon Tea on the Sunday - I think there was plenty of food for those who attended. They also took on a myriad of other jobs throughout the organisation of the Convention. Elaine was also our SD Programmer.

Jan Hay, while unable to attend, did a great job of Registrations & Treasurer.

I had a few hats during the organisation of this Convention. I designed & printed the Program. I designed and organised the printing of the Convention Ribbons. I organised and installed the sound gear for the weekend. I also organised and printed the Convention Package envelopes - I talked my boss at Bunnings into donating the pens.

Thanks to all the QCA callers who Attended and Entertained for the weekend.

I'm pretty sure the Dancers had a great time. Many dancers lent a hand during Set-Up and Pack-Up - that kind of help is always appreciated

We had 99 pre-registrations, and another 14 weekend tickets sold, during the Convention.

Our final profit, after all expenses, was \$975.44.

Which I think was pretty good, considering I worked on about \$700 in my planning.

See the Financial and Audited reports for more detail.

Thanks to Jan Hay & Rob Davis for those reports.

Please accept this as the Final report for the 39th QCA State Square Dance Convention.

Regards, Glenn Wilson - QCA Vice President

SUMMARY OF 39TH QLD SQUARE DANCING CONVENTION

Total number of pre registrations	101	
Refunded cancellations	2	
Payment exempt registrations	7	
Total paid pre registrations	92 @ \$20	\$1840-00
Registrations at door	14 @ \$20	\$280
Less lucky draw	\$20	260-00
TOTAL INCOME FROM DANCERS		\$2100-00
LESS EXPENSES		\$1124-56
		\$ 975-44

QUEENSLAND CALLERS ASSOCIATION
39TH STATE SQUARE DANCE CONVENTION
STATEMENT OF INCOME AND EXPENDITURE

<u>INCOME</u>		
Set up advance	\$ 500-00	
Registration fees	2,140-00	
Overpayments	<u>381-00</u>	
TOTAL INCOME		\$3,021-00
<u>EXPENDITURE</u>		
Ribbons	\$ 113-19	
Refunds	40-00	
Overpayments	381-00	
Programs	93-37	
Mentos for bags	6-30	
Catering Items	411-70	
Hall hire	500-00	
Refund set up advance	<u>500-00</u>	
TOTAL EXPENDITURE		\$2,045-56
TOTAL NET PROFIT		\$ 975-44

**39th Queensland State Square Dance Convention
FINANCIAL STATEMENT SUMMARY
5-7 August 2022**

Income/Expenditure 1 Jan to 31 December 2021:

INCOME	\$	EXPENDITURE	\$
QCA's Setup Advance	500.00	Ribbons	113.19
Registration Fees	2140.00	Refunds	40.00
Overpayment	381.00	Overpayment	381.00
		Printing	93.37
		Miscellaneous	6.30
		Catering	411.70
		Hall Hire	500.00
		Refund QCA for Setup Advance	500.00
TOTAL INCOME	\$3021.00	TOTAL EXP	\$2045.56

Income **\$3021.0**

0

Expenses **\$2045.5**

6

Nett Profit **\$975.44**

Bank Reconciliation Club Acct 633-000 158571836:

Opening Balance as at 1 Oct 2021	\$10.00
plus Income	3021.00
less Expenditure	2045.56
Expected BALANCE as at 31 Dec 2021 (incl \$10 opening balance)	\$985.44
BALANCE as at 1 Sep 2022 as per Bank Statement	\$985.44

- *No Interest was received.*

- Transaction Fees were charged (but reversed) monthly – hence not shown in this reconciliation.

18 Oct 2022:

Robert C. Davis

To: The Secretary
Queensland Callers Association
161/1 Webster Road
DECEPTION BAY 4508

Dear Secretary,

I have examined the financial statements and supporting documentation relating to the Qld State Square Dance Convention (5-7 Aug 2022).

All transactions were well presented, supported by appropriate documentation and are consistent with the aims and purpose of the event. There is no evidence of unreported Income nor inappropriate Expenditure. The records of Income and Expenditure have been reconciled with the bank statements.

I am of the opinion that the records are a fair and accurate record of the Association's financial status for this event.

Yours sincerely,

Robert Charles DAVIS 18 Oct 2022:

40th Qld. State Convention Report for Nov. 2022

To QCA Executive and members,

Since the acceptance of our nomination to host the 40th QLD State Convention, our team of four (Nev, Bev, Anita and Matt) have been busy planning this memorable event.

Our Theme for this convention will be "The Naughty Forties". We have booked the square dance centre at Buderim due to its location in Queensland so we can maximise dancers to our convention. We are also advertising Friday theme night as the ruby convention due to it being the 40th state convention.

From the information provided by Glenn Wilson, we have our bank account setup with our Treasurer & Registrar Bev McLachlan. Registration forms have gone out in both paper and digital format. We are trialling a new digital format of registration by using google forms. This form of registration has been used at several square-dancing events outside of Queensland that we wanted to trial it too. So far, feedback has been positive. Google forms saves immediately to a spreadsheet for our registrar which therefore allows for easy access.

We chose an early bird costing of \$40 as it's the 40th State Convention and \$50 from that point onwards. To save different pricing, we wanted to keep the same session cost of \$15 no matter the session time. We have a special incentive to register early by 1st January 2023 to go into the draw for your registration to be refunded.

We have already been in touch with a company to look after printing our ribbons.

The Suncoasters club have assisted us and will be organising the raffles for Friday and Saturday nights. We have chosen to do something different and have a social in the morning with games and finish with a sausage sizzle.

Collection of registrations packages will be from 1pm to 4pm and any assistance for decorating the hall would be appreciated.

Regards

Nev & Bev McLachlan, Matthew & Anita Mills

Zoom for QCA Meetings

The QCA has purchased a Zoom license for our meetings.

So please send an email to the President at qca.president@gmail.com or the Secretary at qca.secretary@gmail.com if you would like the Zoom login details.