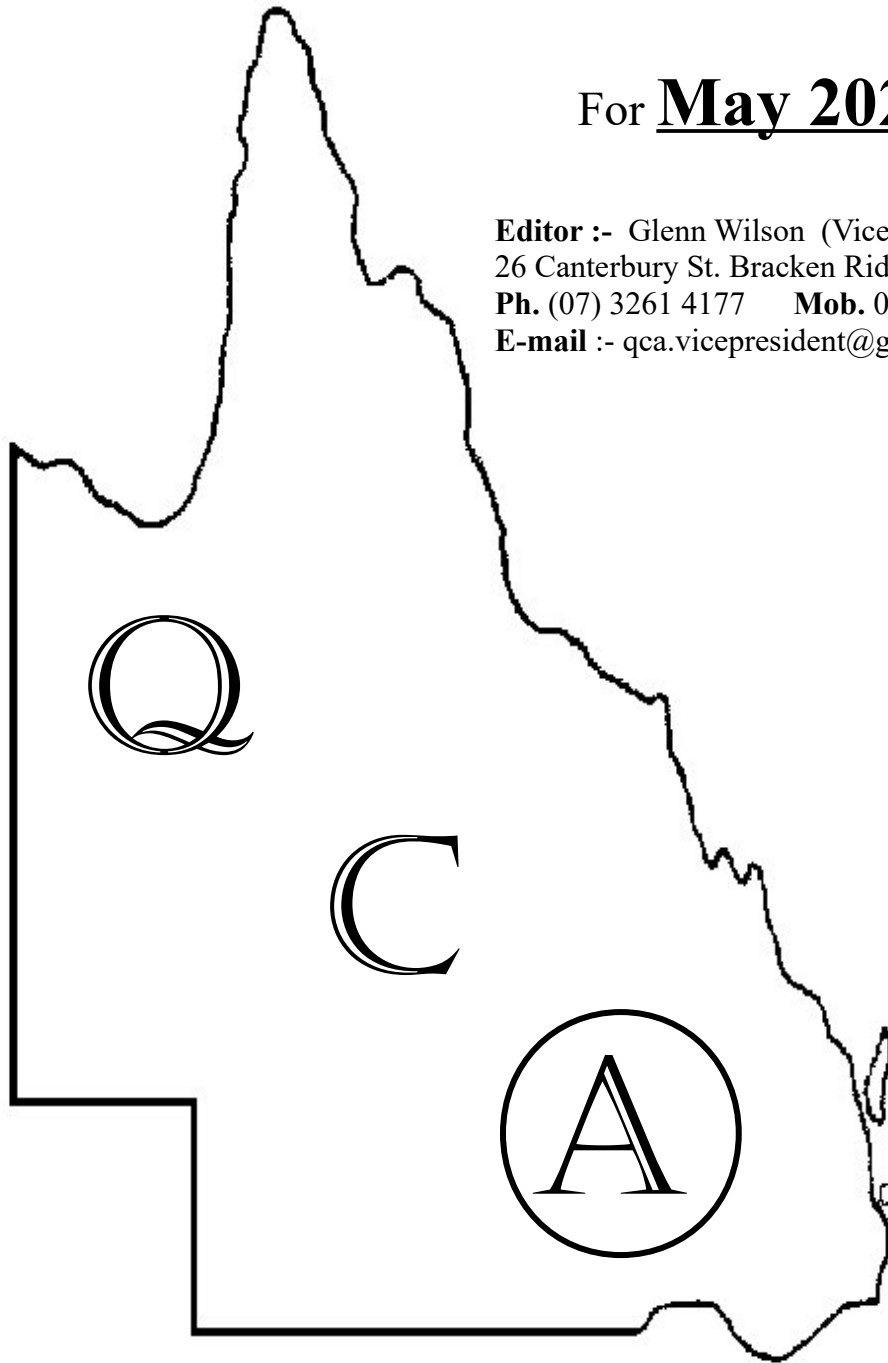


Q-Call

For **May 2022**

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President :- Elaine Davis **Ph.** (07) 54967471 **E-mail:-** qca.president@gmail.com

Treasurer :- Jan Hay **Ph.** (07) 33859947 **E-mail:-** qca.finance@gmail.com

Secretary :- Sue Mackley **Ph.** (07) 0412776862 **E-mail:-** qca.secretary@gmail.com

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

QCA Presidents Comment (for May 2022)

Hello QCA Members

We're back in to the swim with smooth sailing ahead and hopefully we'll be 3 sheets to the wind for the QCA State Convention in August.

The ticket price for the convention this year is a low \$20 for the whole weekend so let's all encourage our dancers to attend what should be a fun filled weekend of dancing and friendship. Print off some registration forms to hand out at your club and promote, promote, promote. We will finish the convention with a farewell supper at 5pm on the Sunday.

Our next meeting will be on Saturday 14th May at the Logan City Square Dance Hall from 2pm. That evening we are the guest callers for the Logan dance so it would be great if you could attend in person. The Zoom details for the meeting are:- Meeting ID: 84670058757 Passcode: Xji1EQ, or you can send an email to the President at qca.president@gmail.com or the Secretary at qca.secretary@gmail.com if you would like an email with the Zoom link.

We don't have any details of a training session as yet but when we know I will send those interested an email with the Zoom session details.

Looking forward to seeing you all. Please don't attend in person if you are unwell

Editors Comment (for May 2022)

Hi Folks,

I'm always happy to print articles in Q-Call. All you have to do is send them to me.

Don't forget to register to call at the 39th Qld. State Convention in August at Buderim.

Website for Flyers & Rego Forms: <https://39thqssdc.weebly.com>

Regards, Glenn.

Please be advised that the **2nd Quarterly General Meeting**
The **Queensland Callers Association** will be held at:-

Logan City Square Dance Centre
161a Magnesium Drive, Crestmead, Qld., 4132

Saturday 14th May 2022

Meeting starts at: 2pm - (Lunch not provided)

Training Subject: TBD

Trainers: TBD

QCA is calling the Dance starting at 7.30pm - come to the meeting stay for the dance. There may be Rounds at 7pm, if a Cuer is available.

All QCA members (who wish to) will get a call, those that attend the meeting will get priority.

AGENDA for the 2nd 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 (Looking for Hosts 2023 & beyond)
- Other Reports
- Special Business
- General Business.

Reports and Attachments

Correspondence:

Due to the amount of correspondence and the space it takes up in Q-Call, it has been decided to discontinue publishing a full correspondence list. Any business arising from correspondence will still be published as part of minutes.

AGM 2022 - 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
- Q-Call 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. **(Alan Evans was appointed)**

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.

Minutes of the 1st Quarterly General Meeting, Jan 2022

General Meeting QCA Jan 2022

Date: 30 January 2022

Time: 10:30 AM

Venue: Home of Kay Walker - Moggill Qld

1. **Chairman's Opening Remarks:** Elaine advised that this meeting would follow on from AGM without a break. She again thanked everybody for their attendance
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, Margaret & David Smythe, Dougal Findlay, Troy Greenhill.
3. **Minutes of previous meeting:** The minutes from the previous meeting held on 20 November 2021 have been circulated prior to this meeting in Q-Call.
Moved by Sue Mackley that the Minutes as published be accepted as a true and accurate record of that meeting and Seconded by Elaine Davis. Motion carried.
Business Arising from those minutes:
 - Letter of thanks was sent to Gary Peterson for his donation following the Shindig.
 - Logan club is happy to continue storing QCA equipment, etc.
 - Convention Banner is yet to be moved to storage
 - Donation was made to the Hervey Bay club and was presented by the QCA President, at their local dance in December.
 - Internal audit was undertaken by Rob Davis.

- Only one response received in response to the survey re allowing smart casual attire for daytime sessions at conventions. (David Cox indicated that he was ok with this for dances before 6 PM). General consensus among the members present was that smart casual should be allowed for daytime dances.
- Discussions had been held with the Qld Square Dance Society re them running learners' course/s. This discussion to be taken up with new President when appointed.
- Self-audit of QCA accounts was done by Rob Davis
- Thank You letter and donation to Hervey Bay club were presented by Elaine Davis (QCA President) at their local dance.
- Bios for ACF website still required from some members.

4. Correspondence:

- Inwards: Various reports
- Outwards: Letter of thanks to Hervey Bay club.

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

Business arising from correspondence: Nil

5. Treasurer's Report: Jan Hay presented her Financial Report (attached).

Moved by Jan Hay that the Treasurer's Report as read be accepted and Seconded by Alan Evans. Motion carried.

Business Arising from Treasurer's Report - Nil

6. ACF State Co-ordinator's Report – This Report was presented by Matthew Mills

Moved by Matthew Mills that this Report be accepted and Seconded by Kay Walker. Motion carried.

7. Caller Training Officer's Report –This report was presented by Matthew Mills. Program Development Committee to look at *Moved by Matthew Mills that this Report be accepted and Seconded by Jan Hay. Motion carried.*

By-Laws were checked and it was confirmed that non-members are not precluded from attending training sessions. This followed a request from Jeff Seidel to attend Zoom training.

8. Regional Reports: Nil.

9. Convention Reports: Nil

10. Special Business: Nil

11. General Business

- a. Christmas decorations (from Salad Bowl club) were offered but as there were no takers, these will be disposed of.
- b. It was requested that additional mikes be made available for future Zoom meetings.
- c. Kay Walker advised that she has a trainee caller who will be coming later to meet with callers present at this meeting.

d. QCA will run the next State Convention. The Buderim Square Dance Centre has been booked for 5-7 August. The Programme Development Committee will organise the programme. This committee will also look at providing guidelines for "Basic" session/s. \$20 tickets (for 1 or all sessions) collected at door was proposed. Aaron Hoppe offered to design a flyer for the convention.

12. **Next Quarterly Meeting and AGM is** to be held on 14 May 2022 at Logan City Square Dance Centre, followed by 6 August at Buderim and 26 November at Elimbah. Proposed date for AGM for 2023 being 29th January

13. **Meeting closed:** 11:30 AM

14. **Action List**

Who	is to do What	by When
Glenn Wilson	Change By-Laws to permit smart casual attire for daytime sessions at State conventions	14 May 2022
Glenn Wilson	Move banner to Logan City Square Dance Centre for storage	14 May 2022
Glenn Wilson	Continue discussions with new president of Qld SD Society re learners' courses	14 May 2022
Rob Davis	Arrange additional mikes for next Zoom meeting	14 May 2022
PDC	Develop program for State Convention	14 May 2022
PDC	Set guidelines for "Basic" sessions at convention	14 May 2022
Aaron Hoppe	Design flyer for convention	14 May 2022

Treasurers Reports for Jan 2022

QUEENSLAND CALLERS ASSOCIATION FINANCIAL STATEMENT
INCOME AND EXPENDITURE FOR THE PERIOD 1/11/21 – 31/1/22

Opening Balance \$4,203-83

INCOME

Lighthouse Squares \$3,000-00

TOTAL \$3,000-00

EXPENDITURE

R. Davis 230-89

Hervey Bay Sq Dance 500-00

TOTAL \$ 730-89

TOTAL PROFIT FOR PERIOD \$2,269-11

BALANCE AS AT 31/10/21 \$6,472-94

TERM DEPOSIT \$11,756.35 due 5/04/22

Auditors Report for Jan 2022

Queensland Callers Association FINANCIAL STATEMENT SUMMARY for the YEAR 1 Jan to 31 December 2021

Income/Expenditure 1 Jan to 31 December 2021:

INCOME	\$	EXPENDITURE	\$
QCA & Affil Fees	355.00	One Music	1375.00
One Music & Late Fee	1300.00	ACF	670.00
ACF	\$670.00	Insurance	437.75
Donation	3030.00	Catering	167.15
Tfr from Term Deposit	3000.00	Miscellaneous	578.02
		Equipment	2840.00
		Donation	600.00
TOTAL INCOME	\$8355.00	TOTAL EXP	\$6667.92

Bank Reconciliation Trading Acct 633-000 132488362:

Balance as at 1 Jan 2021	\$4785.86
<i>plus</i> Income	8355.00
<i>less</i> Expenditure	6667.92
<i>Expected BALANCE as at 31 Dec 2021</i>	\$6472.94
BALANCE as at 31 Dec 2021 as per Bank Statement	\$6472.94

Bank Reconciliation Term Deposit 633-000 132882507:

Balance as at 1 Jan 2021	\$14720.98
<i>plus</i> Deposits & Credits	32.41
<i>less</i> Withdrawals & Debits	3000.00
<i>Expected BALANCE as at 31 Dec 2021</i>	\$11753.39
BALANCE as at 31 Dec 2021 as per Bank Statement	\$11753.39

Balance Sheet as at 31 December 2021:

Current Assets -	\$
. Transaction Acct 132488362 Bendigo Bank	6472.94
. Term Deposit 132882507 Bendigo Bank	11765.35
Current Liabilities - NIL	0.00
Membership EQUITY as at 31 December 2021	\$18238.29

Audited by Robert Charles DAVIS 27 Jan 2022

Robert C. Davis
PO Box 785
CABOOLTURE 4510
0437967471
27 January 2020

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

Dear Secretary,

As the Queensland Callers Association is a small, common-interest organisation, run by volunteers, self-auditing is applicable.

I have examined the financial statements and records of the Association for the financial year ended 31 December 2021.

The Association's records of income and expenditure are in agreement with the bank statements and all transactions appear consistent with the Association's activities.

There being no evidence of abnormal transactions, I am of the opinion that the records are a fair and accurate record of the Association's financial status for the year ended 31 December 2021.

Note: I observed that the previous (2020) audit estimated a closing balance of \$14739.48 for the term deposit, whilst the bank statement (received after the audit) advised an actual balance at 31 December 2020 of \$14720.98. This is the opening balance for 1 January 2021 as per my audit.

ACF State Co-ordinator Report for Jan. 2022

Hi All,

Since my last report, there has not been a lot on the ACF front. Greg Fawell is sending out information for states regarding board member positions and State Coordinator nominations.

We have closed off the ACF renewal process. Thank you to those who did it on time. For those who haven't done it, I will be in touch with you to get this done.

One last final reminder, I have mentioned in my ACF coordinator report over the last year for callers to send me a biography on themselves with a good quality portrait photo for the ACF website. I have been listing this in my report for a while now but I have not had any Queensland callers provide me anything. Please have a go and if you need any inspiration, you have 52 biographies on the ACF website to use as examples.

Otherwise, stay fit and healthy. The ACF hopes all clubs are going well and starting to get back to a level of normality. Please keep up the good work and let's see if we can get some new callers in Queensland.

Regards

Matthew Mills

Caller Training Officers Report for Jan. 2022

Hi All,

Not a lot to report at this stage. No QCA meetings have been held and also no caller training sessions.

We will be conducting a caller training session via Zoom at the next meeting. Topic - How to prepare for 2022

For those who cannot make the meeting or training session, please consider trying to make it via Zoom this year. The Zoom platform is tried and tested for easy usage and will allow all QCA callers to at least be involved from this point onwards. I have used it myself to deliver caller training sessions to callers overseas, so it does work.

While 2022 is starting off quite tough here in Queensland, lets stay positive. We know we will get some dancing time, so enjoy it.

Regards

Matthew Mills

North Queensland VP's Report for Jan. 2022

No Report received

39th Qld. State Convention Report for Jan. 2022

While there is no official report - see General Business for the 1st quarterly meeting 2022.

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.

Here are the details for the May meeting:

Elaine Davis is inviting you to a scheduled Zoom meeting.

Topic: QCA 2nd Quarterly Meeting
Time: May 14, 2022 14:00 Brisbane

Join Zoom Meeting
<https://us02web.zoom.us/j/84670058757?pwd=M0VWR3B1ODNDZU0ySUFpOHduZk12dz09>

Meeting ID: 846 7005 8757
Passcode: Xji1EQ