

Queensland Callers Association
Minutes of Quarterly General Meeting 6 August 2022

General Meeting QCA August 2022

Date: 6th August 2022

Time: 9:30 AM

Venue: Sunshine Coast Square Dance Centre – Dixon Rd BUDERIM Qld

1. **Chairman's Opening Remarks:** Elaine welcomed everyone in attendance to the "3rd Time Lucky" convention and thanked Suncoasters for the use of their hall.

2. **Attendance:** Elaine Davis (President), Glenn Wilson (Vice President), Sue Mackley (Secretary), Rob Davis (Assistant Secretary), Alan Evans, Troy Greenhill, Francis McAlister, Matthew Mills, Nev McLachlan, Kay Walker, Aaron Hoppe

Zoom Attendees: Sid Leighton

Apologies: Jan Hay

3. **Minutes of previous meeting:** The minutes from the previous meeting held on 11th June 2022 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: Kay Walker. **Motion carried.**

Business Arising from those minutes:

- Elaine Davis has taken the convention banner to the Buderim Square Dance Centre and it is on display for this convention.
- Glenn Wilson has co-ordinated with the Square Dance Society regarding learner program and a 10-week course is due to start and Wavell Heights on 16th August culminating in their inclusion in the Society Christmas Party in November.
- Allan Evans (and the Program Development Committee) have completed the program for this convention.
- Rob Davis provided an overview of 3 video conference cameras for consideration (for Zoom meetings and training) and requested the opportunity to do more research on 2 of these options: the Jabra PanaCast \$649.00 and the Logitech Conference Cam Connect \$549
- Nev McLachlan has discussed clothing stalls with June Lambert and both she and Suncoasters will have stalls at the convention.
- Glenn Wilson advised that John van Zanten has volunteered to catalogue the QCA's vinyl records stored at Logan Square Dance Centre and enter these into a spreadsheet.

4. **Correspondence:**

- **Inwards:** Various emails regarding organisation of this convention, and One Music Licence availability for QCA members
- **Outwards:** Condolence Cards were sent to Sid Leighton on the passing of his wife Betty and to Jane Evans on the passing of her father

Moved by Sue Mackley that the correspondence Inwards be accepted and Outwards be endorsed

Seconded by Kay Walker. Motion carried.

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5. **Business arising from correspondence:** Nil
6. **Treasurer's Report:** Read by Glenn Wilson on behalf of Jan Hay (Treasurer). The QCA has a current bank balance (as at the end of April) of \$5366.47 and a Term Deposit of \$11759.25.
Moved by Glenn Wilson that the Treasurer's Report as read be accepted
Seconded by Nev McLachlan. Motion carried.
Business Arising from Treasurer's Report – Jan Hay to roll over Term Deposit as previously endorsed.
7. **ACF State Co-ordinator's Report –** This Report was presented by Matthew Mills – See Attached
Moved by Matthew Mills that this Report be accepted
Seconded by Francis McAlister. Motion carried.
8. **Caller Training Officer's Report –** This report was presented by Matthew Mills.
Moved by Matthew Mills that this Report be accepted
Seconded by Nev McLachlan. Motion carried.
9. **Regional Reports:** North Queensland report submitted by Darryl Burrows and read by Glenn Wilson.
Moved by Glenn Wilson that this Report be accepted
Seconded by Alan Evans. Motion carried.
10. **38th Rocky Convention Reports:** Read by Glenn Wilson.
Moved by Glenn Wilson that this Report be accepted
Seconded by Kay Walker. Motion carried.
11. **Special Business:** Nil
12. **General Business:** Nil
13. **Next Quarterly Meeting:-** to be held on 20th November 2022 at Elaine Davis's place at Elimbah.
14. **Meeting closed:** 10:05 AM
15. **Action List**

Who	is to do What	by When
Elaine Davis	Advise Jan Hay to update the Asset Register: convention banner now stored at Buderim (for next State Convention)	20 Nov 2022
Rob Davis	Further investigate conference cameras to make a firm recommendation	20 Nov 2022