

## General Meeting QCA November 2022

Date: 19<sup>th</sup> November 2022

Time: 10:30 AM

Venue: 53 Twin View Rd ELIMBAH Qld

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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 6<sup>th</sup> 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 on 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. 39<sup>th</sup> Convention final Report
- vii. Email from the Qld Square Dance Society requesting that their 70<sup>th</sup> anniversary celebration be combined with the 2024 State Convention.
- viii. Emails from Matthew Mills providing his Caller Training Officer, ACF Co-ordinator and 40<sup>th</sup> State Convention Reports.

• **Outwards:**

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

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*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 70<sup>th</sup> anniversary with the 40<sup>th</sup> 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:** . **39<sup>th</sup> 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.*

The 40<sup>th</sup> Convention Report (sent by Anita Mills) was read by Glenn Wilson. Seconded by Jan Hay

**40<sup>th</sup> 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 40<sup>th</sup> 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

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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 39<sup>th</sup> 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 70<sup>th</sup> Anniversary with the 40<sup>th</sup> 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 29<sup>th</sup> 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**

<b>Who</b>	<b>is to do What</b>	<b>by When</b>
Sue Mackley	Draft response to Hervey Bay re "learners"	20 Nov 2022
Rob Davis	Order conference camera and speaker-microphone	25 Nov 2022

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Jan Hay	Pay \$100 to Matthew Mills for Zoom training session	29 <sup>th</sup> January 2023
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