

AGM – Qld Callers Association

Date: 29th January 2023

Time: 10:10 AM

Venue: Home of Kay Walker 144 Paperbark Circuit MOGGILL

1. Chairman's Opening Remarks: There being a quorum, the meeting was opened. Elaine Davis welcomed everyone and thanked them for their attendance and thanked Kay Walker for opening her house for this meeting.

2. Attendance: Elaine Davis (President), Glen Wilson (Vice President), Sue Mackley (Secretary), Rob Davis (Assistant Secretary), Kay Walker, Aaron Hoppe, Alan Evans, Jane Evans, Sam & Margaret Snape

Zoom Attendees: Francis McAlister, Matthew Mills

Apologies: Jan Hay (Treasurer), Sid Leighton, Nev McLachlan & Troy Greenhill.

3. Minutes of Previous Meeting: Glenn Wilson moved that the minutes of the previous meeting (held 30th January 2022) as published in Q-Call be accepted as a true and accurate record – seconded by Rob Davis. Motion carried.

Business Arising from these Minutes:

Glenn Wilson emailed members re willingness to represent Qld on the ACF Board if attendance by Zoom was accepted. Replies were to be sent to Matthew Mills who received some responses but no nominations for that role.

Sue Mackley advised the ATO of current office holders.

Matthew Mills advised that the developer of the promotion app dealt only with the Education Department.

The Training & Development Committee appointed Alan Evans as Chairperson.

4. Correspondence:

Inwards – various reports for this meeting, responses re nominations for QCA positions

Outwards – Notice to ATO of office bearers.

Sue Mackley moved that Inwards be accepted and Outwards be endorsed – seconded by Kay Walker. Motion carried.

Business Arising from Correspondence – Treasurer's Report and Auditor's Report was moved to the Treasurer's Report.

Glenn Wilson moved that the Equipment Register as submitted be accepted – seconded by Rob Davis. Motion carried.

5. Treasurer’s Report: Rob Davis read the Treasurer’s Report for the 2022 calendar year and the Annual self-audit. Current Bank Balance is \$4941.85 and the Term Deposit stands at \$11769.58. Jan Hay was authorised to roll over the Term Deposit at maturity. Rob Davis moved that these reports be accepted – seconded by Kay Walker. Motion carried.

Business Arising from Treasurer’s Report – Nil.

6. Election of Office Bearers: As no written nominations received, no nominations were made from the floor and all incumbents had indicated their willingness to continue in their roles, the following roles and occupants were endorsed.

<u>Role</u>	<u>Nominee</u>	<u>Moved by</u>	<u>Seconded by</u>
President	Elaine Davis		
Vice President	Glenn Wilson		
Treasurer	Jan Hay		
Secretary	Sue Mackley		
State Co-ordinator	Matthew Mills		
ACF Board Member next 3 yrs	Matthew Mills	Glenn Wilson	Sue Mackley
ACF Board Member	Nev McLachlin	Current 3 yr role due to end next year	
ACF Board Member Northern VP ex-officio	<i>No-one eligible to fill this vacancy</i>		
	Darryl Burroughs		

The following, non-Executive positions also continued:

Asst Secretary: Rob Davis

Registrar & Website Maintenance: Glenn Wilson

Auditor: Rob Davis

The Program and Development Committee were confirmed as:

Matthew Mills, David Smythe, Alan Evans, Kay Walker and Elaine Davis. Matthew Mills will continue as Caller Training Officer. This Committee will appoint a new Chairperson following this meeting. Elaine Davis indicated her willingness to take on this role.

7. Special Business: Nil

8. General Business:

Glenn Wilson moved that the cost of one set only of square dance dolls for all members be subsidized by 50% (current cost is \$40) – seconded by Rob Davis. Motion carried.

Sue to send QCA's congratulations to Steve Turner on his being awarded the OAM for 50 years' service to square dancing.

9. Next Meeting is to be held 10 AM 27th Jan 2024 again at Kay Walker's.

10. Meeting closed at 10:45 AM, there being no further business.

Action List:

Who	Is to do What	By When
Glenn Wilson	Glenn Wilson to obtain sets of dolls for Matthew Mills and Sam Snape	13 May 2023
Sue Mackley	Advise ATO of current office holders	13 May 2023
Sue Mackley	Letter of congratulations to Steve Turner on his OAM	13 May 2023
Jan Hay	Roll over Term Deposit	13 May 2023
T&D C'tee	Appoint new Chairperson	13 May 2023