

**Minutes of 3rd Quarterly General Meeting
Queensland Callers Association - 24 August 2024**

Date: 24th August 2024

Time: 10am

Venue: Rum City Band Hall, 89 Targo Street, Bundaberg Qld. 4670

- 1. Chairman's Opening Remarks:** Elaine Davis welcomed everyone in attendance including those logged in via Zoom, and thanked Matthew Mills and Cane Country Squares for hosting the meeting and dances.
- 2. Attendance:** Elaine Davis (President), Glenn Wilson (Vice President), Rob Davis, Matthew Mills (Caller Training Officer) and Alan Evans
Zoom Attendees: Frances Hickson, Sid Leighton, Sue Mackley
Apologies: Jan Hay, Nev McLachlan
- 3. Minutes of Previous Meeting:** The minutes from the previous meeting held in May 2024 were promulgated in Q'Call. *Moved* by Rob Davis that the minutes, as published, be accepted as a true and accurate record of that meeting. *Seconded* by Alan Evans. *Motion* carried.
- 4. Business Arising** from those minutes:
 - ABN has been cancelled and a letter was received from the Australian Tax Office confirming this.
 - Glenn Wilson thanked everyone who donated to Karuna Hospice.
 - The new QCA laptop has been purchased, set up and is in use at this meeting.
 - P&DC meeting was held at Logan (**Minutes not yet distributed – Elaine Davis to complete**).
- 5. Correspondence:** Read by Sue Mackley who moved that Inwards be accepted and Outwards be endorsed. *Seconded* by Alan Evans *Motion* carried.
- 6. Business Arising** from Correspondence:
 - Re letter from the ATO regarding "Lodgement of Not-for-Profit self-review return": Elaine explained to members that, as our ABN has been cancelled from 1 July 2024 (no longer needed), lodgement of the self-review returns was not required.
 - Glenn Wilson thanked those who had made contributions to Karuna Hospice.

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- New QCA laptop has been purchased, set up and is currently in use.
 - Program & Development Committee was held, with Chairperson and roles re-confirmed.
- 7. Treasurer's Report:** Report by Jan Hay was read by Glenn Wilson who *Moved* that the Treasurer's Report be accepted. *Seconded* by Rob Davis. *Motion* carried.
- 8. ACF State Co-ordinator's Report:** Presented by Matthew Mills with discussion among members attending. *Moved* by Matthew Mills that his report be accepted and *Seconded* by Sid Leighton. *Motion* carried.
- 9. Caller Training Officer's Report** was given by Matthew Mills. Glenn Wilson *Moved* that the QCA offer a Callers' School (to be held in January at Logan). This was *Seconded* by Alan Evans. *Motion* carried. **The Program and Development Committee is to consider dates and content and advise the QCA.** *Moved* by Matthew Mills that his report be accepted and *Seconded* by Alan Evans. *Motion* carried.
- 10. Regional Reports:** NIL Received.
- 11. Convention Reports:** Jan Hay's Financial Report was read by Glenn Wilson who *Moved* that this report be accepted. *Seconded* by Rob Davis. *Motion* carried.
- 12: Special Business:**
- Glenn Wilson outlined suggested **changes to the QCA Constitution** to allow interstate members full membership as follows:
 - *Paragraph 5.5* – For Square Dance Caller members resident outside of Queensland, FULL MEMBERSHIP will be available, subject to clause 5.6a.
 - *Paragraph 5.6a* – A Square Dance Caller who resides outside of Queensland will maintain membership of the Caller Association in their home state.
 - *Paragraph 5.6b* – If Clause 5.6a does not apply, then that Square Dance Caller must obtain written permission from the Callers' Association of the State in which the member lives, that they will accept any

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accreditation bestowed by the QCA for their purposes, then that member can be granted FULL MEMBERSHIP. Following discussion by members present, Glenn Wilson *Moved* that these changes be adopted. *Seconded* by Sid Leighton. *Motion* carried.

- Assistance to attend the ACF Conference was discussed. Glenn Wilson *Moved* that a subsidy of \$100 be refunded to QCA members following proof of payment for this conference. *Seconded* by Alan Evans. *Motion* carried. ***This offer is to be promulgated to members by Glenn Wilson.***

13. General Business: Glenn Wilson *Moved* that **Trainee Callers be subsidised for one half of the music licence fee for their first two years.** *Seconded* by Alan Evans. *Motion* carried.

14. Next Meeting is to be held on 23rd November at Elimbah.

Meeting closed: 11:35AM

Action Items	by Whom	by When
<i>Minutes of previous P&DC meeting</i>	<i>Elaine</i>	<i>23 Nov</i>
<i>Propose dates and content of Callers' School (January?)</i>	<i>P&DC</i>	<i>23 Nov</i>
<i>Change QCA Constitution to allow interstate members full membership</i>	<i>Glenn</i>	<i>23 Nov</i>
<i>Subsidy of \$100 for QCA members following proof of payment for Caller Conference 2025</i>	<i>Glenn</i>	<i>23 Nov</i>
<i>Subsidy of half of the music licence fee for their first two years to be advised to eligible Trainee Callers</i>	<i>Glenn</i>	<i>23 Nov</i>