

## General Meeting QCA

Date: 29<sup>th</sup> January 2023

Time: 10:30 AM

Venue: 144 Paperbark Cct MOGGILL

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**1. Chairman's Opening Remarks:** Elaine Davis (President) welcomed everyone.

**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:** Moved by Glenn Wilson that the Minutes of the previous meeting (held on 19<sup>th</sup> November 2022 at ELIMBAH) as published in Q-Call be accepted as a true and accurate record of that meeting. Seconded by Rob Davis. Motion carried.

**Business Arising** from those minutes:

- The response to Hervey Bay club re learners at dances was sent.
- Conference camera and speaker/phone have been received (and set up for this meeting).
- Matthew Mills acknowledged receipt of \$100 for providing the previous training session.

**4. Correspondence:**

• **Inwards:**

- i. Purchase Order for conference equipment.
- ii. ACF Board nominations
- iii. QCA meeting dates
- iv. Apology from Nev McLachlan
- v. Treasurer's Report and Equipment List from Jan Hay
- vi. Auditor's Report from Rob Davis
- vii. Northern Region Report from Darryl Burrows
- viii. ACF State Co-ordinator's Report and Training Officer's Report from Matthew Mills
- ix. 40<sup>th</sup> State Convention Report from Anita Mills

• **Outwards:**

- i. Response to Hervey Bay re learners at State Conventions
- ii. Response to Dance Society Qld re joint venture for the Sunshine State Roundup

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

**Business arising from correspondence:** Nil.

**5. Treasurer's Report:** Glenn Wilson read the Treasurer's Report and moved that it be accepted – seconded by Alan Evans. Motion carried. Glenn Wilson moved that the Term Deposit be renewed at maturity – seconded by Sue Mackley. Motion carried.

**Business Arising from Treasurer's Report – Nil.**

**6. ACF State Co-ordinator's Report –** Matthew Mills presented this report and moved that it be accepted – seconded by Glenn Wilson. Motion carried.

Glenn Wilson advised that he has visited the convention venue (at Morayfield and the conference venue (at North Lakes) and provided a favourable report.

It was agreed that caller profiles on the QCA website should be provided to the ACF for their database. All callers were encouraged to update their profiles annually.

**7. Caller Training Officer's Report –**Matthew Mills was read his report and moved that it be accepted - seconded by Alan Evans. Motion carried.

**8. Regional Report:** North Queensland report from by Darryl Burrows was read by Glenn Wilson who moved that it be accepted – seconded by Sue Mackley. Motion carried.

**9. Convention Report:** Glenn Wilson read the 40<sup>th</sup> Convention Report (by Anita Mills) and moved that it be accepted – seconded by Rob Davis. Motion carried.

**10. Special Business:** Nil

**11. General Business:**

- i. North Coast Callers School (Lismore 3-7 July) is to be promoted on the QCA website and Facebook page. Glenn Wilson to organise.

**12. Next Quarterly Meeting:** Next meeting is scheduled for 2 PM on 13<sup>th</sup> May 2023 at Logan. (Nev McLachlan gave his apology for this meeting).

**13. Meeting closed:** 11:50 AM

**14. Action List**

<b>Who</b>	<b>is to do What</b>	<b>by When</b>
Jan Hay	Roll over Term Deposit	At/before maturity
Members	Update their profiles for QCA website	ASAP
Glenn Wilson	Promote North Coast Callers School on QCA website and Facebook Page	13 <sup>th</sup> May 2023