

Queensland Callers Association  
Minutes of Quarterly General Meeting 11 June 2022

## General Meeting QCA June 2022

Date: 11<sup>th</sup> June 2022

Time: 2:30 PM

Venue: Logan Square Dance Centre- 161A Magnesium Drive, Crestmead Qld

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1. **Chairman's Opening Remarks:** Elaine thanked everybody for their attendance (in person and via Zoom).

2. **Attendance:** Elaine Davis (President), Glenn Wilson (Vice President), Sue Mackley (Secretary), Rob Davis (Assistant Secretary), Alan Evans, Troy Greenhill, Dougal Findlay

**Zoom Attendees:** Francis McAlister, Sid Leighton, Matthew Mills, Nev McLachlan, David Smythe

**Apologies:** Jan Hay (Treasurer), Kay Walker, Aaron Hoppe,

3. **Minutes of previous meeting:** The minutes from the previous meeting held on 30 January 2022 have been circulated prior to this meeting in Q-Call.

*Moved by Sue Mackley that the Minutes as published be accepted as a true and accurate record of that meeting and Seconded by:- Glenn Wilson  
Motion carried.*

**Business Arising** from those minutes:

- Glenn Wilson advised that the change to QCA By-Laws (to allow casual dress at daytime sessions at State Conventions) had been completed and published.
- The convention banner had not been delivered to the Logan club for storage and this year's convention is so close. It is currently stored with Elaine Davis.
- Glenn Wilson advised that he would be discussing with the new President at the Square Dance Society meeting (12<sup>th</sup> June) the role of the Society in promoting square dancing and co-ordinating introductory courses.
- An additional microphone (H2n) for Zoom meetings was organised (on loan from Rob Davis) and trialled successfully at this meeting.
- The Program Development Committee had developed a draft program for the State Convention – without names pending the cut-off for nominations.
- The Program Development Committee had decided not to allow Basic or SDS at this upcoming convention.
- A Flyer and Rego Form for the State Convention had been completed by Aaron Hoppe.

4. **Correspondence:**

- **Inwards:** Email from ACF re Queensland representation on their Board – see Outwards Correspondence for response  
Various reports for this meeting.
- **Outwards:** Email to ACF confirming our nominees for the ACF Board.

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Letter to the Australian Tax Office advising the current members of the QCA Executive Committee.

Letter to Nev McLachlan re the proposed \$20 convention tickets for all/part of the convention.

*Moved by:- Sue Mackley that the correspondence Inwards be accepted and Outwards be endorsed and Seconded by Dougal Findlay. Motion carried.*

**Business arising from correspondence: Nil**

5. **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 \$5734.21 and a Term Deposit of \$11759.25,

*Moved by Glenn Wilson that the Treasurer's Report as read be accepted and Seconded by Alan Evans. Motion carried.*

**Business Arising from Treasurer's Report - Nil**

6. **ACF State Co-ordinator's Report** – This Report was presented by Matthew Mills

*Moved by Matthew Mills that this Report be accepted and Seconded by Rob Davis. Motion carried.*

7. **Caller Training Officer's Report** –This report was presented by Matthew Mills.

*Moved by Matthew Mills that this Report be accepted and Seconded by Glenn Wilson. Motion carried.*

8. **Regional Reports:** Submitted by Darryl Burrows via email but was not available for this meeting. Glenn Wilson will publish in Q-Call.

9. **Convention Reports:** Read by Glenn Wilson re the "3<sup>rd</sup> Time Lucky" convention at Buderim 5-7 August.

*Moved by Glenn Wilson that this Report be accepted and Seconded by Allan Evans. Motion carried.*

10. **Special Business:** Nil

11. **General Business**

- a. Host clubs are still required for State Conventions post 2023
- b. Keith Bradshaw has donated his records and training materials which have been stored with QCA archives at Logan Square Dance Centre.
- c. Matthew Mills advised that renewal fees for the ACF and One Music would be issued next week.
- d. Rob Davis will investigate an additional camera for use in Zoom sessions to allow remote participants a better view of the meeting and training sessions than is possible with the laptops in-built camera.

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e. Nev McLachlan advised that Suncoasters had intended to sell (discounted) their stock of used clothing. He agreed to discuss this with June Lambert as he was concerned with competing against her proposed stall for new clothing.

f. Sid Leighton asked about access to a specific record. He was invited to peruse the archives held at the Logan Square Dance Centre. Glenn Wilson will promulgate a request for a volunteer to catalogue the record archive. Rob Davis will design a Spreadsheet or database to aid the catalogue and search process.

g. Matthew Mills directed attention to a Callerlink article on recording hours of calling and encouraged callers and trainees to maintain up-to-date record of their activities.

12. **Next Quarterly Meeting:-** to be held on 6 August 2022 at Buderim (Fairy Cottage) during the State Convention.

13. **Meeting closed:** 3:12 PM

14. **Action List**

| <b>Who</b>    | <b>is to do What</b>                                                   | <b>by When</b> |
|---------------|------------------------------------------------------------------------|----------------|
| Elaine Davis  | Take convention banner to Buderim                                      | 5 August 2022  |
| Glenn Wilson  | Discuss Sq Dance Society's role in learner programs with new President | 12 June 2022   |
| Allan Evans   | Complete program with caller names for State Convention                | 30 June 2022   |
| Rob Davis     | Investigate a camera for use in Zoom sessions                          | 5 August 2022  |
| Nev McLachlan | Discuss clothing stalls with June Lambert                              | 5 August 2022  |
| Glenn Wilson  | Promulgate request for a volunteer to catalogue the record archive.    | 5 August 2022  |
| Rob Davis     | Design a spreadsheet or database to catalogue QCA's record collection  | 5 August 2022  |