



QUEENSLAND ROUND DANCE ASSOCIATION INC.

MINUTES OF SIXTY FIRST GENERAL MEETING of the QUEENSLAND ROUND DANCE ASSOCIATION INC.

Held at Linda & Owen Williamson's residence
On Saturday 19th November 2011

ATTENDANCE

Paula & Warwick Armstrong, Chris Heyworth, Meg & Greg Hibberd, David Pitt, Pat Ricato, Linda Williamson

1. APOLOGIES

Val & Ken Bolton, Tammy Dove, Helen Heyworth, Aaron Hoppe, Bev & Nev McLachlan, Cathie & Chris Mackie, Sylvia Pitt, Stuart Quigley, Rick Renkema, Kay Walker, Owen Williamson

2. OPENING

The President declared the meeting open at 3.05 pm and thanked the members present for attending.

3. MINUTES

The minutes of the 60th meeting were taken as read, moved Linda Williamson and seconded David Pitt.

CARRIED

Moved Chris Heyworth, seconded Paula Armstrong that the minutes of the 60th meeting were a true and accurate record with the change of meeting venue noted as an amendment

CARRIED

4. BUSINESS ARISING FROM MINUTES

USA Teachers

George & Pam Hurd have been confirmed for the first two weekends in May 2012 and Cavendish Rd SHS to be confirmed as the venue.

Moved Warwick Armstrong seconded Chris Heyworth that Cavendish Rd SHS be confirmed as the venue for these two weekends.

CARRIED

There was some discussion regarding the format and structure for the weekends. It was decided to have the first weekend as the harder teaching weekend and possibly include some form of social time on the Monday. Other ideas included dancing in the afternoon (Sat. Sun & Mon) and evening dances (Sat & Sun).

Big Day of Dance

The day went very well and time felt like it flew, indicating a good, positive attitude. Catering was very easy and only required a few volunteers to serve up.

Society Christmas Party

Despite the suggestion to try and involve the square dancers with the selection of the Queensland showcase, there has been no positive indication for this to happen this year. Consequently, QRDA will write to the Square Dance Society and request that dancers attending the pre- dance rounds session be involved with the selection of the Queensland showcase.

5. CORRESPONDENCE

The secretary indicated the list of correspondence for this meeting. There has been a phone call from Bunnings Browns Plains regarding a date for a sausage sizzle next year and the secretary will follow through and obtain a date for the bbq (see General Business).

Moved Chris Heyworth and seconded Pat Ricato that the out-going correspondence be endorsed and the incoming correspondence be accepted.

CARRIED

6. FINANCIAL STATEMENT

Chris Heyworth presented the financial report on behalf of the treasurer listing the income and expenses from 1 January to 31 October for this year.

The current balance of funds is:

Operating a/c	\$9,793.19
Term Deposit	\$6,775.43
Term Deposit	\$2,260.57

The bank reconciliation shows a balance of \$9,793.19 in the operating a/c, giving QRDA a net worth of around \$18,800. Consequently, it was determined to place a further \$4,000 into a term deposit

Moved Chris Heyworth and seconded David Pitt that the financial report be accepted and a further \$4,000 be placed into a term deposit

CARRIED

7. GENERAL BUSINESS

2012 Dates

The AGM has been tentatively set for Saturday 25 February, starting at 3pm with the venue to be advised, possibly Calamvale Hall. As a follow-up to the meeting, there could be a dance held after the meeting to which we could invite friends, family and workmates as a prelude to beginner classes that would be starting within the flowing months.

Publications Officer

Rick and Tammy have suggested that this non-executive position be established to look after the magnificent newsletter and any other promotional flyers, etc.

Moved Chris Heyworth and seconded Paula Armstrong that Tammy Dove be appointed to this position.

(UNANIMOUSLY) CARRIED

Hearing Enhancement at Dances

There has been discussion regarding hearing enhancements for dancers, especially when visiting unfamiliar halls, on the Weavers website. A number of recommendations and links to suppliers have been put on the website. The base unit is a FM transmitter with a portable (pocket-sized) receiver and a small ear piece. Cost is quoted as:

Transmitter \$200

Receiver \$57

Clarification is needed as to whether it is 240V or 110V

Moved David Pitt and seconded Linda Williamson that QRDA investigate the purchase of such equipment and, subject to price and costs (executive decision), Purchase 1 transmitter and up to 6 receivers for trial and member use.

ARDA Conference, 2012 National

Is being planned as part of the ACF conference preceding the 2012 National in Hobart and will be held in the Woolstore (an accommodation venue for the 2012 National). The conference will run from Tuesday starting with morning tea, Wednesday and then Thursday at the dance hall for the convention. Cost is \$85,

with a sliding scale determined by the duration of attendance if people are not attending the whole conference.

Showcase/Experimental

Warwick has received no suggestions from either his mother or Bev but has 4 or 5 showcase and experimental dances.

Video on QRDA website

Sylvia Pitt has suggested that we have a short video of each rhythm on the website so people can see what each rhythm looks like. Warwick and Paula will follow through and organise suitable times for filming.

2012 Bunnings BBQ

After numerous phone calls to Bunnings, we have been given two dates, both in June. The dates are:

Saturday June 2 2012 and

Sunday June 17 2012

The secretary has confirmed both these dates with Bunnings and send a copy of the current QRDA Public Liability insurance.

8. NEXT MEETING

The next meeting will be the AGM and General Meeting and is set for Saturday 18 February 2012 at Calamvale Hall at 3pm, with the venue to be confirmed.

9. MEETING CLOSED

The chair thanked all present for attending and declared the meeting closed at 4.15 pm.

Q.R.D.A. Secretary.

Chris Heyworth

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