



QUEENSLAND ROUND DANCE ASSOCIATION INC.

MINUTES OF THE NINETEENTH ANNUAL GENERAL MEETING QUEENSLAND ROUND DANCE ASSOCIATION INC.

Held at Paula & Warwick Armstrong's residence
18 Curlew Crt Tamborine
On Saturday 13 March 2010

ATTENDANCE

Warwick & Paula Armstrong , Edith Gibb, Chris & Helen Heyworth, Greg & Meg Hibberd, Chris Mackie, Sylvia Pitt, Linda Williamson

APOLOGIES

Eric & Corinne Bradshaw, Ken & Val Bolton, Sylvia Deakins, Julie Jensen, Barbara Legge, Bev & Nev McLachlan, David Pitt, Stuart Quigley, Sam & Nan Sapuppo, Owen Williamson

OPENING

The President welcomed all members present and declared the meeting open at 4.30pm.

MINUTES of 18th ANNUAL GENERAL MEETING

The minutes of the Eighteenth Annual General Meeting were taken as read, moved Linda Williamson and seconded Sylvia Pitt.

CARRIED

Moved Chris Heyworth and seconded Greg Hibberd that the minutes, with the amendment to include Val Bolton as an apology, are a true and accurate record of the meeting.

CARRIED

BUSINESS ARISING FROM MINUTES

Auditor

Mr Harry Walker from Flynn Walker & Co P/L accepted nomination as the association's Honorary Auditor.

Education Fund

Discussion was held over to General Business

PRESIDENT'S REPORT

The President tabled his Annual Report which is attached. He listed a number of QRDA achievements to date and thanked the executive and volunteers for their help throughout the year.

Warwick Armstrong moved his report be received; this was carried by acclamation.

CARRIED

CORRESPONDENCE

The attached list covers the correspondence relevant to the AGM.

Moved Chris Heyworth and seconded Linda Williamson that the inward correspondence be received and outward correspondence endorsed.

CARRIED

FINANCIAL STATEMENT

The Treasurer presented the Financial Statement for the period 0.01.09 to 31.12.09 and the auditors' statement for the same 12 month period. It showed the association's net assets to be \$14,073.34 comprising:

Cash at Bank	\$2069.02
Fixed Deposits	\$11904.32
Cash on Hand	\$100 (petty cash)

Chris pointed out that the large IBD had changed significantly since 31.12.09 as we have reimbursed Curt and Tammy Worlock for their airfares – cost about \$3000.

The auditor has made the following recommendations:

- (a) that QRDA have its own receipt books rather than using generic books
- (b) that damaged cheques remain within the cheque book

GENERAL BUSINESS

Education Fund

Over the years, a lot of dancers have raised money for the Education Account but there is no defined Education sub-account, with income going into 1 main operating account. Problems arose with a large balance in the Education account and no funds in the operating account to pay the regular bills, so the accounts became a single account with monies invested into interest bearing deposits. The general feeling is that dancers don't really care where the funds are, as long as the funds are there and still available for QRDA to use.

QRDA has a track record of spending funds to improve the organisation and dancer education and by now have a pretty good idea of what these dance weekends will cost. The main IBD has sat at around \$10,000 for the past 18 months so funding these weekends is no longer an issue at the moment. Further fundraising can be done if and when required and QRDA has the option to place more funds into IBD accounts when and as required.

Moved Linda Williamson and seconded Edith Gibb that no formal education fund exist within our nominated accounts and that QRDA utilise its monies for education when required.

CARRIED

ELECTION OF OFFICE BEARERS

Written nominations were received for the positions of Secretary and Treasurer before the meeting.

Warwick called for nominations for the positions of President and Vice-President, as written nominations were not received before hand. After some discussion only one person was nominated for each of these. As there was only one nomination for each of the Executive positions no ballot was required with each nominee declared elected.

President:	Warwick Armstrong (Warwick Armstrong/Greg Hibberd)
Vice President:	Greg Hibberd (Meg Hibberd/Linda Williamson)
Treasurer:	Chris Mackie (Chris Heyworth/Warwick Armstrong)
Secretary:	Chris Heyworth (Chris Mackie/Warwick Armstrong)

NEXT ANNUAL GENERAL MEETING

The A.G.M. for 2012 was tentatively set for Saturday 12 March with the date and venue to be confirmed. Consideration will be given to holding a dance to tie in with the AGM, possibly to select the Queensland showcase and experimental dances for the forthcoming national convention.

CLOSE OF MEETING

The meeting closed at 5pm and the President again thanked all members for their attendance.

Q.R.D.A.Secretary.

Chris Heyworth
24 Sloop St,
Manly West 4179
(07) 3393 4091
caduceus22@hotmail.com
Website: www.rounddanceqld.com