

**NATIONAL SQUARE DANCE SOCIETY
OF
AUSTRALIA**

Incorporated Reg No: A0058827L

Committee Meeting

08.00am WST 10.00am EST and 10.00am QLD

Sunday 18th May 2025

On the Zoom Platform

Minutes

Commenced 10.00am EST

Attendance: Rosalind Todd (President) Barry Chandler (Vice President) Celia Karas (Secretary) Patricia Watson (Treasurer) David Todd (Committee Member) Andrew Verhoef (Committee Member) Lorraine Keenan (Committee Member)

Apologies:

It was noted that a quorum is present at this meeting.

Adoption of previous Committee meeting minutes: dated 2nd March 2025

Resolution

Lorraine Keenan moved & Patricia Watson seconded that the minutes of the meeting dated 2nd March 2025 be accepted.

Carried

There were no matters arising from the minutes

Correspondence In:

Membership Renewals-
Rosalind Todd,
David Todd,
30/3 Celia Karas, Christopher Karas,
30/3 Lorraine Keenan
27/4 Helen Bates, Robin Kerr
Bank Statement – hard copy
Year Bars
9/5 Proposed ANSDC roster for NSDSA

Correspondence Out:

9/3/25 Application of AGM deferment to CAV
Roster for NSDSA Booth to Vic
17/05 Sent query to CAV re AGM extension

18/05/2025

Resolution

David Todd moved & Barry Chandler seconded that the Correspondence inwards & outwards be accepted.

Carried

NB: Booth info for Queensland Convention to be sent to all States – Secretary to call CAV to follow up.

Reports

Financials: Financial report -Patricia reported that South Australia still had not paid their membership fees. To be followed up.

Kevin Thomas to be paid \$29.00 outstanding from last year and approx. \$500.00 for this year for website fees etc.

Approved and Carried unanimously

Review: Rosalind, Editor- Struggling for info for the Review for all issues but particularly the special edition for Queensland convention

Promotions: Report – Lorraine has written to all Associations asking for ideas on how they would like to see the NSDSA promote our activity, but no replies. Lorraine to organise a ZOOM meeting with States to request input for promotions.

Resolution

Andrew Verhoef moved & Barry Chandler seconded that the reports be accepted.

Carried

General Business: -

Year Bars- the year bars for 2023 South Australian National convention were never paid for by Convention committee. Books are now closed. A letter to be sent to the Board to advise.

Committee nominations -V President & Treasurers positions become vacant this year; current holders of these positions have indicated they are happy to continue if nominated.

Roll of Honour- Barry has offered to organise the frames for the certificates for the presentation at the Convention. We need to find out when the time slot on the programme for this presentation will be.

Topic for Discussion after AGM- A discussion regarding promotions of Square Dancing Statewide to be held. Ros will create flyers to be sent out regarding this.

Honour Roll recipients – letter omitted to be sent after last meeting this to be rectified immediately

Congratulations to Lorraine Keenan who is now Senior Vice President for Queensland

Any other business-None

Next Meeting: AGM 9th July 2025 commencing at 9.00am to be held at Morayfield, Queensland.

Meeting closed at: 10.50am EST