

**NATIONAL SQUARE DANCE SOCIETY  
OF  
AUSTRALIA**

Incorporated Reg No: A0058827L

**National Square Dance Society of Australia Inc  
Committee Meeting  
Held on 9th November 2025  
ZOOM Platform  
MINUTES**

**Attendance:** Rosalind Todd (President) Barry Chandler (Vice President) Celia Karas (Secretary) Lorraine Keenan (Committee Member) David Todd (Committee Member) Les Tulloch (Member) Anne Tulloch (Member) June Lambert (Member) Chris Karas (Member)

**Apologies:** Patricia Watson (Treasurer) Di Ashton (Committee Member) Helen Bates (Member) Robin Kerr (Committee Member)

It was noted that a quorum was present.

Matters arising from the minutes: -

The Treasurer to look into the cost & purchase of a square reader-this is ongoing.

Adoption of previous Committee meeting minutes:

**Resolution**

Lorraine Keenan moved & David Todd seconded that the minutes of the meeting dated 12<sup>th</sup> October 2025 be approved.

**Carried**

**Correspondence In:**

Invoice for action badges  
Westpac regulatory requirement  
Minutes of previous meeting

**Correspondence Out:**

Minutes  
Minutes promotions meeting

**Reports**

9<sup>th</sup> November 2025

**Resolution**

Barry Chandler moved & Les Tulloch seconded that the correspondence in be accepted and the correspondence out be endorsed.

**Carried**

Financials: no changes

**Resolution**

Celia Karas moved & Lorraine Keenan seconded that the Invoice for Action Badges be approved

**Carried**

Barry, we need a formal motion regarding our signatories for Westpac account. constitution signatories need to be listed & approved.

The executive members who are signatories on the bank accounts are: - Patricia Watson (Treasurer) Barry Ronald Chandler (Vice President) Rosalind Todd (President) & Celia Karas (Secretary)

**Resolution**

Lorraine Keenan moved & David Todd seconded that the below mentioned executive members be the signatories on the bank accounts.

The executive members who are signatories on the bank accounts are: - Patricia Watson (Treasurer) Barry Ronald Chandler (Vice President) Rosalind Todd (President) & Celia Karas (Secretary)

Kevin Thomas is still receiving emails from Westpac so this form should adjust and correct this problem.

**Carried Unanimously**

Promotions: as per minutes. Logos & slogans to be sent out on google drive for a vote.

**Resolution**

Rosalind Todd moved & Lorraine Keenan seconded that the promotions report, of which the minutes were previously sent out, be accepted.

**Carried**

General Business: -

Promotions -requesting funds to boost on Facebook; Instagram –\$100.00 to boost.

**Resolution**

Lorraine Keenan moved & Les Tulloch seconded that the promotions subcommittee be provided with \$100.00 to boost advertising on Facebook & Instagram as requested. This will be shared between Charmaine & Rosalind who will be working on these media platforms.

**Carried**

State Levy for 2026 – this to remain at \$100.00 for 2026, invoices & letters to be sent to the States at the end of November for payment next year.

Logging on to the National Society website as delegates. This was explained to the attendees at this meeting and Ros will resend instructions how to get onto website.

Honour Roll -We need to write to all States requesting any worthy recipients to go on Honour Roll. This is another area that can be viewed on the website. Photos of the recipients have now been included.

Kevin also been working on clubs longevity this has produced enquiries from people asking for more info on the background on clubs. Any information will be gratefully accepted. A letter to be sent the States requesting information.

Westpac Regulatory Requirements. This was previously discussed.  
Any other business. - No other business.

Next Meeting: 18<sup>th</sup> January 11.30am EST 8.30am WST  
Meeting closed -11.58 EST.

I hereby authorize that these minutes are a true and accurate record.

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Rosalind Todd  
President

Dated: .....2025