

## **PERTH INTERNATIONAL FOLK DANCE GROUP**

### **Committee Meeting Minutes (draft 21/01/2025)**

Time & Date: 18 January 2025, 11:30 am

Venue: 20 Browne St, Subiaco

#### **Committee Office Bearers** **Members**

Martin Williams (MW)	Chairperson/President	Pam Williams (PW)
Jenny Bardill (JB)	Deputy Chairperson/Vice President	Pam Massey (PM)
Jenny Currell (JC)	Treasurer	Berni Maginn (BM)
John Whaite (JW)	Secretary	

#### **1. Apologies**

#### **2. Acceptance of previous minutes – meeting of 12 October 2024**

Moved MW, seconded PW, carried

#### **3. Matters arising from previous minutes**

T-shirts – thanks to JC for managing the new t-shirt manufacture and distribution. There are 4 or 5 spare, and one has been reserved for Tuna.

Tuna / Turkish collaboration – JW advised the intention was for PID and the Turks to exchange material. The proposal seemed unlikely to have support from either group, given the very different focus. We will discuss this with Tuna when she is in Perth next month.

PID 50th Anniversary - One big event, maybe May – June 2026, gold anniversary.

PID-Web Photo and Video record updated by MW. Related to 2026 celebrations.

Roberta Brazilian Israeli dance teacher - one hour teaching session @ \$80. Roberta is away at the moment. Action: JW

#### **4. Key decisions and issues**

Email agreement to increase public liability cover to \$20M (see Mandurah workshop in Other Business). Vote to continue this level of insurance going forward – moved JC, seconded PW, carried.

Roles and Responsibilities – Essentially the same as last year.

PID Calendar – MW presented the calendar as circulated – use as you see fit.

Social media - Facebook / instagram – JW to add a pinned list of classes, JC to add links to dances taught. **Action JW, JC**

## 5. Treasurer and Financials

This financial year down \$1,700 (due to t-shirts payment not collected yet, and payments and receipts on different dates – Monday down \$100, Sat down \$400), balance \$7639.90

Treasurer's report accepted, moved JW, seconded MW, carried.

## 6. Events

Decline FDA workshop with Lee Otterholt – email 2/12/24 from Paul Clark – declined after email vote

“Together Now” festival invite, 22 May at Ballajura – uncertain whether we have interest from performers. PW to contact performers, MW to reply to invite. **Action PW, MW**

2026 – PIFDG/PID 50<sup>th</sup> Golden anniversary - one big event May/June.

Party evenings – themes – Croatian, Macedonian, Hungarian ... etc  
We will test with a Greek theme on 28 April, check if Eve is available.

2025 Xmas party – Coins available 20/12. Moved MW, seconded JB, agreed that PID would engage the Coins for the party to be held 20 December. It is to be called just the Christmas Party, not Combined Christmas Party. **Action MW**

## 7. Other Business

- Suggestions – from the AGM, that teachers receive a teaching fee. Teachers already receive a \$30/hr fee. JB suggested raising it to \$35 or \$40. The teachers present thought \$30 was OK. However, Maria and Jenny have a longer distance to travel. – Martin to check with Maria, discuss next meeting. **Action MW**

- Matrix of members and non-members, by PID session attended, presented by MW and enhanced by JC. Action - update as 2025 memberships are paid, and extend to non-members re sessions attended. **Action MW/JC**
- Memberships approved for Marie Wapnah, Kaye Andrew, Sandy Jackiewicz, Georgina Wright, and Maree Kowald. Moved JW, sec MW, carried.
- Mandurah workshop and classes. Maria and Jennifer Eyre will present a workshop next Wednesday, and subsequent classes if there is sufficient interest. Our public liability insurance has been increased to \$20 million for the hall hire.
- The '5% rule' – used to recover the costs of insurance etc from non-core activities. The Grand Bal of Perth and Mandurah sessions have written agreements that include this. MW proposed to extend written agreements to all non-core sessions (Monday evening and Saturday being the 'core' sessions) and there was general agreement. The 5% formula needs review, and we would like to have signed agreements for 2026. **Action MW, JW**
- There was some discussion about the cost of classes and the teacher payment, with concern about our "not for profit" standing.
- PID/PIFDG's listings on WA Folk Federation website have been updated. The WAFF calendar may not yet be correct. **Action JW**
- Flyers and business cards. PM has some business cards, and more are available in the group cupboard. Our existing flyers are out of date, but we don't have a need for them at present.
- Thanks to MW for many updates to the PID website, including changes in late 2024:
  - Drop-down menus – options order changed on all pages
  - *old: Covid; Classes; Performance; Past Events; Teaching; Playlists; T's&C's*
  - *new: Classes; Teaching; Past Events; PID-Photos; Performance; Playlists; T's&C's*
  - Home page – frequent / regular updates.
  - Photo page – updates including photo album and videos re Xmas party.
  - Past events:
    - 9.1.21 – 1st day at new hall - added picture
    - 30.1.2019 – André's death – added link to list of his dances
    - 10&11 2024 AGM, New Committee, Spring in the Hills
    - 24.11 Serbian Community Folklore Festival 2024

- 22.12 Xmas paty – info / picture (also on Home page).
- Schedule of teaching for 2025 – PM to check who likes shared teaching.
- Thanks to MW, Grapevine – December 2024 – Vol 36, No. 1; with holiday supplements is available on-line
- Re 'too many Israeli dances' – comment noted in October – see analysis of Monday dance lists since end of teaching in mid-2022 presented by MW
- Minuting correspondence – do we need this? JW to limit it to significant matters not covered elsewhere.
- Working With Children (WWC) – we received a request to confirm that our WWC accreditation is appropriate. As far as we know, it is. MW determined that we had been selected at random because we advertise dance classes.

## 8. Correspondence – In

### Correspondence - Out

Email to Neds Council re Aircon in hall the week before party.

Email to 'Grand Bal de Perth' re PID liability and professional indemnity insurance.

## 9. Next Meeting

Proposed 12 April 2025 11:30 am at the Bardill's (Note, date subsequently changed to **26 April** by committee agreement on 20 Jan).

## 10. **Meeting closed 1:25 pm**

Minutes approved by Chairperson/President

Signature \_\_\_\_\_ Date \_\_\_\_\_