

**Perth International Dance
(Perth International Folk Dance Group)**



**Annual General Meeting
26th November 2012 , 8pm
Minutes**

St Margaret's Hall, Tyrell St, Nedlands
Chaired by Jennifer Eyre

Meeting opened 8.05pm

Agenda

Present:

Jennifer Eyre, John Whaite, Cyndie Innes, Peter Fallon, Jenny Bardill, John Bardill, Palenque Blair, Martin Williams, Pam Williams, Jenny Currell, Bernie Maginn, Pam Gunn, Nina Thompson, Paula Day, Anne Griffiths, David Lane, Deb Harwood, Leone Pitman, Pat Charlton.

Apologies:

Eve Blair, Gisela Gmeinder, Anne Whyntie, Hazel Kileff, Maureen Humpage, Brigita Ferencak, Leigh Richmond, Bev Williamson, Tony Hoar, Carolyn Cox

Confirmation of Previous Minutes

Accepted by Pam G. seconded by Nina T.

Presidents Report [attached – separate document]

Accepted by John W seconded by Palenque B.

Treasurer's report [attached below]

Thanks were given to both Deb and Hazel for collecting the money for Monday and Saturday dances.

Report accepted by Jennifer E, seconded By Leone P.

Election of Office bearers:

President: John Bardill nominated by Jennifer, seconded by Paula

Secretary: Palenque, nominated by Jennifer, seconded by Jenny C.

Treasurer: Nominated by Jenny C. seconded by Martin

Committee: Deb nominated by Nina seconded by Pat

Jenny Currell nominated by Jenny B seconded by Anne

Jenny B. nominated by Jennifer seconded by Deb

Pat C. nominated by Nina seconded by Leone

[Vice president to be chosen by the committee.]

Subsequent to the meeting Bev Williamson was invited by the committee to continue serving as a Committee member in 2013, which she accepted.

General Business

Emailing members: To remind all members to update their email addresses by providing updated email address to Palenque.

Workshops: with Tineke: After much discussion it was decided to forgo her suggested workshop in 2013 due to member/attendance numbers.

Andre will come next year as planned in July.

Dance Session format. There was discussion on the problems encountered learning many new dances and whether more effort should be put in to revision of old favourites. Also the sequence of lessons, e.g. dance general dances first and teach later, or select the play list in advance and leading with minimal teaching during that time. The committee will enter into further discussion re session format as all agree it is important to keep encouraging both new and established members.

Marketing and promoting ourselves: Peter suggested we turn up in normal dress at e.g. markets put on music and get people to join in. Have pamphlets available.

Suggestion box: JOHN ASKED FOR OUR IDEAS TO BE PLACED IN IT BEFORE THE CHRISTMAS BREAK

The meeting closed 8.50pm.

Next AGM: 25th November 2013

Perth International Dance
Treasurer's Report 2011 / 12



First, my thanks to Martin Williams for agreeing to audit the books again this year, and to Hazel Kileff and Debra Harwood for handling the money on Saturdays and Mondays. I really appreciate having the opportunity to dance.

The group's finances are in good shape, roughly breaking even in all our regular activities - Monday sessions, Saturday sessions, performance group and workshops.

Our year end cash of nearly \$4,400 is adequate to continue our current activities.

There are two matters that may be of interest:

- ⤴ The current number of members is 34, continuing the downward trend of last year, and a drop from 47 over 2 years;
- ⤴ The laptop was bought in Jan 2008, so is over 4 years old. The expected life of a laptop is uncertain, but I've heard a figure of 3 years.

Last year I noted that we have a stock of T-shirts that haven't moved. Over the year, thanks to a concerted effort by a few dedicated member lead by Jennifer Eyre, we have sold about a quarter of them.

The value of assets is very approximate. Many of our assets are of no financial value (notes, tapes, videos etc), and I don't have a firm basis for costing the other items. The errors, however, will not materially change our financial position.

John Whaite
Treasurer

Auditor's statement

The Group's finances for 2010/2011 and supporting records have been independently audited and have been endorsed as accurate

Martin Williams,
Honorary Auditor.

**Perth International Dance
Treasurer's Report 2011 / 12**

Cash Flow and Profit and Loss - Oct 2011 to Sep 2012

	2012		2012	
<u>Cash Flow</u>	2012	2011	Receipts	Payment
Cash at year start	3,283	5,017		
Monday Group	(165)	107	4,005	(4,170)
Monday Christmas Party	(60)	70	367	(427)
Saturday Group	17	114	3,233	(3,216)
Performance Group	(66)	125		(66)
Memberships	650	825	650	
Administration	256	(80)	305	(49)
Organisation Memberships (FDA etc)	(207)	(207)		(207)
Overheads (insurance, APRA)	(601)	(631)		(601)
Promotion	190	(79)	190	
Bank Interest	119	128	128	
Workshops Total (see below)	966	(1,105)	4,435	(3,469)
Teacher Training		(1,000)		
Total Cash Flow	<u>1,098</u>	<u>(1,734)</u>	<u>13,303</u>	<u>(12,205)</u>
Cash at year end	4,380	3,283		
Workshops Cash Flow Summary				
Workshop Bali 2012	(4)			
Workshop Bali Review	440			
Workshop Denmark Introduction	120			
Workshop Fairbridge 2012	80			
Workshop Ira Weisburd	0			
Workshop Yorgo 2012	290			
Teaching St Brigid's	40			
Workshops Total	966	(1,105)		
<u>Profit and Loss</u>				
Profit / Loss Adjustments				
Denmark workshop deposit refund	(120)			
Equipment depreciation estimate	(50)			
Decrease in stock value	(145)			
Workshop Bali Review to be paid	(440)			
Prepaid Yorgo attendance	(290)			
Profit / Loss Adjustments Total	(1,045)			
Profit	53			

**Perth International Dance
Treasurer's Report 2011 / 12**

Assets and Members

	2012	2011	2010
<u>Assets at year end</u>			
Cash at year end (see below)	4,380	3,283	
Laptop	200*	250*	
T-shirts / sweaters	405*	550*	
Gun cupboard	30*	30*	
Total Assets at year end	5,015	4,113	
<u>Cash at year end</u>			
ING	2,798		
UniCredit	709		
Cash	873		
Total cash at year end	4,380		
<u>Members</u>			
Full members	30	37	44
Life members	4	4	3
Total members	34	41	47

* Approximate values only

Presidents Report - attached separate pdf document