

**Perth International Dance  
Annual General Meeting  
Minutes  
Monday 26<sup>th</sup> November 2018**

St Margaret's Hall, cnr Tyrell and Elizabeth Sts, Nedlands 8:15pm

**Meeting Started at 8:20 pm**

**Present:** Anne Griffiths, Arek Filipezyk, Berni Maginn, Carolyn Cox, David Gholami, Eve Blair, Jenny Bardill, John Bardill, John Whaite, Louise Scott, Margaret Lang, Margaret McHugh, Martin Williams, Nina Thompson, Pam Gunn, Pam Massey, Pam Williams, Pat Charlton, Peter Fallon, Tamer Dincer, Tony Hoar, Trish Eyre. Twenty-two members.

**Apologies:** Charisse Raith-Riches, Cyndie Innes, Debra Harwood, Gisela Gmeinder, Jennifer Eyre, Lee Jones, Leone Pitman, Palenque Blair, Steven Janowiecki, Tuna Dincer.

**1. Minutes of 2017 AGM**

No business arising

Accepted as a true record: Proposed by Martin Williams; Seconded: Nina Thompson

**2. President's Report (see Attachment 1)**

Presented in summary by John Bardill:

Thanks specifically to the Teachers, to Committee; to Trish Eyre for acting as back up Secretary for June meeting, to Martin Williams and John Whaite re work on Rules of Association / Constitution, Martin Williams and contributors to Grapevine, to Steven Janowiecki for a wealth of support and for introducing Contradance, to Leone Pitman for her work on Red Faces for over 20 years and to the performers.

Full copy of President's report attached.

**3. Treasurer's Report (see Attachment 2)**

John Whaite tabled the Treasurer's Report - see attached for detail.

In summary:

- Thanks to all those who collected money at dance sessions
- The Group made approximately \$1,000 profit over the year
- Currently have approx \$10,000 in the bank
- Membership remains steady at 57

Proposed: Margaret McHugh

Seconded: Carolyn Cox

#### **4. Election of Officers for 2019 Committee**

Standing orders were suspended and the chair passed to Margaret McHugh who read out the nominations received:

President: John Bardill  
Vice President: Jenny Bardill  
Treasurer: John Whaite  
Secretary: Martin Williams

Committee Members:

Eve Blair  
Paula Schneider  
Trish Eyre  
Louise Scott

There being no further nominations these members were confirmed as the 2019 Committee and the President resumed as chairman.

#### **5. Special Business New Constitution - 'Rules of Association'**

Confirmed that details had been circulated by the secretary several weeks prior to the meeting and made available in: [http://www.perthinternationaldance.org.au/Rules\\_2018.html](http://www.perthinternationaldance.org.au/Rules_2018.html)

The proposal at the AGM: to endorse the document.

The new Constitution / Rules of Association were tabled and the background summarised as:

Comments received and discussed by Committee (10 November), following which minor amendments were made to the document - changes are summarised on the PID web-site.  
[http://www.perthinternationaldance.org.au/PIFDG\\_Model\\_Rule\\_Changes.pdf](http://www.perthinternationaldance.org.au/PIFDG_Model_Rule_Changes.pdf)

JB called for a show of hands to accept the proposed new Rules of Association. All present voted in favour of acceptance with two exceptions; John Whaite voted against, and Trish Eyre proposed an amendment to Rule 55(5)(b) to change the 'quorum for General Meetings' from 2 to 3. This would make it consistent with Rule 45 'Quorum for Committee Meetings'.

The Rules of Association with the Rule 55 amendment were voted on and passed almost unanimously (one vote against - John Whaite). Strictly there was no formal motion to adopt the amended Rules of Association. 95% of those members present voted in favour.

#### **6. Other Business**

No further business

#### **7. Next AGM 25 November 2019 tbc**

Meeting closed 8:59 pm

Minutes by Martin Williams; PID Honorary Secretary 2018.

## Attachment 1 to PID AGM Minutes 2018

### President's Report 2018

Welcome to the end of a busy and eventful year. Year 2017 ended with the regulation party times and visits by a PID member called Santa Claus. The Monday Night session enjoyed a banquet of food and dancing to our favourite band, The Last Five Coins. The Saturday session similarly enjoyed a banquet of food with family, friends and lots of children. No one could ever accuse us of not eating well !!

As always, my thanks and appreciation to committee members for their support throughout the year. It could be said that 2018 was a year of significant events. A lot of effort went into PID complying with the new Associations Incorporation Act 2015. This is covered elsewhere in *Grapevine* but I would like to specifically thank Martin and John W for their hard work.

Perth International Dance conducted a workshop at this year's Fairbridge Folk Festival, in conjunction with The Last Five Coins. Coordinated by Eve, Palenque and John W, it was as always, a well-coordinated, performed and successful occasion.

Our one and only astrophysicist Steven Janowiecki, committee member; musician and contradance guru, has returned to the USA. In his short time with us Steven became a significant networking part of the local folk music fraternity bringing together a host of musicians to provide us with live music at the Contradance sessions he introduced. PID is now sponsoring the Contradance sessions. We shall miss his "provocative" commentaries, corrections and wise counsel on committee and of course his great Contradance calling.

We missed our regular visit from André van der Plas - he was stuck in Bali - only 2828 km away!! Thanks to some of our dedicated teachers who met André at the airport on his way to Adelaide and learned some of this year's dances.

Congratulations and many thanks to Leone for her many years of enthusiasm and coordination of Red Faces. The September edition was a watershed event for Leone who is stepping down from the role of co-ordinator of this social event. Thanks to Pam Massey who stepped up to coordinate this year's event. Red faces may rise again in the future as a social occasion, but not as a PID event. Wanted - someone with Leone's enthusiasm!

Congratulations to Jennifer E. for continuing to promote and develop the Hills group. Their group numbers have steadily increased this year and their enthusiasm and dancing skills are certainly up there with the rest of us. I've said it before and I'll say it again where would we be without our teachers. Have you ever noticed when the music starts and there's no teacher, how we just kind of standstill or stumble our way through some dances? To our teachers I say - we need you to stay healthy!

We had some good theme nights this year and the re-introduction of \$5 nights for PH Mondays was a great success. Thanks to Trish Eyre for her initiative in arranging the short Polish Folkdance Workshop on Monday the 29<sup>th</sup> October and for standing in as Secretary while Martin was on holiday.

Thanks to John W for his tireless support of the 'Introduction to Folk Dance'; to Eve, with support from Jenny C, in running the 3<sup>rd</sup> Sunday of the month sessions with more complex folkloric dances; and to Palenque for continuing to promote the Youngsters Dance.

And finally, performance; our performers spend many precious hours of their personal time rehearsing to make sure they always put on a professional performance. Their commitment and performances are greatly appreciated.

My apologies to anyone missed or to events not acknowledged in my report.

## **Attachment 2 to PID AGM Minutes 2018**

### **Perth International Dance - Treasurer's Report 2017 / 18**

First, my thanks to Josh Merriman, Jenny Bardill, Hazel Kileff, Anne Griffiths, and Fumiko Nakamura. Josh audited the accounts this year, Jenny managed the finances during my trip to Europe, and is also an unofficial treasurer's assistant on many occasions and handles the dance session money, and the others handle the money on Saturdays and Mondays. These people made it possible for me to be treasurer and still enjoy dancing.

Our finances remain in good shape. Our regular activities are financially sound, and our annual profit was nearly \$1,000, a very good result considering that we had costs arising from the cancelled Andre Van De Plas workshop.

Our year end cash (~\$10,000) is over 50% of our annual turnover (~\$16,500), which is healthy and can easily cover anticipated risks.

We have introduced 2 new regular events – the Contradance and Intro to International Dance – which have not yet settled and are financially unclear.

We didn't increase any charges during the year.

The number of members at 30 September, including Hills group members, is 57, the same as last year.

In this report, the value of assets is approximate. Financially, our main asset is a new laptop PC (not yet being used). Many of our assets have no financial value (notes, tapes, videos etc), and I don't have a firm basis for costing the other items. The errors, however, do not materially change our financial position.

John Whaite  
Treasurer

### **Auditor's statement**

The Group's finances for 2017–18 and supporting records have been independently audited and endorsed as accurate.

Joshua Merriman,  
Honorary Auditor.

Perth International Dance - Treasurer's Report 2017 / 18

Cash Flow and Profit and Loss - 1 Oct 2017 to 30 Sep 2018

Cash Flow	2018	2017	2018 Receipts	2018 Payments
<b>Cash at year start</b>	<b>9,058</b>	7,630		
Monday Group	369	926	4,657	(4,288)
Monday Christmas Party	(520)	(475)	0	(520)
Saturday Group	1,119	1,472	5,535	(4,416)
Hill's Group	0	0	2,098	(2,098)
Performance Group	0	(38)	0	0
Memberships	1,155	1,170	1,155	0
Administration	51	69	51	0
Organisation Memberships (FDA etc)	(25)	0	0	(25)
Overheads (insurance, APRA)	(755)	(721)	0	(755)
Promotion	75	(546)	160	(85)
Bank Interest	101	83	101	0
Equipment	(603)	(31)	0	(603)
Workshops/etc Total (see below)	368	(481)	2,890	(2,522)
<b>Total Cash Flow</b>	<b>1,336</b>	1,428	<b>16,647</b>	<b>(15,312)</b>
<b>Cash at year end</b>	<b>10,394</b>	<b>9,058</b>		
<b>Workshops etc. Cash Flow Summary</b>				
Beginners Course 2018	90	85	350	(260)
Conradance	116		216	(100)
Youngsters Dance	(62)	163	281	(343)
Advanced Dance Nedlands	24	48	551	(528)
Intro Classes	125		630	(505)
Workshop Andre	(328)	305	0	(328)
Other workshops	30	95	150	(120)
Event 40th Birthday 2017	0	(1,062)		
Event Red Faces	364	(125)	532	(168)
School Teaching	5	10	100	(95)
Private Party	4		80	(76)
<b>Workshops etc. Total</b>	<b>368</b>	(481)	2,890	(2,522)
<b>Profit and Loss</b>				
<b>Profit / Loss Adjustments</b>				
Hall hire paid for previous year	450			
Money collected for previous year	0			
Hall hire owing at end of year	(950)			
Other owed at end of year	(5)			
Equipment depreciation estimate	(12)			
Decrease in stock value	(40)			
New assets (laptop)	603			
<b>Profit / Loss Adjustments Total</b>	<b>46</b>	(445)		
<b>Profit (total cash flow + adjustment)</b>		<b>1,382</b>	983	

Notes:: Saturday and Saturday Xmas Party have been combined for reporting, because the party has little financial impact.

**Perth International Dance  
Treasurer's Report 2017 / 18**

**Assets and Members, financial year end (30 September 2018)**

	2018	2017	2016	2015	2014
<b>Assets at year end</b>					
Cash at year end (see below)	10,394	9,058	7,630	6,991	5,846
Laptop 2008 <sup>1</sup>	10	15	25	50	100
Laptop 2018 <sup>1</sup>	597				
Gun cupboard <sup>1</sup>	28	29	30	30	30
T-shirts / sweaters <sup>1</sup>	35	75	100	125	200
PID Coffee Mugs <sup>1</sup>	0	0	18		
Misc Assets/Liabilities <sup>2</sup>	(955)	(714)	(718)	(592)	
<b>Total Assets at year end</b>	<b>10,109</b>	<b>8,727</b>	<b>7,480</b>	<b>6,478</b>	<b>5,583</b>
<b>Cash at year end</b>					
ING	7,232	5,630	5,448		
UniCredit	2,807	2,193	2,083		
Cash	356	1,235	100		
<b>Total cash at year end</b>	<b>10,394</b>	<b>9,058</b>	<b>7,630</b>		
<b>Members</b>					
Full members	53	53	39	38	30
Life members	4	4	4	4	4
<b>Total members</b>	<b>57</b>	<b>57</b>	<b>43</b>	<b>42</b>	<b>34</b>

**Key price metrics in 2017 / 18**

	2018	2017
Dance session attendance (2 hours incl teaching) member	7	
Dance session attendance (2 hours incl teaching) non-member	9	
Annual membership (waged)	25	
Annual membership (non-waged)	20	20
St Margaret's hall hire per hour	25	30
PID teacher payment per hour	30	30
Teaching schools, teacher fee per hour	50	50
Andre Van De Plas weekend attendance member <sup>3</sup>	65	65
Andre Van De Plas weekend attendance non-member <sup>3</sup>	75	75

Notes

1. Approximate values only

2. End of year amount owing for hall hire and teaching, less money from Red Faces.

3. Andre workshop sales refunded when the workshop was cancelled, due to a volcano. The monies paid and refunded (\$980) have been excluded from this report.