

PERTH INTERNATIONAL DANCE

MINUTES

1st Committee Meeting 2015

Commenced 12.45pm Saturday 21st Feb

at Jenny & John Bardill's: 20 Browne St, Subiaco, tel: 9381 5235

Invitees – Committee:

John Bardill President

Palenque Blair Secretary

John Whaite Treasurer

Deb Harwood, Pat Charlton, Jenny Bardill, Sally Wojnar-Horton,

1 Apologies – Sally Wojnar-Horton,

2 Previous minutes & Actions (27/9/14)

- John yet to organise PID membership by the Mundaring group members. **John W.** to discuss further with Jennifer about her group members & process. **COMPLETE**
- Website: **John W.** to have lesson in website update from Jenny C.– **COMPLETE**
 - 2 new members from Hills group, Jennifer will change price structure to encourage membership
 - John updated website: to make it more modern
- Website Performance page should be updated with updated photos/events **Palenque to email John some photos – Outstanding**
- **Actions: John B** to give last 2 years Pres reports **to John W.**, **Palenque** to send John W. last years AGM minutes
- Teachers need to let John W. know what they taught at the end of each month (**Action: John** trying to get playlists for direct upload to website.
- Advertising in the Subi Post worked – we got 3 people from it. The Committee agreed that a further 8 weeks advertising be undertaken in the Subiaco Post during October – November 2014. **Completed**
Moved: Continue for March and May (not April because of holidays)
Unanimously agreed. **Action: John & Jenny**

Minutes Accepted: moved Pat, seconded Jenny B.

3 Treasurers Report

- Membership down at the moment, expect some still to come
- Current financial status – funds available ~\$5800
- \$350 to Last Five Coins for Xmas Party
- \$50 for a memory stick, that sits at dancing and backs up the data

- UniCredit planning to merge with a larger national Credit Union (Teachers Mutual), because small credit unions becoming unviable. Provides economy of scale. Committee agreed to vote for this when asked by UniCredit (to accept the merger proposal).
- Insurance: Accident insurance costs ~\$200 per year. Payouts seem quite low. **Actions: John B.** to make inquiries with other clubs/Ausdance. **John W.** to talk to DanceSurance about interaction of Public Liability & Accident cover.
- Committee agreed to pay Accident cover for now.
- Treasurers report accepted: Jenny B., seconded Pat

4 Teaching

- Palenque won't be teaching due to pregnancy most of this year. Peter Fallon is prepared to teach. Jenny B. has requested Eve and Sara teach in second half of the year.
- Teaching Roster – in process
- Palenque and Jennifer ran a Wednesday evening class in Bassendean. A 4 week course has been advertised through the Town of Bassendean Leisure Series, to start on 22 Oct. 5 registrations, only 2 long-term interested people. Won't be repeated this year.

5 Performance Group

Costumes being held by Jenny B. and John B – from Jenny Currell. Includes lots of material for making costumes.

No performances requested for 2015 yet

Greek Performance for end of year Israeli party (in 2014). Worked well. Eve, Peter and Palenque performed Hassapiko and John organised a Greek band to teach some dances to Hora Shalom attendees.

6 Events

People absences: John W.: July-August

John & Jenny: 10 May – 20 June

Palenque: July-August due to birth

Fairbridge: April, but no performance

Easter: No Saturday dancing for Easter, but will dance Fairbridge & Anzac Day weekends. Palenque to teach Anzac Day. Generally do dance Saturday long weekends

Monday nights: cancel Public holidays unless we organize a “Dance in the Park” or similar

Past:

Events coming up:

Andre Workshops: 4-5th July:

Email last years flyer for Andre to John W. **Action: John B.**

- Hall booked
- Same price as last year
- Same session times
- **Pat & Deb** catering,
- **Deb** will do Treasurers role for the weekend if John absent. John expecting to attend.
- Eve for hosting Andre again – **Palenque** to ask
- **Palenque** check Andre is happy with the same money and see whether he'd rather Saturday evening at home or out.
- **T-shirts** for Andre workshop: no submissions of designs yet. Jenny B. championing. **Reminder to be sent out: John B. & Pal**
- Advertising: Flyers, Post Newspaper: **Jenny & John B.**
- Flyers: hall noticeboard
- Organise Photo shoot for During Andre visit: **Damon** – please send an email **Palenque**

5th Mondays Parties:

March 30th: Autumn Harvest Party:

June: no party

August 31st: Greek Party with Live music

30th November AGM & Party Night

Monday Public Holiday Dance in the Park: 28th September

Saturdays: 14th Birthday Party 5th September

Red Faces: Saturday 19th September – at the hall **John B.** to book

- 2015 AGM – 30th November – advertising to go out by end of October
Action: Palenque, Action: John W
- No sausage sizzle
- Christmas Parties: Saturday 12th, Monday 14th. Committee agreed to ask Last Five Coins for live music for Monday party only: **Action: John W.**

7 Promotion

- Website: John W. responsibility
- Facebook site – Palenque – ongoing

- Paid Advertising (~\$10/week in Subiaco Post): somewhat successful with 3 new people attending as a result. Will try a further 8 week period. Agreed by Committee. **Action: by Jenny Bardill**

8 Other Business

- New Constitution required – Pam Gunn sent details of what is required: **John W.** to pass the details to **Palenque** in June for review. 3 years to complete.
- Documentation of Login Details & Passwords of Emails, Website, Facebook logins (Perth International Dance login required). Email list admin, Bank stuff. **John W.** to provide details in sealed envelope to Secretary file. **Palenque** to document details of email lists and Facebook etc to go on file.

Meeting closed at ~2.40pm

9 Next Meeting – Sat 18th April

Other meetings: 25th July, 31st October

Standard signature line for emails:

www.perthinternationaldance.org.au

<https://www.facebook.com/groups/144961015564127/>

Perth International Dance is a recreational dance group holding classes on Mondays, Fridays and Saturdays in Perth. The aim is to promote international folk dance in Western Australia.

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