

PERTH INTERNATIONAL DANCE

MINUTES

3rd Committee Meeting for 2015
12.45pm Saturday 31st October
20 Browne St, Subiaco, Tel: 9381 5235

Committee:

| | | | |
|----------------|------------------------------|---------------------|----------|
| John Bardill | President | Deb Harwood | Catering |
| Jenny Bardill | V/ President/Teaching Roster | Pat Charlton | Catering |
| Palenque Blair | Secretary | Sally Wojnar-Horton | |
| John Whaite | Treasurer | | |

1 Apologies: Sally Wojnar-Horton

2 Previous minutes & Actions - Refer to minutes : all complete except:

- Website Performance page should be updated with updated photos/events **Palenque to email John some photos – Outstanding**
- 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 – to be repeated as banking details have changed. **Palenque** to document details of login details and Facebook etc to go on file.

Previous minutes Accepted: John W., Seconded: Pat.

3 Treasurers Report

John emailed membership numbers and list (for people to follow up non-members to join) and Treasurers report as he couldn't find the current info at previous meeting.

John's April treasurers report Accepted Pat, Seconded: Jenny B.

Martin's report of 1st July tabled. Palenque accepted. Jenny B. seconded

Treasurers Report October: Insurance paid, Red Faces made a \$30 profit, Greek Party: \$260 loss - but less loss than expected – event was worthwhile – well supported by circle dancers and Hora Shalom. Octobe: doing well financially with good attendance levels. Present cash: ~\$6900.

3 new members: Membership numbers increased largely because of hills group memberships. Committee approved new members: Approved Palenque, Seconded by Pat and committee.

Junior membership: we have a 14 year old attending now. Propose a fee structure for minors of: \$10 annual membership, \$2/\$3 per class unless accompanied by paying adult, in which case free. For: 13 to 18 year olds.

Unicredit has changed to UniBank and all processes have changed. Web access: can look at details of Perth International Dance by PID login, but can only make changes with a personal login i.e. John Whaite and John Bardill. Therefore John B. needs to get his login and give his mobile number etc.

Treasurers Report Accepted: Palenque, Seconded: Deb

4 Teaching

2016 Schedule completed by Jenny B.

John raised a concern: He'd like to have the opportunity to teach Monday and Saturday sessions in months not too far apart. E.g. He has taught a new dance on Mondays, but not on Saturdays yet as he hasn't had a teaching month since learning the dance in Europe. Request

Jenny try to make sure that a teacher gets teaching roster for both Mondays and Saturdays in any year, so that same dances can be taught to both groups.

Vote of Thanks to Jenny for work on Teaching roster

5 Performance Group

Freo Festival Parade – logistics discussed. Details emailed out today. To be held tomorrow (1st November)

Jennifer teaching for the Waldorf School: **Action: John W.** to follow up with Jennifer to ensure that money is received (invoice sent etc) for Greek dance teaching for Year 5's at the Waldorf School that Jennifer undertook.

6 Events

Workshop – Andre - July

- Made a small profit (\$457)
- T-shirts made a small loss

Andre Workshop for next year? Yes Committee agreed we would invite him again.

Tentatively book the first weekend in July. This has since been confirmed with Andre

Freo Festival Parade: discussed above

Greek night August went well as discussed in Treasurers Report

- Red Faces: \$30 profit. Went smoothly.

Suggestion: should organize more party nights with live music – for next committee to consider

Christmas Party: Monday 14th Dec with Last Five Coins. Saturday Party subject to Hora Shalom end of year party: tentatively the 12th December but since changed to the 19th December

Return Monday 4th Jan and Saturday 9th Jan.

Party night on Monday 25th Jan – Australia Day theme

AGM: John do warm up and revision. Meeting followed by Munchies & dancing

All to re-nominate. John W. suggested that Shaharig be nominated if she is willing. Palenque to renominate and work remotely.

7 Promotion

Should we put a phone number on the website? Palenque: if we do then it should be inserted only as an image (to prevent spammer access, the same goes for email addresses). The website is a good way to connect with new members.

Great website improvements: Thanks John

More photos required – Palenque to ask Damon

- Facebook site: John can post to Facebook – works well.

New PID email address: Committee agreed to use 'news' email address – John W. and Palenque to organize transition to this

8 Other Business –

Audio equipment failure strategy: CD player exists without remote (batteries corroded)

Back-up of music system: perhaps use a stand-alone(optional battery-powered) combined amp/speaker system that we could use outside as well as use as a back-up or use for one group while other group uses existing system.

John W. proposes do nothing: in the event of failure we cancel the night and do something fast in the coming few days to replace it.

Action: John W to research options to replace the system – Bluetooth?

40th Anniversary: printed mugs option to commemorate 40th Anniversary: Use world with dancers logo and “Perth International Dance”. Jennifer to look in to mug printing

Thanks to Jennifer for organizing Andre t-shirts.

Constitution: Needs to be considered next ordinary meeting

9 Next Meeting – AGM on 30th November

Meeting closed 3pm

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, Friday and Saturdays in Perth. The aim is to promote international folk dance in Western Australia. You have received this email because you are on the Perth International Dance mailing list. If you prefer not to receive emails from the group or want to update your contact details, please reply or email secretary@perthinternationaldance.org.au.