

# PERTH INTERNATIONAL DANCE

## MINUTES

Committee Meeting

12.45pm Saturday 20th February 2016

20 Browne St, Subiaco, Tel: 9381 5235

### **Committee:**

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

### **1 Apologies: Sally Wojnar-Horton; Palenque Blair**

### **2 Previous minutes & Actions - Refer to minutes:**

- Website Performance page should be updated with updated photos/events Palenque to email John some photos. JW advised that nothing further had been done with regard to this issue and that no further action was needed.

*Moved Pat; Seconded: Deb – Minutes of October 2015 accepted.*

### **3 Treasurers Report**

#### **JW reported the following:**

- New member application(s): Catherine Plowman. **Approved.**
- Jen B queried how many members do we have. JW uncertain but will advise next meeting.
- Further discussion regarding recent members no longer attending. Absences attributed to injury or work commitments.
- Significant Payments:
  - Accident Insurance of \$212
  - Monday Xmas party \$455
- Current Cash:
  - Approx. \$7600, an increase of about \$600 this financial year.
- Q1 Cash Flow:
  - Oct-Dec cash down \$120
- Other:
  - Hall hire rate is \$25/hr from the 1<sup>st</sup> January 2016. Was \$22/hr. Smaller increase than expected.
  - JB identified the need for him to register with Unibank as one of two signatories required for the group's financial activities. **TO BE ACTIONED BY JB.**
  - JB queried fee structure for minors as reported in October 2015 meeting. JW advised Membership fee requires AGM approval but a weekly dance session fee attendance fees will be set at \$2/\$3 per class unless accompanied by paying adult, in which case free. For 13 to 18 year olds.

*Moved: Jen B; Seconded: Cyndie - Treasurer's Report and New Member Applications accepted.*

#### 4 Teaching Roster:

##### Jen B reported the following:

- 2016 Schedule completed.
- Remains a constant work in progress with numerous changes since the beginning of the year.

*Moved: Pat; Seconded Steve - Teaching Report accepted.*

#### 5 Performance Group:

Nil to report.

#### 6 Events:

##### General Committee member reports and comments regarding the following was noted:

- Events Calendar: Confirmation of 2016 Events Calendar previously issued with minor correction i.e. Saturday 5<sup>th</sup> September should read 3<sup>rd</sup> September.
- JW suggested that Party Night themes should be for members to dress up (eg wear a hat, wear green) to encourage engagement. For example, Monday 29<sup>th</sup> February wear something green. For the Greek Party Night wear something Blue & White. For the Turkish Night theme options were uncertain – perhaps a hat; dress or type of food could add to the theme. **Agreed.**
- Fairbridge: Perth International Dance is not involved this year. JW indicated Palenque had emailed organizers several times with no response. In light of the fact that PID members will be attending Fairbridge, Saturday of April 16<sup>th</sup> will be a teacher free day.
- Andre Workshop July 2<sup>nd</sup> & 3<sup>rd</sup> July 2016:
  - Palenque has confirmed with Andre that he will be conducting a Workshop on 2<sup>nd</sup> & 3<sup>rd</sup> July 2016. JB booked the hall last year but will confirm booking in view of the Church Council changes to Hall Hire arrangements. JB also indicated that the hall will not be available on Sunday until 11am. (Palenque aware of this and has conveyed it to Andre.) **JB to Action.**
  - JW indicated that as the group made a small profit last year (\$457) we should make the registration fees the same as last year. **Agreed.**
  - Discussion regarding the suggestion that we should perhaps combine the group's 40<sup>th</sup> Anniversary with Andre's visit. JW suggested inviting old members to a Party Night celebrating the group's 40<sup>th</sup>. JB indicated the Hall would be the best place for such a big undertaking e.g. 7pm – 10pm. **All in attendance agreed.**
  - JB to book the Hall. **JB to Action.**
- Red Faces: DH to ask Leone when and if Red Faces will be on this year. **DH to Action**

#### 7 Promotion:

##### General Committee member comments regarding the following was noted:

- **Flyers:**
  - JB indicated that flyers had previously been posted at various shopping centre billboards and that short classified ads had been placed in the local newspapers all with little or no success.
  - Cyndie suggested that perhaps Doctors surgeries may be a possible site for posting flyers with perhaps a health related message indicating the benefit/s of activities such as dance. All in attendance agreed. No one nominated to undertake this at this time. **Work in Progress.**
  - JW suggested Business Cards might well be a good adjunct to all the methods we use.
- **Website:**

JB reported that for all the efforts put into promotions, the most successful method promotion was the Website, especially now that it had been upgraded and improved on. The response of visitors when asked how they came to know where and who we are was always the group website. Thanks John

## 8 Other Business –

### General Committee member comments regarding the following was noted:

- Reviewing the Group Constitution:
  - JW indicated that Palenque was going to review the group Constitution, however that may take some time to do.
  - JB suggested that instead of one person doing that kind of onerous activity that subsections of the Constitutions could be allocated to committee members.
  - After lengthy discussion it was resolved that unless we know what the new laws for incorporated associations and clubs are going to be, we should leave the matter until their release on 1 July 2016. **All in attendance agreed.**
  
- 40<sup>th</sup> Anniversary commemorative item(s):
  - In addition to the earlier discussion regarding combining the group's 40<sup>th</sup> anniversary celebrations with Andre's Workshop Party, JW suggested the development of a Commemorative Mug. He further suggested that members could contribute by way of an appropriate design by way of a membership competition, with the winner being given a set of 6 Mugs as the prize. The launching of the Mug would be the 40<sup>th</sup> Anniversary party on the 2<sup>nd</sup> July. The cost of the Mug to be investigated. JB suggested subsidizing a portion of the cost if it should prove to be excessive.
  
- Backup Sound System:
  - The question of having backup sound system should the current one failed. JW put forward the idea that we should use the CD player we have in the filing cabinet as the backup system.
  - JW also proposed that someone should be responsible for checking it routinely, to ensure that it is still operational.
  - DH volunteered to take ownership of checking the machine regularly.
  - JW will regularly produce a compilation of new CD music (in addition to the existing CD's,) that will keep our music library acquisitions up to date.

## 9 Next Meeting – 21<sup>st</sup> May 2016

Meeting closed 3pm

### Standard signature line for emails:

[www.perthinternationaldance.org.au](http://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](mailto:secretary@perthinternationaldance.org.au).