

PERTH INTERNATIONAL DANCE

Minutes

Committee Meeting

12.50pm Saturday 13th May 2017

@ Jenny & John Bardill's, 20 Browne St, Subiaco, Tel: 9381 5235

Committee Members:

John Bardill - President

Martin Williams

Jenny Bardill – Vice President

Steven Janowiecki

Palenque Blair - Secretary

Anne Griffiths

John Whaite - Treasurer

1. Apologies: Steven Janowiecki

2. Matters arising from the previous minutes:

- Updating of signatories on ING account – **John W – in progress – before AGM!**
- Performance Coordinator - John B to ask Bev, Palenque to ask Pam M. – **Not done – To be actioned!**
- Palenque to give Yahoo and Facebook admin access to Steven (for managing) and Jenny B (for record keeping). – **Palenque – to be actioned**
- Music Back-up Manager: Jenny B. to take on the role and nag John to update CD's. Action: Re-send role instructions to Jenny B. and update CD's. - **John W**
- Acting Treasurer in John W's absence - Steven has John's access to accounts - complete
- Business Cards – **Jenny B/ Anne - complete**
- Submission by Pam Massey requesting focus on dances from current repertoire and less on new:
 - **Action: Palenque** to send out an email to Dance teachers suggesting more review, particularly considering new students, **Martin** to review the Dance teachers guidelines previously sent by John W this week

Minutes accepted with correction about Backup Music Manager (Moved Palenque, Seconded Jenny B.)

3. Treasurers Report: Attached

- New Member approvals – 4 as noted in Treasurers report. All Accepted
- Membership up this year: partly due to late last year 40th celebration and Hills group members
- Committee agreed to reduce margin for independently organised events under the PID banner as per March email communication

How to spend ~\$7000 in bank? Answer: Consider our objectives: what could we do with it? Start kids dance group? Fund visiting teacher?

4. Performance Group:

- Report on Fairbridge – John W / Palenque
 - Fairbridge – Our Balkan Beats workshop went down very well with good numbers.

5. Teaching Roster: - now until August is on the website. Jennifer still coordinating. Copy also on the noticeboard.

Consider discussion with teacher about details such as party nights and Youngsters dance interaction etc with plenty of notice

6. Events in 2017

- Ira Weisburd Workshop – 25th February 2017 – Report – Good workshop – enjoyed by all. Good numbers. Music on a data CD: slight pain to transcribe into itunes
- PID – Youngsters International Dance Course – **Palenque**
 - Went down well – repeating in May (20th)/June after long weekend (10, 17, 24) in new timeslot of 11-11.30am as a trial
- Workshop – Andre 1st & 2nd July 2017
 - Advertising – **put out workshop details ASAP – 20th June early bird cut-off**
 - **Anne to pick up on Friday afternoon**
 - **Deliver to John&Jenny’s for hosting in Subiaco.**
 - **Money collection – by Anne on Mondays and Steven on Saturdays.**
 - **Catering Jenny B.**
 - **Decoration Jenny B.**
 - **Jenny to ask Bev about Saturday evening hosting, or Cyndie**
- Red Faces (Leone in hospital, someone to check on her) – we’re not going to pursue without her
- Theme Nights – **Refer to Website**
 - 1st May went well – except Coins cancelled. Large contingent of circle dancers came down. Turkish singers gave a great contribution. Peter put together a great playlist – Thanks!
 - Turkish/Macedonian suggested by Tuna instead of only Turkish – Tuna contacting Macedonian community, and
 - Greek (blue and white)
 - John noted that it was helpful to have a colour theme in addition to any other theme for party nights, to give those less inclined to dress up, a way to ‘fit in’
- ContraDance is no longer a PID event. It has been taken over by the church as of January this year (should have been in previous minutes but was not discussed)
- Potential for an additional dance night just to do ‘old’ dances or difficult dances (e.g. 1 hr on Thursday night). Suggest trialling in Spring/Summer once a fortnight or month (Friday night, or 1st or 3rd Sunday afternoon or Monday 9.15-10pm). **Palenque to discuss with Eve.**

7. Promotions: Steven Report

Steven absent. Can we find out how much it is to pay Facebook for a paid ad. **Action: Steven**
Action: John B. doing article for Andre for the post – preferably to include a photo – one of those considered for Ira advertising

8. Other Business:

- Checklist for a PID Workshop – not discussed
- Photo Albums – **Martin** – 5 A4 books and one A5 for the 40th Anniversary – Please make available at Andre workshop. **Jenny and John to look after while Martin away.**
- Alexandru David: pretty old by now. Hasn’t answered questions about cost. **Palenque talk to FDA to find out whether they have hosted him – their thoughts on coordinating hosting**
- Footnotes: who gets them and can we circulate them to committee? – **Palenque to forward**
- Anne absent from 7 October to USA for grandchild birth. John returns 6 Aug, Martin returns 16 September
- DanceWest – not receiving. Ausdance membership not renewed yet – John can’t get response to emails.

9. New Not For Profit Associations Regulations – Updates:

None – aim for before AGM - Martin

10 Next Meeting:

26 August 2017, then 28th October

Meeting closed 2.40pm

Attachment: Treasurers Report

**Treasurer's Committee Meeting Report
13/05/2017**

New members applications

Kerri Pedrotti

Valerie Lucas-Hill

Libby Patrizi

Maz Kowald (formerly Maree)

Significant / unusual payments

APRA - \$140

Financial Items

Ira workshop \$90 profit

Current cash

Approx \$7,400

Membership

52 members (4 life, 48 paid)

Other

Steven Janowiecki will act as treasurer in my absence. As part of this, Steven will be using my banking accounts access with my login.

Andre - propose same costs as last year, early bird ends Tues 20 June (after Monday 2 weeks prior to the weekend)

Committee email decisions

7 March 2017 - reduce the margin retained by PID for independently organised PID events, from 10% to 5% of turnover. Independently organised PID events are events organised by a performer under the banner of PID and for which the organiser covers any loss and retains the profit (after PID margin).