

PERTH INTERNATIONAL DANCE

Minutes

Committee Meeting

12.45pm Saturday 18th. February 2017

@ Jenny & John Bardill, 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: Martin Williams

2. Matters arising from the previous minutes:

40th anniversary celebrations – Palenque to be reimbursed for mugs if she can find some basis (Credit card receipt or quote off website etc)

Contra dance has started and run several monthly sessions – successful. Continuing this year

Halloween party was good but few numbers

3. Treasurers Report:

- New Member approvals

Approved new members including Pam Massey and Terri Morris (previous members). Moved: John W., Seconded Jenny B.

Currently: 39 members (actually a few more as today Jennifer gave some memberships from Hills group to John)

- Hall hire increase for 2017

Expect to lose about \$300/year on Mondays/Saturdays if assume same attendance and membership as last year.

John W. proposed retaining session costs as is but planning to increase to \$8/\$10 in 2018. Financial situation to be reviewed closer to the end of the year. Moved: John W, seconded Jenny B. Passed by all in attendance.

Treasurers Report accepted: Moved Stephen, Seconded Anne

Action: John W. to update names of signatories on ING account

A number of questions raised by Martin's email:

Considered cash in UniBank account: currently about \$1700. Much discussion. Committee agreed unanimously to let Treasurer work how he sees fit. Not worth the hassle to move cash back and forwards between accounts very often to maximise interest. Worth ~\$20/yr

4. Performance Group:

Fairbridge: 4 people running 2 workshops with Last Five Coins

Committee noted input from membership: Some interested in performing: e.g. Bev

Performer coordinator was discussed in the Roles discussion. **Action: ask membership if anyone is willing to be Performer Coordinator – e.g. Bev, Pam – John B to ask Bev, Palenque to ask Pam M.**

5. Teaching Roster:

Jennifer Eyre done this year so far: going fine: **Action: Pal to forward Jennifer's email of Draft**

Programme to Jenny B.

Roles:

Action: Palenque to give sealed envelope with passwords to Yahoo & Facebook sites to Jenny B.

Music Back-up Manager: Action: Put instructions with backup music system.

6. Events in 2017:

- Ira Weisburd – 25th February 2017

Anne to cater: 2L milk plus fruit & backup biscuits

Flag of flags & banner to be put up: Bardills

Stephen: Action check #'s on Trybooking

Money collection: Anne to help collect money: John W. to bring list of who has paid & float

- Workshop – Andre 2nd & 3rd July 2017

Stephen could be acting Treasurer for Andre workshop and for 24 May to 7 Aug when John W. away? –

Action: John W. to discuss details including appropriate access to accounts if necessary with Stephen & John B.

Registration forms to be distributed before John goes on holiday: **Action: Palenque to check price with Andre, accommodation with Eve & coordinate airport pickup**

- Red Faces

- Theme Nights

29th May, 31st July, 30th October

29th May: Last Five Coins proposal raised by John: \$50 total for small group performance 7.30pm til 8.30pm only – use for promotion. Used as Rehearsal for Last Five Coins

31st July: Greek?

30th October: Turkish theme night

7. Promotions:

Stephen taking on the role

Action: Palenque to give Stephen admin access to Facebook

Action: Anne to help modify Business cards for distribution at Fairbridge – talk to Jennifer about address details

8. Other Business:

- Committee Members - Roles and Responsibilities.

Action: John to check with Deb/look for interest for Mondays money counting

- Teacher role: set-up? Sticking around to revise dances? **Action: John to draft Guidelines to be distributed with teaching roster**

Palenque proposing to run a: Toddler/Pre-school International Music & Dance session: 4 weeks. Bring your child and discover some wonderful international music & dance together. 30mins session

11th March to 1st April

Hall is available (this term but not Terms 2 or 3). **Action: John W. to check insurance cover**
Committee: agreed it was a good plan

Action: John B. and Palenque to develop advertising material & distribute via Miranda & electronically

9. New Rules of Association :

Martin has volunteered to be involved in this

10. Next Meeting: 13th May

Meeting closed 2.25pm