

# **South Australian Square Dance Society Inc.**

**In accordance with clause 9.2b of the Rules of Association, notice is  
hereby given to members of the**

## **Annual General Meeting**

**To be held**

**Thursday 26th October 2023 at 7.30pm  
Chandelier Ballroom, 2 Cassie St, Collinswood**

### **Order of Business**

**Ratification of Committee's Confirmation of the Minutes  
of AGM held 27 October 2022**

**Consideration of Accounts & Reports of Committee**

**Consideration of Financial Reviewers Report**

**Election of President (2 year term)**

**Election of Membership Secretary & Treasurer  
(2 year terms)**

**Election of Committee (by acknowledgement of Club Reps)**

**Appointment of Dispute Committee**

**Appointment of Financial Reviewer 2023/4**

**Appointment of 2024 State Convention Convenor**

**Business requiring consideration as notified below**

**Any business requiring consideration must reach the  
Secretary before the 27th September 2023.**

**Any notice of motion to alter, add or rescind any part of  
the Rules of Association must reach the Secretary  
before the 13th September 2023.**

**Email: [secretary@squaredancingsa.com](mailto:secretary@squaredancingsa.com) or**

**Post: 38 Morgan Road, Ironbank SA 5153**

# **SOUTH AUSTRALIAN SQUARE DANCE SOCIETY Inc.**

Minutes of Annual General Meeting 27<sup>th</sup> October 2022

Chandelier Ballroom, 2 Cassie Street Collinswood

**Attendance:** As per attendance sheet

**Apologies:** Linda Wasylenko Graham Elliott, Dawn Elliott, Wen Scott, Angela Nicholls, Terry Lee.

**Quorum:** Achieved

**Meeting Commenced:** 7:30pm

**Confirmation of Minutes of Previous Annual General Meeting:** 28 October 2021

**Amendments to Minutes:** None

**Business arising from Minutes:**

- Appointment of Auditor/Financial Certifier for 2019/20 & 2020/21.

**Motion:** Moved Graham Burgan, Seconded Ingrid Cottrell that the 2019/20 accounts be verified by Graham Burgan and accounts for 2020/21 & 2021/22 be verified by David Berton **Carried (1 abstain)**

- The new Constitution adopted at the previous AGM, was lodged by the Public Officer within the required timeframe and are therefore legal and operational.

**Motion:** Moved Jeff Seidel Seconded Shirley Bates that the minutes of the AGM held 28 October 2021 be confirmed **Carried (1 abstain)**

**Correspondence:**

- None

**Election of Officers:**

- **Vice President:**

No nominations received in writing

The president then called for nominations from the floor

Graham Burgan nominated by April Nicholls, Seconded by Chris Turner  
**Elected**

- **Secretary:**

No nominations received in writing

The president then called for nominations from the floor

Anne Tulloch nominated by Les Tulloch, Seconded by Mervin Hier **Elected**

**Appointment of positions:**

- **Round Up Editor**

No nominations received in writing

The president then called for nominations from the floor

Caroline Stavast nominated by Ingrid Cottrell, Seconded by Graham Burgan  
**Appointed**

- **Auditor/Financial Verifier 2021/22 see business arising**

- Refer to previous motion in business arising

## **Consideration of Accounts & Reports of Committee**

### **President**

- As per Round up

### **Treasurer**

Reports tabled 20/21 & 21/22

\$28,564 current total funds

Motion: Moved Bev Burgan, Seconded Karen Dempsey reports for 20/21 & 21/22 be accepted **Carried**

### **State Convention**

- Relocated to Wallaroo
- Some improvements needed
- Income exceeded expenditure by \$954.96
- Old time dance was well enjoyed
- Thank you to Yorke Promenaders
- Thanks to Scouts for BBQ
- Thank you to Ladies auxiliary for catering

**Motion:** Moved Chris Turner, Seconded Jeff Seidel?? that on this occasion all excess monies from the State Convention be returned to the society  
**Carried (2 abstain)**

### **Any other Business**

- Guidelines for State Convention Convenor – defer to next AGM
- Daytime society dances to be referred to committee
- Use of Chandelier for future AGM's be referred to committee

**Meeting Closure:** 8.25pm