

ROUND UP

October 2021



**Robert and Heather are looking forward to our
2022 State Convention - Steampunk**

DIARY DATES

OCTOBER 2021

Sat 2nd	Yorke Promenaders/Wild Frontier: The Weda Helawi Halfway Dance
Sat 9th	Paddle Steamers : 13th Birthday Dance
Tue 12th	Kannella Squares : AGM
Sat 16th	SARDA: Round Dance
Fri 22nd	Wild Frontier : AGM
Sat 23rd	Kannella Squares : 46th Birthday Dance
Mon 25th	Adelaide Outlaws : Hallowe'en Dance
Thu 28th	SASDS: AGM
Fri 29th	Wild Frontier : Hallowe'en Dance
Fri 29th—Sat 30th	Pine City Twirlers: 38th Birthday Dance

NOVEMBER 2021

Fri 5th	Scoot Back Squares : Melbourne Cup Night
Sat 6th	Kannella Squares: A & C Dance
Fri 12th	Paddle Steamers : Go Green
Tue 16th	Kannella Squares/Wild Frontier: Combined Christmas Dinner Dance
Tue 16th	Sunset Twirlers : AGM
Sat 20th	SASDS: Christmas Dance
Mon 22nd	Adelaide Outlaws : AGM & Scones
Thu 25th	SASDS: Monthly Meeting
Tue 30th	Yorke Promenaders : Christmas Dinner Dance

PRESIDENT'S MESSAGE

Hello Everyone,

Our AGM is coming up on 28th October, this year it will be held at the **Chandelier Ballroom in Cassie Street, Collinswood**. The dinner will be held across the road at the Walkers Arms Hotel, you can start ordering from 5.30pm, out by 7pm so we can start the meeting by 7.30pm. Everyone is invited to come along and put their two bobs worth in, so I hope to see you there. The positions up for grabs are President, Membership Secretary, Round Up Editor and Treasurer.

Yorke Promenaders 6th birthday went off well, five sets on the floor and one sitting down. Port Parham is certainly a brilliant venue very good tucker at a very good price, you can't beat it.

I'm looking forward to the Weda Helawi Dance on 2nd October, it will be a ripper of a night.

Paddle Steamers 13th birthday is on Saturday afternoon 9th October for their lucky 13 birthday, SARDA Round Dance Saturday 16th October, Kannella Squares 46th birthday is on Saturday 23rd October, 46 years what a triumph and Pine City Twirlers are celebrating their 38th birthday, I hope to get to Mount Gambier for that one this year, due to COVID there will only be Friday 29th and Saturday 30th October nights this year,

The State Convention is on again in 2022 August at Wallaroo, with vaccinations in full swing there should be no reason why it can't go ahead this time, third time lucky, see you there.

So I am going to have a very busy October, hope to see you there.

Thank you

Murray Dempsey

President SASDS

DISCLAIMER: The South Australian Square Dance Society Inc. and the Editor DO NOT ACCEPT any responsibility for any goods or services advertised, or statements made, in this magazine.

Murray Dempsey , President

SASDS COMMITTEE NEWS

Hi Dancers

COVID 19 just continues to dominate activities, so much so it is now a regular item on our agendas to discuss latest trends.

Unfortunately the committee had to make the tough decision to cancel the 2021 State Convention due to COVID 19 restrictions. However we have approved the State Convention 2022 to be held at Wallaroo (COVID permitting) with April Nicolls appointed as convenor.

The arrangements for the AGM were reviewed due to the Junction Bistro no longer being available, fortunately we have been able to book the Chandelier Ballroom in Collinswood, full details in this issue. Also the amendments to the new constitution were considered and endorsed by the committee. These are included in this issue ready for discussion and voting at the AGM.

Arrangements are being made for the Christmas dance held in November (COVID permitting) so again watch Round Up for more details.

Calendar Planning for 2022 is also well under way and hopefully things can move ahead with more confidence next year.

Happy Dancing,

Anne Tulloch, Secretary

FROM THE EDITORS DESK

A quick look at the Diary Dates shows a number of AGM's are coming up in the next couple of months. It's an appropriate time to reflect on how your Club is going and letting your Caller or Cues know that you are there to support them, of course a positive way of doing this is to become a member on your Club committee.

Speaking of AGM's this edition of Round Up includes material relating to the upcoming Society AGM. There is a bit of heavy reading included, however both the constitution and by-law changes will help in providing guidance to how the Society functions.

While on the topic of change, I am planning a significant change to Round Up in the new year. With declining print numbers I have been approved to produce Round Up using an application called Mailchimp. Mailchimp produces a newsletter which is embodied in an email rather than as an attachment. The current booklet version is cumbersome to produce and lacks flexibility. Naturally a print version will still be available.

Cheers, Stephen

Join us for a meal, then your say at our Annual General Meeting



Change of Venue

Thursday, 28 October 2021

Meal 5.30pm - Walkers Arms Hotel, 36 North East Rd, Walkerville

Meeting 7.30pm - Chandelier Ballroom, Cassie St, Collinswood

Weda Helawi Dance Update

It is with regret, due to the COVID situation in the eastern States and not wanting to have any possible impositions placed on our feature caller, that Keith Lethbridge will not be attending the Weda Helawi Dance on the 2nd October.

We do, at this stage, still intend to have the dance and will attempt to fill in Keith's extensive repertoire with some local talent.

Ticket price will now be reduced to \$8.00 per person. If you are planning on having dinner, could you please let Scotty know (ph: 0419 864 748 or sscotty500@gmail.com) so that we can give the club an idea of how many they may have to cater for.

Many thanks,

Wild Frontier/Kannella Squares & Yorke Promenaders/Diggers Delights

For Sale

Square Dancing Apparel
Can be made to Order

Ladies Knickers
\$30-00 each
Small, Medium
Large, X-Large
XX-Large



Women's Belts
\$15.00 each
All Sizes and Colours



Ladies Petticoats
\$150.00

SHOES
From \$90.00

Bolos & Collar tips
From \$8.00





Men's leather Belts
From \$45.00

Men's and Women's clothing New and Second hand

For more Information.
Phone: Angela or April Nicholls
0402561565/0433999362



Spring has sprung. Even though it is still cold and wet we have had a day or two that has been quite hot and even enjoyed some sunshine. Have you noticed the birds singing and the blossom showing in all array of colours. The Club has even managed some dancing now that we are all coming out of hibernation.

Wishing happy birthday to both Paddle Steamers and Pine City Twirlers during October.

Below is the beautiful apricot white chocolate biscuit recipe courtesy of Bev Taylor from our Club. These biscuits were thoroughly enjoyed at our recent 15th birthday. Hope you make them and enjoy as much as we did.

Happy dancing and stay COVID free.

Chris and Alan

APRICOT AND WHITE CHOC BISCUITS

360 gms soft butter

2/3 cup sugar

1 tin condensed milk

1 pkt chopped dried apricots

1 pkt white choc chips

2 heaped cups SR flour

Method :

Cream butter, sugar and condensed milk with electric beater.

Add flour, choc and apricots and mix together.

Place teaspoonful on tray with baking paper

Cook at 180 deg for 13-15 minutes or until golden. Cool on tray

Makes about 50



Acey Squares dancers
with their 15th
anniversary shield

ADELAIDE OUTLAWS



Hi everyone. At the time of writing, we are about to celebrate our 36th Birthday. We reflect on how grateful we are, not only for the ability to keep dancing in this current environment but also to the great support of all our dancers. We love what we do and it's your involvement that makes it worthwhile. In anticipation of the Birthday dance we would like to thank those who are supporting us, including the callers. Also a special mention to the group who planned to come all the way from Mt Gambier to dance with us - and we appreciate the dancers who have regularly been there through the year. Thanks to all who help out & make

it happen.

Coming next will be our annual Hallowe'en Dance. As always a chance to dress the part in black, ghostly whites, orange, red, etc. There will be some great Hallowe'en music to dance to and we'll provide a special Hallowe'en supper.

Good to see another order of club mugs delivered and those eye catching items are becoming quite a feature. We're glad to say our use of foam cups has dropped right away!

www.adelaideoutlaws.com



ADELAIDE OUTLAWS FATHERS' DAY





Again it has been a quiet month but we have seen numbers growing with the return of a few regular dancers at both Digger's Delight's and Digger's 2, which means more squares are dancing. We have been fortu-

nate here in South Australia, but our thoughts are with the Eastern States who have not been able to Square Dance at all.

We have had a a number of dancers celebrate their birthdays in both Clubs. Murray Dempsey, Peter Scott and Phan Yen all on the same day plus Rosalinda, congratulations and hope you all enjoyed your day.

In early September a few of our Club members travelled to Port Parham for Yorke Promenaders 6th Birthday Celebration, a good time was had by all who joined in with the celebrations. Congratula-



tions to Peter Scott. On the night there were many callers who made the night a rousing success, Jeff Seidel, Peter Scott, Ian Rutter, Milton McKenzie, John Casey, and Graham Elliott, thank you for your support. Well done to Yen who, with her assistants, did a beautiful job of decorating the hall. Also to The Sports and Recreation Club committee members who certainly know how to provide the beautiful meals enjoyed before the commencement of the night, as well providing the supper along with birthday cake.

We will be travelling back there on the 2nd October for the Weda Helawi night with Peter Scott and Jeff Seidel. Please keep the date free.



Congratulations to the other clubs celebrating their birthdays Adelaide Outlaws, Pine City Twirlers, Acey Squares and Paddle Steamers.

So keep on dancing, enjoy the moment and stay safe.

Linda W





THE PADDLE STEAMER SQUARES DANCE CLUB INC.

Acey Squares 15th birthday was special in many ways. Their attention to detail, hospitality & Covid planning were exceptional. We danced in triangle formation, had multiple callers & were invited to participate in a Plus instructional session.

Carolynnes Cottages at Naracoorte was 'Callers Central' with Graham & Dawn, Les & Anne & the pets, Ros & Mark & myself staying there. Graham & Les performed duets which I think make the night & who would think that 'Hallelujah' & 'Davy Crockett' would be heard. However, I did hear 'Davy Crockett' a multitude of times as Ros rehearsed for her call. The last time was as I dozed off to sleep & heard 'Davy, Davy Crockett, king of the wild frontier', coming from the next room!! Ask anyone coming into Naracoorte how long it took them driving at 40kph due to road works!!

Although the State Convention needed to be cancelled the 'Steam Punk' theme came along to our dance with Heather & Robert dressing in style.

It has been noted that three individuals are 'Ukulele Paddle Steamers' who have started lessons. The callers may have some instrumental accompaniment soon!!!!!!

Our September dance theme was 'Teddy Bear's Picnic'. We had teddy bears displayed everywhere. Who would have thought that one member actually found a bear suit. Yep! We had to dance with a moving bear all night. As we danced to the theme song holding a teddy bear we noticed that someone in the set was wearing two name badges. One was hers and the other belonged to someone else!!!!



Teri & Ralph returned to dancing this week as it was 'on hold' due to Teri's knee injury. Hopefully her recovery is complete. Upon a health check of the other dancers the current ailments included issues with eyes, a broken toe, knees, back & ribs. Onwards & upwards, I say!!!!

Gail

Kannella Square's

46th Birthday

Saturday Night 23rd Oct

**HAPPY
BIRTHDAY**

7.30pm Start

A's C's and plus

**Morialta Uniting
Church Hall**

26 Chapel St Magill

Tea and Coffee Supplied





Its been a while since I have reported news from Kannella, dancing has been steady but recent events have created some news worthy items.

Mark had his other knee operated on, all went well and we hope to see him back on the dance floor. Some of our dancers went to Port Broughton even though the convention had been cancelled, I heard they danced inhouse, good on them for still making the trip.

Our 46th Birthday is coming up in October and following in November is our AGM, we would love to see you at both events with our AGM night finishing with pizza.

April



Hi welcome to our club news. Things have settled back in nicely following the COVID lockdown. People are getting used to having to wear masks in between dances.

Unfortunately we did have a minor loss of numbers due to the requirement to wear masks.

Planning is all but complete now for our learners class which at the time of writing we are yet to commence. We are looking forward to welcoming new dancers into our wonderful activity.

With the commencement of our learners class we are reverting back to our normal Tuesday night program with learners 7 pm followed by Mainstream at 8pm. This means the dancers who were learning Plus will now be joining us on Thursday nights from 23 September. It was a quick fire class however we needed to find a balance between the need to maintain numbers both nights. We also welcomed Mark, Ros, Penny & Gail from Paddlesteamer Squares to our Plus dance on 16 September

Our special night for September was Fathers Day. Complimentary refreshments with chocolates were enjoyed by all. Les did some dad songs (unfortunately there are a limited number of them)

Happy Dancing from Anne & Les

<https://www.sunsettwirlers.com/>



Due to possible COVID restrictions we have reluctantly decided to **REDUCE OUR BIRTHDAY TO TWO DAYS** (Friday 29 and Saturday 30 October) instead of the usual four days. There will be two nights of dancing and a Saturday hotel lunch. The cost is \$15 for the weekend of dancing or \$7.50 per night to be paid at

the door. Please reply to Trevor 0438 420 615 or Coral 0407 611 369 ASAP if you expect to attend.

Best wishes to Dave and Poula who have been in Adelaide for a month due to Dave's ongoing health problems.

Shirley, Jack, Roger, Kathy, David, June, Chris and Trevor recently enjoyed a short holiday in the Port Broughton area.

Happy twirling.

Linley.



The dinner which should have been our Christmas in July event had to be deferred until August due to another COVID shutdown. It was decided to combine the dinner with our August Request Night dance. Over 30 people enjoyed an



excellent meal of either chicken or ham with vegetables, and a dessert of either trifle or Christmas pudding. Many thanks to Linda for organising and to her friend Morrie, Julie and Carolyn for helping in the kitchen. We didn't decorate the hall but we did decorate the tables, thanks to Doug, Kevin and Gordon for setting up. For supper we had Christmas Cake made by Heather Coutts, which was cut by Yvonne and Joy, looking lovely in their Christmas outfits.

Our Father's Day dance was enjoyed by all with John Powers winning the special Father's Day prize, supplied by Julie Racioppe, which he kindly donated back as he had already won a raffle prize, Gordon was the lucky redraw winner.

I am not able to dance at the moment due to a broken rib, so have to be content with watching.

Let's hope we don't have any more COVID shutdowns.

Happy dancing.

Pat

www.wildfrontiersa.com



Well we've had some pretty chilly nights, Tuesday 24th was one of them but we still managed a set plus couple of extras. Helen (visitor) joined in as well and Tracy made yummy scrolls for supper.

The following Tuesday there were two sets thanks to some visitors, three couples from Pine City Twirlers and one couple from Adelaide Outlaws.

Double birthday celebrations for Yen & Scotty, with both their birthdays on 1st September.

Yorke Promenaders celebrated their 6th birthday at Pt Parham on Sat 4th Sept with 40 + dancers from all over Adelaide attending. Callers for the night included John, Jeff, Ian, Graham, Milton & of-course Scotty. A great night had by all.

Spring is now with us and we hope not too many of you are suffering from hay fever due to all the blossoms and grasses out at present.

Best wishes to you all. Stay well, stay safe.

Promenaders' Pen



SASDS AGM Proxy Form

Under the Societies constitution you can give your vote to another member, to do this you will need to either:

- Attend a club that is more than 75 kms from the Adelaide GPO and be more than 75kms from the Adelaide GPO at the time of the AGM, or
- Be unwell, or
- Have business commitments on the night of the AGM.

Please ensure that your proxy holds only your vote, they cannot have more than one proxy vote. The 75kms distance is measured by the most practical road route.

APPOINTMENT OF PROXY - In accordance with the South Australian Square Dance Society Constitution.



I,

hereby appoint.....

being a member of the Society as my proxy to vote for me on my behalf at the annual general meeting of the Society held on the 28th October, 2021. My proxy is authorised to vote for all resolutions.

Signed..... / /2021

**** Form above to be handed in upon arrival at AGM ****

***** Instructions below to be detached and kept by Proxy *****

INSTRUCTIONS TO PROXY

Please vote on my behalf as indicated below:

Subject of Poll	Direction (circle one)
Position of Treasurer	As you decide at the meeting
Acceptance of all Motions One to Ten	For / Against / Abstain
In the instance of Motions One to Ten being decided individually	
For (Y) Against (N) Abstain (A)	
1 () 2 () 3 () 4 () 5 () 6 () 7 () 8 () 9 () 10 ()	

SOUTH AUSTRALIAN SQUARE DANCE SOCIETY Inc.

Order of Business for Annual General Meeting 28th October, 2021,
7.30pm, Chandelier Ballroom, Cassie Street, Collinswood.

Attendance:

Apologies:

Quorum:

Confirmation of Minutes of Previous Annual General Meeting: Minutes of 25th February, 2021 were published in the October Round Up.

Correspondence:

- . Nomination– Murray Dempsey for President
- . Nomination– Karen Dempsey for Membership Secretary
- . Nomination– Stephen Janes for Round Up Editor

Consideration of Accounts & Reports of Committee:

President's Report:

Treasurer's Report: as published in the October Round Up.

Election of Officers:

- . Treasurer – no nominations received = to be called from the floor.

Appointment of Auditor:

General Business:

(Motion 1) A few changes to Descriptions.

(Motion 2) The adding of two additional Objectives.

(Motion 3) Move appointment of Representatives to guidelines (Bylaws) .

(Motion 4) Changes to 9.1 Annual General Meetings.

(Motion 5) Clarify creation of Society Accounts.

(Motion 6) Change guidelines to Bylaws or Regulations.

(Motion 7) Allow minor alterations.

(Motion 8) Amend General Meeting Procedures Document.

(Motion 9) amend Conducting Committee Meeting Document.

(Motion 10) Acceptance of Document M-00 SASDS Members Bylaws

SOUTH AUSTRALIAN SQUARE DANCE SOCIETY Inc.
Order of Business for Annual General Meeting 28th October, 2021,
7.30pm, Chandelier Ballroom, Cassie Street, Collinswood.

(continued)

The intended procedure at the AGM will be to ask members if they have any objections to any motions.

Those motions without objection shall be grouped and voted on together in one vote.

Meeting Closure:

Next Meeting: To be advised

**AVAILABILITY OF DOCUMENTS SHOWING THE IMPACT OF THE ABOVE
AMENDMENT MOTIONS (2021 AGM)**

The ten motions above amend the Rules of Association, Committee and General Meeting Bylaws as presented at the 2020 AGM.

Initially the amendments do appear to be quite complex, however with careful reading the implications on the 2020 motions are apparent.

Full sets of the Rules of Association, Committee and General Meeting Bylaws with all the amendments applied are available upon request. Please contact Graham Burgan (vicepresident@squaredancingsa.com Ph 042 797 3226) or Scotty Scott (sscotty500@gmail.com Ph 041 986 4748) and copies will be sent to you either by email or hard copy (personally or by post). The changes are highlighted for your convenience.

Graham Burgan

Chair of Subcommittee

**NOTE: The Annual Financial Report for the Year ending 30th June 2021 has
not yet been Audited**

The Committee have experienced difficulty in obtaining an Auditor willing to conduct the Audit of the 2019/20 financial year. To ensure this can be resolved an Auditing Firm is being sought at considerable cost to the Society.

Once the 2019/20 audit has been concluded, the committee will seek an auditor to carry out the audit on the year 2020/21.

We ask you indulgence and patience as we rectify this situation.

Murray Dempsey – President

Graham Burgan- Vice President

Bev Burgan - Treasurer

SASDS Inc. Annual Financial Report to 30th June 2021

Opening Balance	31353.95
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Receipts

Interest	2.09
Round Up Advertising	25.00
Round Up Postage	30.00
Round Up Printed	135.00
Subscriptions	700.00
Total Receipts	892.09

Payments

Meeting Expenses	180
Postage	286
Round Up Printing	534.28
Other Printing & Stationery	50.98
Trophies & Engraving	473.5
Insurance	657.55
Sundries Detailed	
Storage	865.8
APRA	65
Constitution Printing	148.4
Equipment	790.19
State Convention Advance	1882
Treasurer's new float	100.00
Total Payments	6033.70

Closing Balance	26212.34
O/s Cheques	325.00

Reconciliation Balance	26537.34
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Cheque Account	21932.42
Express Saver	3604.92
Cash in Hand	600
Cash Floats & Petty Cash	400.00
Total	26537.34

Future National Trust	0.00
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SOUTH AUSTRALIAN SQUARE DANCE SOCIETY Inc.
Minutes of Annual General Meeting 25th February 2021
Junction Bistro, Anzac Highway, Morphettville

Attendance: As per attendance sheet

Apologies: Ingrid Cottrell

Quorum: Achieved

Meeting Commenced: 8:00pm

Discussion took place regarding the eligibility of two proxy votes received from members whose Principal Club is within 75 kilometres of Adelaide.

Motion: Moved by Jeff Seidel, Seconded by Graham Burgan 'Do you want the people who are and working whose principal club is within 75 kilometres of Adelaide to have a vote' **Carried**

Confirmation of Minutes of Previous Annual General Meeting:

Motion: Moved Mervin Hier, Seconded Jeff Seidel 'That the minutes of the Annual General Meeting held 31 October 2019 be taken as a true & accurate record' **Carried**

Business arising from Minutes:

None

Correspondence:

Nomination of Rose Wood for Vice President (since withdrawn)

Nomination of Anne Tulloch for Secretary

Nomination of Graham Burgan for Publicity Officer (since withdrawn)

Nomination of Ingrid Cottrell for Publicity Officer (since withdrawn)

Consideration of Accounts & Reports of Committee

President's Report:

Published in Round Up

Treasurer's Report:

Treasurer's Report was published in the November Round Up, however, is now out of date and has not been audited.

Motion: Graham Burgan, Seconded Peter Scott 'The meeting accept the report as printed in the Round Up subject to audit' **Carried**

Election of Officers:

Vice President:

Graham Burgan Nominated by Jeff Seidel, Seconded??

Anne Tulloch Nominated by Les Tulloch, Seconded Steve Patrone

A secret ballot was requested and conducted.

Graham Burgan elected

Secretary:

Anne Tulloch elected

Treasurer:

Bev Burgan Nominated by Jeff Seidel, Seconded April Nicholls

Bev Burgan elected

Publicity Officer:

No nominations received.

Appointment of Auditor

Motion: Moved Graham Burgan, Seconded Jeff Seidel, 'That we appoint David Bearden as auditor for 2020/21 & 2021/22 **Carried**

General Business

Changes to Constitution

Motion: Moved Graham Burgan, Seconded Peter Scott 'That we accept the proposal of the new rules of the society.

Amendment to Motion: Moved Dawn Elliott, Seconded Ian Rutter that composition of the committee in the proposed constitution be amended so that every club could have a representative there with a vote.

The Chair ruled that the amendment is a substantial change to the motion and therefore cannot be accepted.

The Chair ruled that original motion now stands.

Procedural Motion: Moved Chris Wood, Seconded Steve Petrone 'That the motion is not put' **Carried.**

Therefore, the motion was not put.

Les Tulloch proposed that it be noted in the minutes, that Anne Tulloch be thanked for her work in sorting out the Bank Accounts and accounts for payment following the resignation of the Treasurer **Carried by acclamation**

Graham Burgan proposed that it be noted in the minutes that, Diana Waters, Pauline Ottaway and Don Stephens be thanked for their service to the Society as executive members **Carried by acclamation.**

Meeting Closed: 10:00pm

Next Meeting: To be advised.

MOTIONS OF AMENDMENT (Nos. 1-7) 2021 TO MOTION No. 1,
2020 AGM (Adoption of New Rules of Association)
(Tabled by procedural motion at 2020 AGM "not to vote on adoption of Rules".)

PREAMBLE

Due to the rejection of the "General Representative" concept in the proposed Rules, favouring a continued Club Representation, the Committee, after considerable deliberation by its Rules Sub-Committee, recommend the following and give due notice to members of the intent to resubmit the motion to "adopt the Rules" at the 2021 AGM with all approved amendments below.

Motion 3 is the main amendment concerning representatives.

During the process, the Sub-Committee found other sections of the Rules to amend, giving seven (7) amendment motions. Please read these, along with the Rules published in the November 2020 "Round Up".

(Motion 1) A few changes to Descriptions.

(Motion 2) The adding of two (2) additional Objectives.

(Motion 3) To maintain consistency with other changes by making the Rules less specific, the appointment of representatives has been moved from the Rules to guidelines (Bylaws). This should be read in conjunction with new document **M-00 SASDS Members Bylaws** (Motion No. 10), referring to Club Representatives and all references to guidelines (Bylaws) in the Rules.

(Motion 4) Amendments to clarify the wording in **9.1. Annual General Meetings (AGMs)** including the change from "Confirmation of minutes" to "Ratification of the Committee confirmation of the minutes".

(Motion 5) Clarification to reflect the intent that the Society accounts be operated by the four (4) listed Executive Officers with two (2) to sign, rather than, as exists, being operated by {only} two (2) of the four (4).

(Motion 6) The concept of "guidelines" approved by either Society members or the Committee is complicated and confusing, so these are replaced with "Bylaws" and "Regulations" respectively.

(Motion 7) Allows for the later correction of minor errors that do not affect the meaning of the wording.

The intended procedure at the AGM will be to ask members if they have any objections to any motions.

Those motions without objection shall be grouped and voted on together in one vote.

Any objected motion shall then be put independently.

Amendments cannot be taken from the floor as twenty-one (21) days' notification is required for Special Resolutions.

Those amendments that are passed shall alter the original motion to "adopt the Rules" which will then be put.

Motion No. 1 – Changes to Descriptions

- A) In Clause 2.3. add the words “noted in Clause 7.3.c.” after the word “Society”.
- B) In Clause 2.6. replace “a). which dances a programme recognised in the guidelines agreed by the Society members and normally dances at least once a fortnight;” with “a) which is a Square Dance Club, dances a programme recognised in the guidelines agreed by the Society members and normally dances at least once a fortnight;”.
- C) Add new section to Clause 2.6. “and c) which may be in recess for a period laid out by the Committee and to be documented in the Committee’s guidelines.”
- D) Add new Clause 2.11. “a) “Guidelines approved by Society members” shall mean additional requirements set down by members by Ordinary Resolution at a General Meeting. b) “Guidelines approved by the Committee” shall mean additional requirements set down by the Committee.”

Motion No. 2 – Added Objectives 3.9. & 3.10.

- 3.9. To respect the autonomy and differences of the individual Clubs and promote their freedom in running Clubs in respect to matters such as pricing, callers, dates of dances, levels of dancing etc.
- 3.10. To plan and conduct the Society’s financial affairs in such a manner as to generate surplus funds adequate to regularly fund its operating expenses, special events, research projects, promotional campaigns, capital purchases, equipment replacement and the like.

Motion No. 3 – Moving Committee Composition to Guidelines

- A) Replace the existing Clause 7.3.a. with the following: “The Committee shall comprise of the Executive and no fewer than six (6) representatives appointed to the Committee according to guidelines to be approved by the Society members (subject to Clause 7.3.e.). The representatives shall be registered with the Secretary and shall be excluded from the quorum if absent from three (3) consecutive meetings.”
- B) In Clause 7.3.b. remove the words “Recognised Club;”.
- C) In Clauses 7.3.e. and 7.3.j. replace all references to “General Representatives” with “representatives”.
- D) In Clauses 7.3.g. and 7.3.h. remove all references to “General Representatives” and their election.

- E) In Clause 7.6. remove from the heading "(This clause will operate only for the transition years 2020-22)".
- F) In Clause 7.6.a. replace "Any person elected at the 2020 AGM, regardless of these Rules, shall complete their current term." with "Any person in one of these positions at the time of the adoption of these Rules shall remain until the next scheduled election for that position."
- G) Delete Clauses 7.6.a.i., ii., iii., iv., v. and vi. in their entirety.
- H) Delete Clause 7.6.c. and replace with "Any guidelines mentioned in these Rules requiring Society member approval that have not been approved at the AGM shall apply as interim guidelines determined by the Committee, provided that such are approved and/or amended by the Society members at the next AGM after the Rules are adopted."
- I) Replace any other references to "General Representatives" with "representatives".

Motion No. 4 – Alter or Insert the Wording Highlighted in "Yellow"

9.1. ANNUAL GENERAL MEETINGS (AGMs)

- 9.1.a. The Committee shall call an Annual General Meeting each year in accordance with the Act and within six (6) months of the end of the financial year of the Society **unless exempted under the Act**. The items of business at the meeting, as ordered by the Committee in a published agenda, shall be:–
 - 9.1.a.i. **Ratification of the Committee confirmation of the minutes** of the previous AGM and of any Special General Meeting held since that meeting.
 - 9.1.a.ii. Consideration of the accounts and reports of the Committee and the Financial Reviewer's report.
 - 9.1.a.iii. Declaration of Scrutineers, **Reference Group** and Returning Officers **as applicable**.
 - 9.1.a.iv. The election of Committee members.
 - 9.1.a.v. The appointment of a Dispute Committee.
 - 9.1.a.vi. The appointment of a Financial Reviewer.
 - 9.1.a.vii. ~~Any other business~~ **Any other business** requiring consideration by the Society in an AGM for which due notification has been given.
 - 9.1.a.viii. **Any other business the meeting wishes to refer to the Committee.**
- 9.1.b. **An AGM may be postponed at the discretion of the Committee by an Ordinary Resolution.**

9.5. PROCEEDINGS AT REQUIREMENTS FOR GENERAL MEETINGS

Insert below the heading: "Additional General Meeting procedures shall be determined in the guidelines to be approved by Society members."

- 9.5.d. Minutes of an AGM or SGM will be released to the members as per the guidelines.

9.6. VOTING AT GENERAL MEETINGS

- 9.6.b. Any member eligible to vote at the meeting may apply for a proxy. The proxy holder may have multiple proxies as determined in the guidelines established by the Society members. The official proxy form should be used giving the maximum possible notice, to be presented to the Returning Officer within the time specified in the notices for a proxy.

Motion No. 5 – Alterations to Financial Clauses

- A) Delete Clause 11.2.a. and replace with the following: "The Committee shall operate an account or accounts with a recognised financial institution of all monies belonging to the Society. Such account/s, electronic or otherwise, shall be authorised by any two (2) of the following signatories to the accounts:– President, Vice President, Secretary, Treasurer."
- B) Insert new Clause 11.2.d.: "At the discretion of the Committee, a sub-committee may open an account for the duration of the sub-committee. Accounts created for sub-committees shall have the Society Treasurer and at least one (1) other Society signatory (refer Clause 11.2.a.) along with the Convenor/Chair and Treasurer of that sub-committee as signatories."

Motion No. 6 – Replacement of the Term "Guidelines"

Replace the references to "guidelines" with either "Bylaws" or "Regulations".

"Bylaws" shall be those guidelines that need to be approved by Society members.

All other guidelines shall be Society "Regulations".

Motion No. 7 – Correction of Minor Errors Within the Document

Grammatical, punctual, and other minor corrections can be made provided that they do not change the meaning of the Rules.

**MOTIONS OF AMENDMENT (Nos. 8-9) 2021 TO MOTION No. 2,
2020 AGM (Guidelines (Bylaws) Approved by Members)**

PREAMBLE

The amendments to Motion No. 2 (2020 AGM) are to reflect the changes required to the Rules. Please read in conjunction with Motion No. 2 in the November 2020 "Round Up".

Motion No. 8 – Alter Document MG-002 to be Renamed "M-03 General Meeting Procedures"

Clause 4. Proxies

Replace "Proxies are now unlimited per person present." with "Proxies are limited to five (5) per person present."

and

Replace "1-10" with "1-5".

Clause 5. Ballot Papers

Delete Clause 5 and replace with the following:

- a. Ballot papers shall be pre-prepared for all positions with known candidate names.
- b. If equal to or more than the available positions are then achieved, no further nominations shall be taken from the floor.
- c. The current holder of a position is not to be highlighted on the ballot paper.

Motion No. 9 – Alter Document MG-001 to be Renamed "M-04 Conducting Committee Meetings"

Clause 1.

Insert the words "public liability" before "insured".

Clause 6.

Replace references to "guidelines" with "Bylaws or Regulations".

Clause 9.

Add the wording highlighted in yellow:

Quorums shall be as specified in the Rules.

Committee meetings: fifty percent (50%) plus one (1), including at least two (2) Executive members, and all invited to attend.

The quorum for such shall be determined as relating to the Executive positions filled (up to five (5)) plus any representatives registered with the Secretary who have attended within the last three (3) meetings.

Executive meetings: seventy-five percent (75%) and all invited to attend.

Clause 11.

Replace the entire wording with "Audio recordings of meetings shall be held for at least two (2) years."

Clause 12.

Replace the words:

"Where possible, Sub-committees to include General Representatives and non-Committee Society members, should be used in lieu of Executive meetings."

with:

"Where possible, sub-committees, to include non-Executive Committee members and other Society members, should be used in lieu of Executive meetings."

MOTION No. 10 2021

PREAMBLE

Motion No. 10 is to accept the document **M-00** which details references to guidelines (Bylaws or Regulations) in the Rules. Documents M-00 through M-09 shall form one (1) document. M-01 to M-09 are pages that can be easily referenced for the conditions of specific issues.

Motion No. 10 – Acceptance of Document M-00

Accept document "M-00 SASDS Members Bylaws" (quoted below).



SASDS MEMBERS BYLAWS
AS REQUIRED BY THE RULES OF ASSOCIATION
OF THE
SOUTH AUSTRALIAN SQUARE
DANCE SOCIETY



SASDS MEMBERS BYLAWS

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NOTE: Some of the Bylaw documents referred to below are a work in progress and have not been completed. In accordance with the transitional Clause 7.6., these will initially be compiled, approved and implemented by the Committee and subsequently presented at the next AGM or at a prior SGM.

2.6. a) APPROVED SQUARE DANCE PROGRAMMES

Refer to Bylaw Document M-09. Refer to Clause 7.6. Transition.

2.6. c) CLUB RECESSION PERIOD

A Club that has asked to be placed in recess shall be reviewed, by the Committee and in consultation with the Club caller/president, on a quarterly basis. A decision with regards to their involvement in the Society, as to the continuance of the recession, and the impact of reopening or termination of the Club activity will be made by the Committee. Should it be deemed that the Club has closed, the Club will be removed from the Society listings in "Round Up" and on the website.

6.1.b. AFFILIATE MEMBERSHIP

Refer to Bylaw Document M-06. Refer to Clause 7.6. Transition.

6.1.c. LIFE MEMBERS

Refer to Bylaw Document M-05. Refer to Clause 7.6. Transition.

7.2.a. (also 7.4.a. & 7.4.e.)

BYLAWS FOR THE COMMITTEE FROM SOCIETY MEMBERS

Refer Bylaw Document M-04, to be approved at 2021 AGM.

7.3.a. CLUB REPRESENTATION ON THE COMMITTEE

Non-Executive positions on the Committee shall firstly be determined by Club Representation as registered with the Secretary of the Society. There may be one (1) Club Representative from each Recognised Square Dance Club listed on the Society website who themselves shall be a member of the Society.

Should there be fewer than six (6) Club Representatives registered with the Secretary, the Committee shall appoint General Representatives to ensure the minimum of six (6) representatives as required by the Rules. General Representatives when appointed shall hold their positions until the next AGM irrespective of additional Club Representatives registered during the year.

Clubs that are beyond seventy-five (75) kilometres (by the most direct route) from the Adelaide CBD may have their representative join the Committee meetings via Zoom. All representatives of Clubs within the seventy-five (75) kilometre range will be required to attend Committee meetings in person to vote unless exempted by the Committee (no proxies will be allowed).

7.3.m. STATE CONVENTION CONVENOR SELECTION AND DUTIES

Refer to Bylaw Document M-01. Refer to Clause 7.6. Transition.

9.5. GENERAL MEETING PROCEDURES

Refer to Bylaw Document M-03, to be approved at 2021 AGM.

9.5.d. RELEASE OF AGM OR SGM MINUTES

Minutes of any General Meeting of the Society will be sent by email and published in the Society publication "Round Up" within thirty (30) days of the completion of the meeting. Responses to any queries or clarifications should reach the Secretary no later than twenty-one (21) days after the release of "Round Up". The revised minutes, if applicable, will be confirmed at the next scheduled Committee meeting. The minutes will be ratified by members at the next General Meeting of the Society.

9.6.b. VOTING – PROXY

Proxies shall be limited to five (5) per attendee of a General Meeting.

Refer to Templates for Proxy Application C-08 and Proxy Form C-09. Refer to Clause 7.6. Transition. Refer to Bylaw Document M-03.

9.6.h. VOTING – TIED BALLOT OR MOTION

A tied motion shall be considered defeated where the status quo can be determined. When two (2) equal alternatives remain in a ballot or motion then the resolution shall be determined by a draw from ten (10) numbered balls where the alternatives are allocated as odd or even.

10.1. MEETING MINUTES

All meetings, whether General, Committee or Executive, shall have minutes kept, confirmed and filed. Such minutes may be written, typed or electronic. If an audio recording is made it shall be retained for at least two (2) years.

11.2.d. SUB-COMMITTEE ACCOUNTS

Sub-committees that receive major moneys or make major expenditures on behalf of the Society shall operate their own account for such purpose, opened by the Treasurer of the Society, with a minimum of four (4) signatories with two (2) to sign (refer to Clause 11.2.d.).

13.5. DISPUTE COMMITTEE

Refer to Bylaw Document M-08. Refer to Clause 7.6. Transition.

Country Square Dance Diary:

Mon	<u>Pine City Twirlers</u> Weekly 7:30 pm	Records Trevor Raftery	Anglican Hall Bay Rd, Mt Gambier	Mainstream 8725 7524
Tue	<u>Yorke Promenaders</u> Weekly 7:30pm	Peter Scott	Church of Christ Hall 9 Taylor St, Kadina	Learners/ Mainstream 0419 864748
Fri	<u>Pine City Twirlers</u> Weekly 7:30pm	Records Trevor Raftery	Anglican Hall Bay Rd, Mt Gambier	Learners/ Mainstream 0438 420 615
Fri	<u>Acey Squares</u> Weekly 7:30pm	CD's Alan & Chris Hall	Lutheran Church Hall Magarey Cres, Naracoorte	Mainstream 0417 820 134 0410 057 955
Fri	<u>Paddle Steamers</u> Weekly 7pm	Guest Callers	Carrickalinga House, 17 Torrens Road, Victor Harbor	Mainstream 8552 3879

Metropolitan Round Dance Diary:

Sun	<u>T&T Rounds</u> Weekly 12 - 2pm 2 .30- 4.30pm	Thelma McCue Phase 2 to 4 Phase 2 to 3 Learners	Chandelier Ballroom Cassie St, Collinswood	8261 8128
Sun	<u>Sunset Twirlers</u> Weekly 7pm	Les and Anne Tulloch	Cooinda N/hood Centre, cnr Diagonal and Sturt Roads (Behind Marion Council Offices)	Phase 2 to 4 0484233826
We d	<u>Sunset Twirlers</u> Weekly 7 pm	Les and Anne Tulloch	Cooinda N/hood Centre, cnr Diagonal and Sturt Roads (Behind Marion Council Offices)	Phase 4+ to 6 0484233826
Fri	<u>T&T Rounds</u> Weekly 1.30 — 4pm	Thelma McCue Phase 4 to 5	Chandelier Ballroom Cassie St, Collinswood	8261 8128

Metropolitan Square Dance Diary:

Mon	<u>Adelaide Outlaws</u> Weekly 8pm	Graham Elliott	West Croydon & Kilkenny RSL, 19 Rosetta St, West Croydon.	Mainstream 8353 1749
Tue	<u>Kannella Squares</u> Weekly 6pm C Level 7pm A Level 8pm Plus	Jeff Seidel	Morialta Uniting Church 26 Chapel St, Magill	C's, A's & Plus 8263 5023
Tue	<u>Sunset Twirlers</u> Weekly 7pm Plus Learners 9pm	Les Tulloch	Arts Centre 22 Gawler St, Pt Noarlunga	Mainstream 0484 233 826
Wed	<u>Adelaide Outlaws</u> Closed 2nd Wed of month	Graham Elliott	Kilburn Community Centre Le Hunte St, Kilburn	Plus 8353 1749
Wed	<u>Diggers Two</u> Weekly 7.30pm	Peter Scott	ROAB Hall, 30 Orange Ave, Salisbury	Learners 0419 864 748
Thu	<u>Diggers Delights</u> Weekly 10am	Peter Scott	Salisbury RSL, 19 Park Tce, Salisbury	Mainstream 0419 864 748
Thu	<u>Sunset Twirlers</u> Weekly 8pm Closed last Thursday of month	Les Tulloch	Arts Centre 22 Gawler St, Pt Noarlunga	Plus 0484 233 826
Fri	<u>Wild Frontier</u> Weekly 7.30pm	Jeff Seidel	Morialta Uniting Church 26 Chapel St, Magill	Mainstream 8263 5023
Fri	<u>Scoot Back Squares</u> Weekly 7:30pm	Ian Rutter	Evanston Gardens Community Centre, 65 Angle Vale Rd, Evanston Gardens	Mainstream Gill Arthur 0408 964 466

National Bodies

Aust National Square Dance Convention Board member: Graham Elliott

Australian National Square Dance Society Delegate: Murray Dempsey

Australian Callers Federation:

State Coordinator : Les Tulloch

Board Member:

Graham Elliott

South Australian Callers Association:

President

Jeff Seidel

Secretary/Treasurer

Les Tulloch

The South Australian Square Dance Society Inc.

Executive Committee

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