

Minutes of the Dais Meeting 23 June 2017

Meeting Location: Joan Watters Community Centre

Time and Date: 23 June 2017; 7:15 pm

Open: Chairman Sue Hart welcomed everyone to the meeting and declared the meeting open.

1. Attendance.

President (Chairman)	Sue Hart	DAIS Rep	Present
Vice President	Sue L'Herpinere	DAIS Rep	Present
Secretary	Ken Holzman		Present
Treasurer	Terry Walker	DAIS Rep	Apology
Director of Marketing and Membership	Dom Lake		Apology
Director of Training	Ruurd Speelman	DAIS Rep	Present
Coordinator AGSOY	Vacant		
Coordinator RVOY	Juliet Park		Apology
Editor of the Informer	Rose Fogliani		Apology
Chairman of Freeman's Council	Bill Smith	DAIS Rep	Present
RIC	Debie Brockhoff		Present

Attendees:

- DAIS Reps – Rob Gates (19), Ted Davies (21 & 39), Derek Sparkes (33), Greg Swensen (19), Derek Locke (4+8),
- Members - Wayne Passmore (15), Ken White (4+8), Tshung Chang (15)

Apologies: as above plus Tony Lightman (34), Archana Sheoran (19)

2. Minutes of previous meeting

Accepted: Moved Ruurd Speelman; Seconded Susan L'Herpinere - Carried

3. Matters Arising - none

4. Correspondence - none

5. Reports

a. President

- Thanks to the Executive for all their hard work.
- Membership – 240 at the end of May. Expect some drop off when next term commences.
- Change of banks (to Westpac) – electronic payment of accounts now implemented, will be much more efficient.
- WWC – all VOY adjudicators now have cards. RIC to look after administration. Discussion on under age members – must have approval from Exec and, unless accompanied by parent, all adult members must have WWC card.
- Online membership payments – abandoned due to inability to get PayPal to work.

b. Treasurer

- See AGM minutes.

c. Freeman's Council

- Meeting to be scheduled for end August or beginning September.

d. Training Council

- SUSO – Course held on 13 June – five participants; three non-members.
- Critics' Training Course – only one registrant for July course, may have to cancel.



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- e. AGSOY
 - i. Club 15 has everything under control. Application forms in current Informer
 - f. RIC – Only three clubs yet to submit Term 2 returns.
 - g. Sidney Wicks – State final
 - i. Congratulations to Sue L’Herpinere for winning State final. Will represent WA at National Final in Brisbane.
 - h. Editor of the Informer
 - i. June edition sent out today
 - i. Marketing
 - i. Majority of new members come via website
 - ii. Meetup not as effective as we would like. We will be reducing our membership to five clubs (down from ten).
6. General Business
- a. Meals for adjudicators. Motion “That adjudicators for all speaking competition finals have their meals paid for.” Moved: Sue L’Herpinere; Seconded: Derek Sparkes. Carried on the voices. Against – Fmn Bill Smith.
 - b. Timing of Competition Speeches. Moved “That Regulations be amended to include penalties for competition speeches more than 30 seconds outside specified time.” Moved: Ruurd Speelman; Seconded: Bill Smith. Carried
NOTE: Three weeks’ notice will be required to approve changes to Regulations.
 - c. Workshops to be planned
 - i. Ideas for building Rostrum
 - ii. Adjudication workshop for competitors and adjudicators
 - d. PDP app – Suggested by Greg Swensen. He will discuss with Dom Lake since both in same club.
7. Next Meeting – 25 August April 2017 at the Joan Watters Community Centre, Wembley.
8. Meeting declared closed: 7:55 pm.