

## Minutes of the Dais Meeting 24 February 2017

Meeting Location: Joan Watters Community Centre

Time and Date: 24 February 2017; 7:00 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 | Present           |
| 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       |          | Present           |
| Chairman of Freeman's Council        | Alan Ham/Bill Smith | DAIS Rep | Apology / Present |
| RIC                                  | Debie Brockhoff     |          | Present           |

Attendees:

- DAIS Reps – Archana Sheoran (15), Rob Gates (19), Ted Davies (21 & 39), Ray Morton (14) – via Skype

Apologies: as above plus Derek Sparkes

### 2. Minutes of previous meeting

Accepted: Moved Ruurd Speelman; Seconded Terry Walker - Carried

### 3. Matters Arising - none

### 4. Correspondence

- ARC and zones re possible change of day for Sidney Wicks final

### 5. Reports

#### a. President

- Last year spent a lot of time and effort on administrative matters. This year will focus on membership. Meetups is the key.

#### b. Treasurer

- Clubs 14, 21, 50 have not paid subs
- Bank account shifted to Westpac – has a much simpler process for electronic banking
- Terry still following up with Commonwealth re fraudulent payout of Rostrum cheques.

#### c. Freeman's Council

- Need to look at changes to Constitution to conform to new Association's Act.
- Sub-committee will be set up to review criteria for Freemanship. Current seven year membership is too long.

#### d. Training Council

- First SUSO on 14 March – nine bookings to date, another 3-5 possibles.

#### e. AGSOY

- Club 15 keen to run it this year but will not start planning until after Comedy Night on 2 May.



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- f. RIC – Debie to notify club Presidents that they will be the default DAIS rep if no rep is nominated on the Club's return.
  - g. Sidney Wicks – State final
    - i. Contestants: Four speakers, 10 minutes each
    - ii. Date: Saturday 27 May 2017 (semis – second week in May)
    - iii. Venue: Likely to be Nedlands Yacht Club
    - iv. Costings: Room hire \$550; bar service \$240; PA system \$100; outside catering \$24-\$35 pp
    - v. Break even ticket cost ~ \$40 pp
  - h. Editor of the Informer
    - i. February edition sent out today
    - ii. Next edition due in March
    - iii. Guest editor needed for May and June while Rose is away
  - i. Marketing – no report
6. General Business
- a. Changes to Regulations  
Moved: Terry Walker; Seconded: Ray Morton "That the changes to the Regulations to align with the new Associations Act be accepted." Carried
  - b. RVOY Review  
Moved: Ken Holzman; Seconded Rob Gates: "That the recommendations of the Review Committee be accepted." Carried
  - c. Sidney Weeks National Final and ARC Conference  
In light of the dissatisfaction of WA and other states on the decision to hold the final on the Thursday night, it was resolved that: "Sue offer to have WA run the Sidney Wicks competition next year to coincide with Rostrum WA's 70<sup>th</sup> anniversary."
  - d. Club 21 (Ted Davies)  
City of Belmont provides funding for community based organisations – up to \$500 for non-incorporated bodies; \$5,000 if incorporated. Suggested that Ted write to City of Belmont asking if they will accept submissions from a parent body i.e. Rostrum WA Inc. Terry will assist Ted with the application.
7. Next Meeting – 28 April 2017 at the Joan Watters Community Centre, Wembley.
8. Meeting declared closed: 20:00.