

Swing and Blues Dancing in Adelaide

Special General Meeting Minutes

29 September 2019

A Special General Meeting of Swing and Blues Dancing in Adelaide was held on Sunday 29th September at the Box Factory Community Centre (52 Regent Street South, Adelaide SA 5000).

Attendees present were: Kylie Cooper, Jane Magill, Sam Jozeps, Simona Padvelskyte, Laura Stokes, Matty Carter, Vedrana Budimir, Nathan O'Brien, Ian Knight

1. Welcome and Apologies

Sam welcomed the attendees and expressed appreciation for their attendance and hoped that the meeting would be an opportunity to move forward with the Association's aims to expand its activities in the community.

Quorum was confirmed.

2. Proposed changes to the Association Rules

The group reviewed the changes proposed to the Association Rules. It was suggested that for 8.2 b) a grammatical change be made to say "email from" and to capitalise the word 'committee'. It was also suggested that for 8.4 b) the meaning of "in any other case" be clarified to indicate "i.e. a meeting not called by a requisition of members."

SPECIAL RESOLUTION: that SABDIA Association Rules dated 21 March 2018 be revoked and the SABDIA Association Rules of Association, dated 1 August 2019 (with the above amendments) be adopted.

Motion proposed by Sam, seconded by Matty. The motion was carried unanimously.

3. Proposed change to SABDIA's operating name

The committee had a brief discussion about the process used to consult on the shortlist of names for the Association. The most popular name by public vote (via a poll posted on the Swing and Blues Dancing in Adelaide group page on Facebook) was Swing Dance Adelaide.

SPECIAL RESOLUTION: That SABDIA adopt its new operating name from Swing and Blues Dancing in Adelaide to Swing Dance Adelaide.

Motion proposed by Sam, seconded by Matty.

The motion was passed with 7 voting in favour, 3 voting against, and 1 abstaining.

Sam advised that the Marketing and Communications sub-committee would look at updating the Facebook group name, and beginning work on developing a new identity and website design. Sam advised that they would be meeting with a potential graphic designer and would ask for a quote then. April suggested Courtney Robb as an alternate choice. Anna suggested Anna Van Dyck.

4. Any Other Business

Laura suggested following up on a proposed idea to host an end-of-year activity for the swing dance scene, such as an end of year picnic. If SABDIA wanted to use a gazebo space in the Botanic Gardens this would need to be booked with the Adelaide City Council.

It was proposed that the picnic be held on the 7th of December.

Ian advised that the International Lindy Hop Championships would take place on November 29th-December 1st. He suggested that SABDIA could host a live stream party (which previously had been done by the Adelaide University Swing Dance Club). It was agreed that Nathan, Ian, Kylie and Anna would collaborate to organise the streaming party, including identifying a suitable venue.

Action: for Nathan, Ian, Kylie and Anna to follow up and find a suitable venue for the ILHC live stream party and obtain a quote for booking of a space.

The meeting was closed at 12:08 pm.