



**Dragon Boat South Australia Annual General Meeting
19 August 2009 @ 6:30pm
Sport S.A. Military Road, West Beach SA**

1.0 Meeting open: 6:45pm

2.0 Present

Name	Club	Name	Club
John Holland	DBSA - President	Steve Clinch	DBSA Board
Julie Clinch	DBSA - Female Vice President/ Blade Runners	Chris Wood	DBSA – Secretary Adelaide Sea Dragons
Jennifer Bould	DBSA - Treasurer/Life Member	Ann Richardson	Black Dragons
Judi Sweatman	SA Dragons Abreast	Trevor Richardson	Black Dragons
Helen McLeod	SA Dragons Abreast	Alison Miller	Subsonix
Rick French	SA Dragons Abreast	Patrick Doogue	Subsonix
Wayne Letts	Adelaide Survivors Abreast	Debbie Attewell	Water Warriors
Steve Holt	Adelaide Survivors Abreast	Bev Terry	Water Warriors
Clive Grant	Adelaide Phoenix	Greg Bond	Waiwilta
Debra Grant-Clark	Adelaide Phoenix	Tim Monson	Powerblades

3.0 Apologies

Sandy Jansen	DAPL – President	Jackie Johnston	DAPL – Secretary
Mick Burridge	Life Member	Susie Stoddard	DBSA Board
Mary-Ann Holt	Adelaide Survivors Abreast	Chris Payne	Black Dragons

John Holland advised that Rod McGuinness as the outgoing Vice-President Male was not present for this meeting. Rick French had been co-opted into the resultant casual vacancy at the previous Board meeting as the position was not up for election at this AGM

4.0 Previous AGM Minutes

Motion: To accept the minutes from the AGM held 19 August 2008.

Moved: Steve Holt **Seconded:** Debbie Attewell **Carried**

5.0 Business arising from previous AGM Minutes

No business arising from previous Minutes.

6.0 Chairman's Report – John Holland

John advised that his report had been circulated and highlighted the following:

- Board had focused on reviewing a different section of the Strategic Plan at each Board meeting to ensure goals where possible were being met.
- In the process of obtaining a quote for the redesign of the website to make it more indicative of the sport.
- There had been some media coverage through Channel 31 community television and hoped that this would increase prior to the nationals through a contact now established.
- Sweeps accreditation system was working well.
- Inaugural Chinese New Year event received positive feedback with Victoria seeking DBSA assistance afterwards to run one of their events. Clubs to be encouraged to support a reciprocal arrangement in Melbourne in 2010.
- Volunteers will be sought for the Nationals in 2010.
- Adelaide Sea Dragons and Power Blades competed in the World Club Crew Championships acquitting themselves well.
- Nationals in Caloundra had a fantastic level of representation from SA with six clubs competing.
- Acknowledgement of Charles Sturt Council installing lights and power at Aquatic Reserve which was much appreciated.

Motion: To accept the President's report.

Moved: Patrick Doogue **Seconded:** Helen Macleod **Carried**

7.0 Secretary's Report – Chris Wood
Chris Wood read to her tabled report and advised that this would be circulated.

Motion: To accept the Secretary's report.

Moved: Steve Holt **Seconded:** Alison Miller **Carried**

8.0 Treasurer's Report – Jennifer Bould
Jennifer Bould read to the audited tabled financial report for 2008/9.

Motion: To accept the Audited financial report for 2008/9.

Moved: Ann Richardson **Seconded:** Tim Monson **Carried**

9.0 Portfolio Reports

9.1 Government Funding and Partnership Relationship Report

Nil report.

9.2 Participation and Development

Julie Clinch advised that John Holland had touched on a lot of the P&D activities in his report.

Clubs were encouraged to nominate a delegate for the P&D committee that could actually attend meetings.

Thanks were passed to the volunteers that had assisted Julie throughout the season.

9.3 Racing Committee

John Holland thanked the clubs for their involvement in this portfolio and noted that they were now in a position to run the race days themselves.

John reminded the clubs that the Racing Committee was actually a working committee to organise race days and that it was actually the Board that was the decision maker with regard to any racing issues.

9.4 High Performance

Steve Clinch referred members to his circulated report and gave a vote of thanks for the support given to him and in particular to those who responded to the questionnaire on the nationals.

9.5 Volunteers – Susie Stoddard

Nil report.

10.0 Elections

John Holland advised that at the close of nominations only the outgoing Board members had chosen to stand again so there was no need to call for any further nominations. The following were therefore re-elected to the Board for a further two year appointment:

- | | |
|---------------------------|----------------|
| ➤ President | John Holland |
| ➤ Vice President – Female | Julie Clinch |
| ➤ Treasurer | Jennifer Bould |
| ➤ General Member | Steve Clinch |

John Holland advised that the Board was able to appoint up to two people from the general membership should it see fit and upon an expression of interest received from Patrick Doogue and willingness to accept Patrick was duly appointed for an initial two year appointment.

It was noted that there was one position still available should anyone be interested.

11.0 Appointment of Auditor

Motion: To appoint Terry Caldwell as the Auditor for 2009/10.

Moved: Julie Clinch **Seconded:** Steve Clinch **Carried**

12.0 Participant Registration Fees

Motion: Registration fee for 2010/11 season to be increased by \$5.

Moved: Julie Clinch

Seconded: Jennifer Bould

Carried

13.0 Member Subscriptions 2010/11

John Holland advised that the constitution allowed, at an AGM only, for a membership subscription to be charged for the following financial year should the Board deem it necessary.

However as a user-pay system was in place the Board recommended that a member subscription not be introduced for 2010/11.

14.0 Any other Business

- Steve Holt advised of recent fine issued by the police whilst towing a Champion boat from Mildura recently for the dragon boat overhanging. After subsequent discussions with RTA he had received a written exemption for future use and noted that this had to be held by whomever was towing the trailer at all times.

Agreed to scan in a copy of the exemption and post it to the website for easy access.

Action: John

John Holland advised that Adelaide Sea Dragons had recently had a new trailer built which was able to tow two Champion boats and allow for easy unloading with a minimum of six people. The Board would consider purchasing one also when funds became available which would allow at least four dragon boats to be taken to regional locations easily.

- Judi Sweatman asked if there had been any progress at the boat shed on the River Torrens to a system being introduced that would make the removal and return stowing of the dragon boats simpler for them during training sessions as they often had a limited number of paddlers available and subsequently were not able to use this venue as an option.

The response was that there had been no further progress on this and it was unlikely there would be anything introduced.

- Clubs were reminded to ensure that the boat shed is always locked during training sessions as there had been some items (ladder/trestle) stolen recently.
- Clive Grant asked if there had been any progress with the Charles Sturt Council with regard to the redevelopment of the boat shed at Aquatic Reserve.

Alison Miller said it might be opportune for DBSA and Canoe SA to put in a joint submission to the Council for a Regional Community Facilities Grant as the timing would be appropriate with regard to their funding cycle for the following year. Suggested that Sam Higgins be approached to assist with the application.

Action: John

- Steve Clinch advised that in 2010 there would be celebrations held during the Nationals to commemorate 25 years of dragon boating in South Australia.

Clubs to advise their paddlers that the procedures for state team selection would be different this time around with training to commence in October. Coaches would be appointed in September with volunteer assistants also being required. Ergo tests would be done on a specific dragon boat ergo machine which had been recently purchased by Adelaide Sea Dragons.

It was envisaged that a composite regional team would also be formed to compete.

- John Holland advised that details would be circulated of the event being held as part of the Wallaroo Boat Show on Saturday 24 October 2009 where \$800 was being put up as prize money.

Meeting Closed 7:30pm.

Signed

Chairperson

Date