



**Minutes of
Special General Meeting
8:00pm Wednesday 15th February 2012
at 1 Jenkins Street Port Adelaide**

1 OPEN MEETING

2 PRESENT

Chris Payne	Black Dragons	Rick French	DBSA
Steve Holt	Adelaide Survivors Abreast	Jennifer Bould	DBSA
Paul Mellis	Subsonix	Patrick Doogue	DBSA
Gavin Kohler	Powerblades	John Holland	DBSA
Mary Kohler	Powerblades	Steve Clinch	DBSA
Adele Wood	Adelaide Phoenix	Chris Wood	DBSA/ASD
Julie Clinch	Blade Runners	Helen Macleod	SADA
Debbie Attewell	Water Warriors	Janice Jones	Waiwilta
Colin Attewell	Water Warriors		

3 APOLOGIES

Nil

4 MOTION

The below suggested motion was put forward to the Members to vote upon with the reason behind the introduction outlined by John Holland.

Moved: SADA **Seconded:** ASA

To change the DBSA Constitution in accordance with revisions noted below.

CURRENT CLAUSE

5.3.1 REGISTRATION FEES

- (i) The registration fee shall be such sum as the Members shall determine at the Annual General Meeting.
- (ii) The registration fee shall be payable annually immediately following the Annual General Meeting.
- (iii) Any participant whose registration fee is outstanding for more than three months after the due date for payment shall be ineligible to participate in any Association fixture or endorsed event.

SUGGESTED CLAUSE

5.3.1 REGISTRATION FEES

- (iv) The registration fee for **the next year** shall be such sum as the Members shall determine at the **preceding** Annual General Meeting.
- (v) The registration fee shall be payable annually **and due on the 1st July each year.**
- (vi) Any participant whose registration fee is outstanding for more than three months after the due date for payment shall be ineligible to participate in any Association fixture or endorsed event.

CARRIED.

8 MEETING CLOSE

The meeting closed at 8:10pm.