

**Dragon Boat South Australia
Annual General Meeting
Wednesday 22 August 2012 @ 8PM
The Sailing Club – 1 Jenkins Street Port Adelaide**

1.0 Meeting open: 8:05pm

2.0 Present

🚣 John Holland	DBSA	🚣 Greg Bond	Waiwilta
🚣 Steve Clinch	DBSA	🚣 Kevin Walsh	Waiwilta
🚣 Rick French	DBSA	🚣 Jennifer Cook	Black Dragons
🚣 John Harris	DBSA	🚣 Chris Payne	Black Dragons
🚣 Pat Doogue	DBSA	🚣 Paul Melis	Subsonix
🚣 Chris Wood	DBSA/Adelaide Sea Dragons	🚣 Steve Sadik	Subsonix
🚣 Jennifer Bould	DBSA/Life Member	🚣 Peter Takos	Water Warriors
🚣 Julie Clinch	Blade Runners	🚣 Dennis Wright	Water Warriors
🚣 Steve Holt	ASA	🚣 David Brugioni	Water Warriors
🚣 Mary-Ann Holt	ASA	🚣 Scott Taylor	Adelaide Phoenix
🚣 Helen Macleod	SADA	🚣 Adele Taylor	Adelaide Phoenix
🚣 Steve Cannon	SADA	🚣 Julia Johnston	Adelaide Phoenix

3.0 Apologies

🚣 Janice Jones	Waiwilta	🚣 Judi Sweatman	SADA
🚣 Mick Burridge	Life Member	🚣 Sandy Jansen	DAPL
🚣 Mavis Gibbs	Blue Water Raiders	🚣 Jackie Johnston	DAPL
🚣 Jenny Chillingworth	Blue Water Raiders	🚣 Jennifer Roach	Copper Coast
🚣 Peter Smith	Life Member		

4.0 Previous AGM Minutes

Motion: To accept the minutes from the AGM held 16 August 2011 subject to changing the Secunder in Section 8.0 from Helen Hermann to Helen Macleod.

Moved: Helen Macleod **Seconded:** Dennis Wright **Carried**

Action: Marie

SGM Minutes

Motion: To accept the minutes from the Special General Meeting held 15 February 2012.

Moved: Rick French **Seconded:** Chris Payne **Carried**

5.0 Business arising from previous AGM Minutes

Nil business arising from previous Minutes.

6.0 President's Report

John Holland's report was tabled as read and he advised that he had reported against the Strategic Plan.

In addition the following was advised:

- 🚣 DBSA have scheduled a planning meeting for Saturday 20 October 2012 to review the Strategic Plan for the next three year period. Clubs have all been asked to send along at least two representatives that will bring along their Club's ideas on the direction they would like to see DBSA take.
- 🚣 Meeting is scheduled for Friday with contact from Mawson Lakes in endeavour to establish dragon boating there.
- 🚣 Meeting held with group from Goolwa that is keen to start up dragon boating and has good support from the local Council and an abundance of members.

Motion: To accept the President's report.
Moved: Steve Clinch **Seconded:** John Harris **Carried**

7.0 Secretary's Report

Chris Wood's report was taken as read.

8.0 Treasurer's Report

Jennifer Bould read to her tabled report.

Motion: To accept the Audited financial report for 2011/12
Moved: Steve Clinch **Seconded:** Pat Doogue **Carried**

9.0 Portfolio Reports

9.1 Junior Development Report

Karen Graetz's report was tabled as read.

9.2 High Performance

Steve Clinch's report was tabled as read.

9.3 Maintenance

Pat Doogue's report was tabled as read.

Clubs were advised that meetings would be scheduled with Maintenance delegates throughout the season and they are to nominate their delegate in SmartSpace.

9.4 Volunteer

Rick French's report was tabled as read.

Motion: To accept the Portfolio reports tabled for 2011/12
Moved: Steve Clinch **Seconded:** Pat Doogue **Carried**

10.0 Elections

John Holland brought to the attention of Clubs that there was a possibility that there might be three members from the one Club elected to the Board and reminded them of the following Clause from the Constitution before they chose to vote on this:

6.2 APPOINTMENT
(ii) *No more than two committee members at any time shall be members of any one member except by resolution of the Association in General Meeting.*

It was noted that Members had approved this previously when there were three Adelaide Sea Dragons members elected to the Board (John Holland, Chris Wood and Natasha Pataki). Natasha Pataki had since joined the Navy and Rick French had transferred from SADA to Adelaide Sea Dragons.




The Constitution did not state how to deal with this should the situation arise during the season. It was assumed a Special General Meeting would then be called to address the situation.

Members were asked to consider whether or not they wished to approve this happening again at this time.

Motion: That the DBSA Members approve the election to the DBSA Board of three people (Rick French, John Holland, Chris Wood – Adelaide Sea Dragons) from the one Club.
Moved: Steve Clinch **Seconded:** Dennis Wright **Carried**

As there were two nominations received for the position of Vice-President Male both candidates were given the opportunity to give a brief presentation on their reasons for nominating for this position and a vote was duly taken as to whether Rick French or Steve Clinch should be elected.

The following appointments were then ratified for two years:

 Vice-President Male: Rick French
 Secretary: Julie Clinch
 General Member: Pat Doogue

During the voting process Clubs were given a copy of the DVD/CD produced by AusDBF offering information for Clubs on starting up.

11.0 Appointment of Auditor

Motion: To appoint Terry Caldwell as the Auditor for 2012/13.
Moved: Paul Melis **Seconded:** Chris Wood **Carried**

12.0 Participant Registration Fees 2013/14

The recommendation from the DBSA Board was that an increase of 5% should be applied to the Participant registration fees (rounded up or down to the nearest dollar).

Motion: Registration fee for 2013/14 season to include a 5% increase (rounded up or down to the nearest dollar) as follows:

- Full: \$154.35 and \$164.85 (after Early-Bird discount)
- Country: \$101.85 and \$112.35 (after Early-Bird discount)
- Junior – 1st year: \$ 75.60 and \$ 80.85 (after Early-Bird discount)
- Junior – 2nd year: \$101.85 and \$107.10 (after Early-Bird discount)
- Tertiary: \$133.35 and \$138.60 (after Early-Bird discount)

Moved: Chris Wood **Seconded:** Pat Doogue **Carried**

13.0 Member Subscriptions 2013/14


The DBSA Board recommended that a member subscription *NOT* be introduced for 2013/14.


John Holland advised of the background behind DBSA recommending a fee for Associate membership category as it had never been set before.

Motion: That The Associate membership fee for an Individual will be equivalent to the Full applicable registration fee of the day and a Company membership will be equivalent to double the full registration fee of the day.


Moved: Chris Wood **Seconded:** Helen Macleod **Carried**


14.0 Any other Business

 The question was asked if the lockers at The Sailing Club were ready for use by Clubs yet with the response given that they were not quite ready but would be soon.


 Clubs were advised of the following DBSA Board recommendation because the Constitution did not give any guidance on what happens to Clubs that do not maintain their participant membership.

- *If a member of any Club has at least one member registered with DBSA they can maintain their membership. If they do not have a registered member for over 12 months the Club will be entered on an inactive register and remain on it until they have registered members.*

 Helen Macleod advised that SADA had a boat and trailer that they would be willing to sell to any Club that might be interested. They were advised to let DBSA know what their sale price would be.

 Mary-Ann Holt advised that ASA also had a boat and trailer that they would be willing to sell and would advise DBSA of their sale price.

John Holland said that given the planned expansion in various locations that this would present an ideal opportunity for those Clubs starting up.

 DBSA had received funding from the ClubOne grant and would be purchasing more paddles from overseas with some going to the new established clubs and the remainder for DBSA.

Meeting Closed 9:12pm.

Signed

 Chairperson

 Date