



**Minutes of**  
**Special General Meeting**  
**8:00pm Thursday 8<sup>th</sup> November 2012**  
**At The Sailing Club – 1 Jenkins Street Port Adelaide**

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**1 OPEN MEETING – 8:05pm**

**2 PRESENT**

DBSA – John Holland, Patrick Doogue, Steve Clinch, Black Dragons – Chris Payne, ASA - Steve Holt, Subsonix – Paul Melis, Adelaide Phoenix – Hans Hekmeijer, Waiwilt – Janice Jones, Jill Furmage, ASD – Chris Wood, Blade Runners – Julie Clinch, Life member – Michael Burridge.

**3 APOLOGIES**

DBSA – Rick French, Jennifer Bould, Blue Water Raiders, SADA, Tim Monson – Life Member.

**4 VOTING STRENGTHS**

Determined.

**5 PROPOSED MOTION #1**

MOVED: C. WOOD and SECONDED: P. DOOGUE

THAT the below paragraph (numbered (iv)) would be inserted into Section 5.5 of the DBSA Constitution as shown below:

*5.5 SUBSCRIPTIONS*

- (i) The subscription fees shall be such sum (if any) as the Members shall determine at the Annual General Meeting.*
- (ii) The subscription fees shall be payable annually at such other time as the Committee shall determine.*
- (iii) Any Member whose subscription is outstanding for more than three months after the due date for payment shall cease to be a member of the Association, provided always that the Committee may reinstate such Members membership on such terms as it thinks fit.*
- (iv) The Associate membership subscription fee for an Individual will be equivalent to the Full applicable registration fee of the day and a Company Associate membership subscription fee will be equivalent to double the Full registration fee of the day.*

CARRIED.

**6. PROPOSED MOTION #2**

MOVED: J. CLINCH and SECONDED: T. PUPELLO

THAT Clause 5.1.1 would be amended to include the below section highlighted in blue

*5. MEMBERSHIP*

*5.1 There are three (3) classes of membership*

*(i) FULL MEMBERSHIP*

*Full Members are clubs (whose members are Registered Participants) formed to race or train.*

*These clubs must be incorporated bodies and require a minimum of 12 Registered Participants to qualify for membership.*

*Full Members are entitled to votes as noted in 8.5(i) at all General Meetings.*

*If a Member 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.*

*(ii) ASSOCIATE MEMBERSHIP*

*Associate Members are individuals who have an interest in Dragon boating but are not members of a club. Associate Members are not entitled to a vote.*

- (iii) *LIFE MEMBERSHIP*  
*Life Members are individuals who are granted life membership of the Association.*  
*Life Members are entitled to one vote each at all General Meetings.*

CARRIED.

**8 MEETING CLOSE**

The meeting closed at 8:20pm.