

**Dragon Boat South Australia
Annual General Meeting
Wednesday 21 August 2013 @ 8PM
The Sailing Club – 1 Jenkins Street Port Adelaide**

1.0 Meeting open: 8:00pm

2.0 Present

John Holland	DBSA	Greg Bond	Waiwilta
Steve Clinch	DBSA	Glenn Marsland	Waiwilta
Rick French	DBSA	Janice Jones	Waiwilta
Pat Doogue	DBSA	Tony Morbidelli	Subsonix
Chris Wood	DBSA/Adelaide Sea Dragons	Steve Sadik	Subsonix
Jennifer Bould	DBSA/Life Member	Tina Pupello	Water Warriors
Julie Clinch	Board	Peter Takos	Water Warriors
Steve Holt	ASA	Jennifer Le Ray	Adelaide Phoenix
Andy Kelly	Powerblades	Sean Carey	Adelaide Phoenix
Jennifer Cook	Black Dragons	Marcia Mason	Adelaide Phoenix
Chris Payne	Black Dragons	Julia Johnston	Adelaide Phoenix

3.0 Apologies

Helen Macleod	SADA	Tim Monson	Life Member
Judi Sweatman	SADA	Angie Lang	Copper Coast
Jenny Chillingworth	Blue Water Raiders	Annie Harris	Coorong Dragons
Michael Burridge	Life Member		

John Holland advised that at the recent DBSA Board meeting held on 14 August 2013 that a decision had been made that Blade Runners and Dagon Fly would be placed on the INACTIVE membership list.

4.0 Previous AGM Minutes

Motion: To accept the minutes from the AGM held 22 August 2012.

Moved: Tina Pupello Seconded: Patrick Doogue Carried

Action: Marie

SGM Minutes

Motion: To accept the minutes from the Special General Meeting held 8 November 2012

Moved: Steve Clinch Seconded: Tina Pupello Carried

Action: Marie

5.0 Business arising from previous AGM and/or SGM Minutes

Nil business arising.

6.0 President's Report

John Holland's report was tabled as read

In addition the following was advised:

Clubs were encouraged to consider nominating for the various vacant Board positions and advised that John Holland would probably be standing down at the end of the next two years as he feels it would be time after 15 years on the Board and we need to encourage others to step up.

Those Clubs currently not accredited a Star Club or working through the process were encouraged to consider doing so as it was noted that it would assist them with grant applications in future.

Motion: To accept the President's report.
Moved: Tina Pupello **Seconded:** Julie Clinch **Carried**

7.0 Secretary's Report

Julie Clinch advised that there was no report submitted given that John Holland's report covered the association's activities quite adequately.

8.0 Treasurer's Report

Jennifer Bould's report was tabled as read.

Motion: To accept the Audited financial report for 2012/13
Moved: Tina Pupello **Seconded:** Chris Payne **Carried**

9.0 Portfolio Reports

9.1 Maintenance

Pat Doogue's report was tabled as read. In addition he noted:

- Maintenance day scheduled this Sunday with Clubs encouraged to send delegates along.
- Defibrillator is now located on the inside left hand wall near the refrigerator.
- Equipment has gone missing at both venues.

9.2 Volunteer

Rick French's report was tabled as read.

9.3 High Performance

Steve Clinch's report was tabled as read.

John Holland advised that a coaching course was being held this Sunday and it was hoped that there would be a submission for the High Performance Coach from the participants.

Motion: To accept the Portfolio reports tabled for 2012/13
Moved: Chris Wood **Seconded:** Pat Doogue **Carried**

10.0 Elections

At this point of the meeting Julie Clinch advised that given that Blade Runners had been made INACTIVE that she was no longer eligible to be on the Board and duly resigned.

The following appointments were then ratified for two years:

🚩 President:	John Holland
🚩 Vice-President Female:	Chris Wood
🚩 Treasurer:	Jennifer Bould
🚩 General Member:	Jennifer Le Ray

11.0 Appointment of Auditor

Motion: To appoint Terry Caldwell as the Auditor for 2013/14.
Moved: Chris Wood **Seconded:** Julie Clinch **Carried**

12.0 Participant Registration Fees 2014/15

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 2014/5 season to include a 5% increase (rounded up or down to the nearest dollar).
Moved: Tina Pupello **Seconded:** Andy Kelly **Carried**

The proposed fees for 2014/15 are as follows:

REGISTRATION FEES DUE 1st JULY 2014

	FEE	AusDBF LEVY*	TOTAL
ADULT			

METRO	\$149	\$24	\$173
COUNTRY	\$93	\$24	\$117

JUNIOR

METRO	\$88	\$24	\$112
COUNTRY	\$56	\$24	\$80

TERTIARY & RETIREE

METRO	\$122	\$24	\$146
COUNTRY	\$78	\$24	\$102

NB: A Discount of \$10 is offered on the above total fees for payment prior to 1st July.

NEW PARTICIPANT REGISTRATION FEES FROM 1st JANUARY 2015

	FEE	AusDBF LEVY*	TOTAL
ADULT			
METRO	\$88	\$24	\$112
COUNTRY	\$56	\$24	\$80

JUNIOR

METRO	\$56	\$24	\$80
COUNTRY	\$34	\$24	\$58

TERTIARY & RETIREE

METRO	\$71	\$24	\$95
COUNTRY	\$50	\$24	\$74

NEW PARTICIPANT REGISTRATION FEES POST NATIONAL CHAMPIONSHIPS 2015

	FEE	AusDBF LEVY*	TOTAL
ADULT			
METRO	\$75	\$24	\$99
COUNTRY	\$47	\$24	\$71

JUNIOR

METRO	\$44	\$24	\$68
COUNTRY	\$28	\$24	\$52

TERTIARY & RETIREE

METRO	\$61	\$24	\$85
COUNTRY	\$39	\$24	\$63

*Noted that the AusDBF levy has had a \$1 increase applied given their previous advice that the levy would be increased by CPI annually.

13.0 Member Subscriptions 2014/15

The DBSA Board recommended that a member subscription *NOT* be introduced for 2014/15.

14.0 Any other Business

✚ John Holland announced that an announcement would be made in the Sunday Mail on the winner of the bid to host the 2016 WCCs.

✚ Question raised about an interstate paddler wanting to race with DBSA Club whilst living temporarily in Adelaide however would race with their interstate club. Agreed that they would be required to register with DBSA and could train with any Club however could only race with their interstate Club.

Noted there were no reciprocal membership rights in place at the moment which should be looked into by AusDBF.

✚ A round of applause was given to Steve Clinch upon his standing down from the Board after numerous years.

Meeting Closed 8:40pm.

Signed

Chairperson

Date