



**Minutes of
Special General Meeting
8:00pm Thursday 10 October 2013
At The Sailing Club – 1 Jenkins Street Port Adelaide**

1 OPEN MEETING – 8:05pm

2 PRESENT

3 PRESENT

| | | | |
|-----------------|------------------|----------------|--------------|
| Chris Payne | Black Dragons | John Holland | DBSA |
| Jenny Brady | Adelaide Phoenix | Rick French | DBSA |
| Tony Morbidelli | Subsonix | Jennifer Bould | DBSA |
| Steve Savik | Subsonix | Chris Wood | DBSA / ASD |
| Helen Macleod | SADA | Patrick Doogue | DBSA |
| Greg Bond | Waiwilta | Angie Lange | Copper Coast |
| Steve Holt | ASA | Andy Kelly | Powerblades |
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3 APOLOGIES

| | | | |
|--------------|----------------|--------------|----------|
| Tina Pupello | Water Warriors | Janice Jones | Waiwilta |
|--------------|----------------|--------------|----------|

4 VOTING STRENGTHS

Determined.

5 PROPOSED MOTION #1

To change the DBSA Constitution in accordance with best practices recommended by the Australian Sports Commission as follows:

CURRENT CLAUSE

6.3 PROCEEDINGS OF COMMITTEE

- (i) The Committee shall meet together for the despatch of business at least monthly.
- (ii) Questions arising at any meeting of the Committee shall be decided by a majority of votes, and in the event of equality of votes, the Chairperson shall have a casting vote in addition to a deliberative vote.

TO

*MOVED. A. KELLY and SECONDED: R. FRENCH
THAT Clause 6.3(ii) of the Constitution be amended as follows:*

6.3 PROCEEDINGS OF COMMITTEE

- (i) *The Committee shall meet together for the despatch of business at least monthly.*
- (ii) *Questions arising at any meeting of the Committee shall be decided by a majority of votes and the Chairperson shall have a deliberative vote only. In the event of equality of votes the status quo will be maintained.*

CARRIED.

8 MEETING CLOSE

The meeting closed at 8:15pm.