



**Dragon Boat South Australia
ANNUAL GENERAL MEETING
Wednesday 20 August 2014 @ 8PM
The Sailing Club – 1 Jenkins Street Port Adelaide**

1.0 Meeting open: 8:00pm

2.0 Present

§ John Holland	DBSA	§ Greg Bond	Waiwilta
§ Rick French	DBSA	§ Adrienne Etherington	Waiwilta
§ Pat Doogue	DBSA	§ Debbie Attewell	Water Warriors
§ Jennifer Le Ray	DBSA	§ Sue Adams	Water Warriors
§ Chris Wood	DBSA/ASD	§ Samantha Kelsh	Adelaide Phoenix
§ Jennifer Bould	DBSA/Life Member	§ Jackie Boyle	Adelaide Phoenix
§ Jennifer Cook	Black Dragons	§ Dianne Adey	Adelaide Phoenix
§ Anne Richardson	Black Dragons	§ Kay Turbill	Adelaide Phoenix
§ Steve Holt	ASA	§ Jenny Chillingworth	Blue Water Raiders
§ Mary Newland	SADA	§ Tony Morbidelli	Subsonix
§ Helen Macleod	SADA		

3.0 Apologies

§ Michael Burridge	Life Member	§ Tim Monson	Life Member
§ Steve Clinch	Black Dragons	§ Annie Harris	Coorong Dragons
§ Steve Sadik	Subsonix		

4.0 Previous AGM Minutes

Motion: To accept the minutes from the AGM held 21 August 2013.

Moved: Steve Holt **Seconded:** Dianne Adey **Carried**

SGM Minutes

Motion: To accept the minutes from the Special General Meeting held 10 October 2013

Moved: Steve Clinch **Seconded:** Dianne Adey **Carried**

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 with some highlights noted:

- § Important that the Participation & Development Committee is up and running in order not to miss out on any events.
- § Promotion & Marketing Portfolio remains vacant due to unfortunate resignation of John Harris from the sport due to health reasons.
- § Coaching and Officials courses held recently – is a requirement for anyone wanting re-accreditation. Level 2 to be hopefully offered in 2015.
- § Volunteer Management – Pat Doogue to undertake AusDBF Officials course.
- § High Performance portfolio has been revamped. 10s can be raced in Open and Womens at the Nationals for State Vs State. 20s in Mixed. 20s will also be offered.
- § Member Protection policy has been updated with Clubs encouraged to familiarise themselves with it.
- § 360 Review Action Plan – meeting held recently with OR&S who are pleased with the outcome of this plan and in particular complimented this sport.
- § OR&S also responsible for Star Club with most DBSA clubs involved.

Motion: To accept the President's report.

Moved: Tony Morbidelli **Seconded:** Pat Doogue **Carried**

7.0 Secretary's Report

Nil report as position remained vacant.

8.0 Treasurer's Report

Jennifer Bould's report was tabled as read.

Motion: To accept the Audited financial report for 2013/14

Moved: Annie Richardson **Seconded:** Steve Holt **Carried**

9.0 Portfolio Reports

9.1 Maintenance

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

- § Specific appreciation extended to Geoff Gray, Rick French, Steve Clinch, John Holland for assisting in this portfolio.
- § Policy has been developed for this Portfolio with each Club to nominate a Maintenance delegate.
- § Priority will be on ensuring equipment is ready for 2016 events.
- § Reminder any maintenance issues to be reported to Club Maintenance delegate in the first instance.
- § Appreciation extended to Club members who also assisted upon request.

9.2 Volunteer

Rick French's report was tabled as read.

- § A core group of volunteers is in place however the aim is to retain and build on this for the Masters Games in 2015 and 2016 major events.
- § Encouragement given to spouses, partners of paddlers to volunteer.

9.3 P&D

- § Appreciation extended to all those volunteers who assisted with the various events during the season.
- § The schedule of available volunteers for week day events will be maintained again.
- § Clubs encouraged to seek nominees for the P&D committee.

9.4 High Performance

- § Registered participants were encouraged to sign up for the State team.

Motion: To accept the Portfolio reports tabled for 2013/14

Moved: Kay Turbill **Seconded:** Tony Morbidelli **Carried**

10.0 Constitution Amendment

The following amendment to the DBSA Constitution was put to the vote:

Motion: That the DBSA Constitution be amended as follows:

Moved: Anne Richardson **Seconded:** Chris Wood **Carried**

CURRENT CLAUSE:

8.5 VOTING AT GENERAL MEETINGS

- (i) *subject to these rules, every Member shall be entitled to one (1) vote for every twenty-six (26) participants or part thereof registered in that Members name with a maximum of two votes.*

PROPOSED CLAUSE:

8.5 VOTING AT GENERAL MEETINGS

- (i) *subject to these rules, every Member shall be entitled to one (1) vote only.*

Action: Marie

11.0 Elections

The following appointments were then ratified for two years:

§ Vice-President Male: Rick French
§ General Member: Pat Doogue

Motion: That Samantha Kelsh be elected into the position of Secretary:

Moved: Jennifer Le Ray **Seconded:** Chris Wood **Carried**

12.0 Appointment of Auditor

Motion: To appoint Terry Caldwell as the Auditor for 2013/14.

Moved: Pat Doogue **Seconded:** Kay Turbill **Carried**

13.0 Participant Registration Fees 2015/16

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 2015/16 season to include a 5% increase (rounded up or down to the nearest dollar).

Moved: Pat Doogue **Seconded:** Jennifer Cook **Carried**

REGISTRATION FEES DUE 1st JULY

	FEE	AusDBF LEVY	TOTAL
ADULT			
METRO	\$156	\$25	\$181
COUNTRY	\$98	\$25	\$123
JUNIOR			
METRO	\$92	\$25	\$117
COUNTRY	\$59	\$25	\$84
TERTIARY & 67+			
METRO	\$128	\$25	\$153
COUNTRY	\$82	\$25	\$107

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

	FEE	AusDBF LEVY	TOTAL
ADULT			
METRO	\$92	\$25	\$117
COUNTRY	\$59	\$25	\$84
JUNIOR			
METRO	\$59	\$25	\$84
COUNTRY	\$36	\$25	\$61
TERTIARY & 67+			
METRO	\$75	\$25	\$100
COUNTRY	\$53	\$25	\$78

NEW PARTICIPANT REGISTRATION FEES POST NATIONAL CHAMPIONSHIPS

	FEE	AusDBF LEVY	TOTAL
ADULT			
METRO	\$79	\$25	\$104
COUNTRY	\$49	\$25	\$74
JUNIOR			
METRO	\$46	\$25	\$71
COUNTRY	\$29	\$25	\$54
TERTIARY & 67+			
METRO	\$64	\$25	\$89
COUNTRY	\$41	\$25	\$66

14.0 Member Subscriptions 2015/16

The DBSA Board recommended that a member subscription *NOT* be introduced for 2015/16.

15.0 Any other Business

Nil.

Meeting Closed 8:40pm.

Signed

Chairperson

Date