



**Dragon Boat South Australia
ANNUAL GENERAL MEETING
Wednesday 19 August 2015 @ 8PM
The Sailing Club – 1 Jenkins Street Port Adelaide**

1.0 Meeting open: 8:00pm

2.0 Present

▪ John Holland	DBSA	▪ Marina Osman	Blue Water Raiders
▪ Rick French	DBSA	▪ Mavis Gibbes	Blue Water Raiders
▪ Pat Doogue	DBSA	▪ Sandy Jansen	DAPL
▪ Jennifer Le Ray	DBSA	▪ Kay Turbill	Adelaide Phoenix
▪ Chris Wood	DBSA/ASD	▪ Neil Parker	Powerblades
▪ Jennifer Bould	DBSA/Life Member	▪ Jenny Rosevear	Powerblades
▪ Chris Kelley	DBSA	▪ Graeme Horsburgh	Black Dragons
▪ Samantha Kelsh	DBSA	▪ Tina Pupello	Water Warriors
▪ Steve Holt	ASA	▪ Peter Tacos	Water Warriors
▪ Mary Newland	SADA	▪ Deanne Jones	Water Warriors
▪ Steve Sadik	Subsonix	▪ Sue Adams	Water Warriors
▪ Tony Morbidelli	Subsonix	▪ Tina Pupello	Water Warriors
▪ Anne Simmons	Coorong Dragons		

3.0 Apologies

▪ Wilma Key	Copper Coast	▪ Tim Monson	Life Member
▪ Terry Caldwell	Waiwilta	▪ Mary Alice Swan	KIDS
▪ Marion Bennett	Victor Dragons	▪ Andy Kelly	Powerblades

A Minutes silence 'was held for Bob Perry – Adelaide Phoenix.

4.0 Previous AGM Minutes

Motion: To accept the minutes from the AGM held 20 August 2014.

Moved: Kay Turbill

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 the following highlighted:

- New Finish system (camera/equipment) has been purchased worth \$35,000 in endeavour to streamline the process.
- Agreement has been signed to purchase some new Peishing dragon boats (20 x 20s and 20 x 10s) for the WCCCs in 2016 – DBSA will purchase at least 12 x 20s and 2 x 10s after the event.

7.0 Secretary's Report

Sam Kelsh's report was tabled as read.

8.0 Treasurer's Report

Jennifer Bould's report was tabled as read.

9.0 Portfolio Reports

9.1 Volunteers

Rick French's report was tabled as read.

9.2 Cultural

Mary-Ann Holt's report was tabled as read.

9.3 Junior Development

Jennifer Le Ray's report was tabled as read.

9.4 Maintenance

Pat Doogue's report was tabled as read with the following noted:

- Appreciation extended to those who look after the equipment when in use and reminder to report any broken equipment to respective Club Maintenance delegate.
- Be careful of placement of rubber mats as they may be a tripping hazard.
- Sandy weights not to be left on the shelves or the trailer but to be placed at the back of the trailer.
- Encouragement to Like the DBSA Facebook page and to post content.

9.5 Vice-President Female

Chris Wood's report was tabled as read.

9.6 High Performance

Chris Wood and Jennifer Le Ray's report was tabled as read with the following noted:

- Clubs encouraged to circulate State training information to all members and to encourage participation for next season.
- The coaches two year term expires in June 2016 with encouragement to those who have completed the Coaches course to consider applying.
- P&D committee seeking more support from Clubs with members.
- Training to start mid September.

Motion: To accept the various reports as tabled for 2014/15

Moved: Kay Turbill

Seconded: Tony Morbidelli

Carried

10.0 Elections

The following appointments were ratified for two years:

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

11.0 Appointment of Auditor

Motion: To appoint Terry Caldwell as the Auditor for 2015/16.

Moved: Chris Kelley

Seconded: Jennifer Bould

Carried

12.0 Participant Registration Fees 2016/17

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 2016/17 season to include a 5% increase (rounded up or down to the nearest dollar).

Moved: Sam Kelsh

Seconded: Rick French Carried

REGISTRATION FEES DUE 1st JULY

	FEE	AusDBF LEVY	TOTAL
ADULT			
METRO	\$159	\$25	\$184
COUNTRY	\$100	\$25	\$125
JUNIOR			
METRO	\$94	\$25	\$119
COUNTRY	\$60	\$25	\$85
TERTIARY & 67+			
METRO	\$131	\$25	\$156
COUNTRY	\$84	\$25	\$109

NEW PARTICIPANT REGISTRATION FEES FROM 1st JANUARY

	FEE	AusDBF LEVY	TOTAL
ADULT			
METRO	\$94	\$25	\$119
COUNTRY	\$60	\$25	\$85
JUNIOR			
METRO	\$60	\$25	\$85
COUNTRY	\$37	\$25	\$62
TERTIARY & 67+			
METRO	\$77	\$25	\$102
COUNTRY	\$54	\$25	\$79

NEW PARTICIPANT REGISTRATION FEES POST NATIONAL CHAMPIONSHIPS

	FEE	AusDBF LEVY	TOTAL
ADULT			
METRO	\$81	\$25	\$106
COUNTRY	\$50	\$25	\$75
JUNIOR			
METRO	\$47	\$25	\$72
COUNTRY	\$30	\$25	\$55
TERTIARY & 67+			
METRO	\$65	\$25	\$90
COUNTRY	\$42	\$25	\$67

14.0 Member Subscriptions 2016/17

Motion: That a Member subscription NOT be introduced for 2016/17.

Moved: Chris Wood **Seconded:** Steve Sadik **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: Mary Newland **Seconded:** Sue Adams **Carried**

- THAT the DBSA Constitution be amended as follows:

6.2 APPOINTMENT

- (ii) a) There must be no less than seven (7) and no more than nine (9) Committee Members **which will comprise the Committee**. The Committee shall be comprised of a President, Vice President Male, Vice President Female, Secretary, Treasurer, and two committee members.
- b) The Committee may appoint up to two additional committee members. Each appointment would be for a two year term. Each appointee may only serve one term and would need to seek election in accordance with **6.1**.

- c) At all times the composition of the Committee shall be a minimum of three (3) Females and three (3) Males.
- (iii) A Committee member shall be a natural person and be a Registered Participant or a Member of the Association.
- (iv) 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.
- (v) A retiring Committee member shall be eligible to stand for re-election without nomination. No other person shall be eligible to stand for election unless a Member of the Association has nominated that person at least 28 days before the AGM by delivering the nomination of that person to the secretary of the Association. The nomination shall be signed by the proposer and by the nominee.
- (vi) The term of office for each Committee person shall be two (2) years.
- (vii) The committee members shall elect the President, Vice President Male, Vice President Female, Secretary and Treasurer from within the committee with a majority vote, with the President, Vice President Female, Treasurer elected in one year and the Vice President Male, Secretary and elected in the following year.
- (viii) All committee members shall upon the expiration of their respective terms of office be eligible for re-election for a maximum of two (2) additional consecutive terms.
- (ix) A person having completed 3 consecutive terms may renominate for the committee at the AGM following the AGM at which he/she stood down.
- (x) Notice of all persons seeking election to the Committee shall be given to all Members of the Association with the notice calling the Meeting at which the election is to take place.
- (xi) The Committee may appoint a person to fill a casual vacancy and such a Committee member shall hold office until the next AGM of the Association and shall be eligible for election to the Committee without nomination.
- (xii) The Committee shall be elected at the AGM.
- (xiii) Balloting lists shall be prepared containing the names of candidates in alphabetical order and each Member present at the AGM shall be entitled to vote in accordance with section 8.5(i), 5.1(i) & 5.1(iii).
- (xiv) In the event that there are an insufficient number of candidates nominated, nominations may be taken from the floor of the AGM. If the required numbers of candidates are not then nominated, the Committee may appoint persons to fill the remaining vacancy or vacancies.

15.0 Any other Business
Nil.

Meeting Closed 8:50pm.

Signed

Chairperson

Date