



**Minutes of the Presidents' Forum
Held at 9:00pm Wednesday 19 August 2015
at the Sailing Club – Port Adelaide**

1 OPEN MEETING

2 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 Apologies

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

4 MINUTES FROM PREVIOUS MEETING

The Minutes from the previous Presidents Forum meeting held 14 May 2015 were approved as a true and accurate record.

MOVED: D. ADEY

SECONDED: A. RICHARDSON

CARRIED.

5 BUSINESS ARISING

The Action list was not reviewed.

6 GENERAL BUSINESS

6.1 Strategic Plan

The Strategic Plan was reviewed with a number of changes put forward and support for the remainder to continue.

6.2 Finance Tactics presentation

Tina Pupello gave a presentation on how teams can fundraise better and offered the services of Finance Tactics to Clubs should they wish to have a presentation given to their members on this.

6.3 Sweeps' register – updates

Noted Sweeps committee was now in place comprising: Chris Kelley, Pat Doogue, Julia Johnston, John Holland and Steve Clinch. Meeting to be held soon to review sweeps' status.

6.4 Club issues – DBSA Board members

DBSA will update the allocation list of Board members to the various Clubs should they wish to have direct liaison with the DBSA Board to raise any issues. Reminder that there is the option of the Issues form on the website also.

7 ANY OTHER BUSINESS

- Noted roster system for training on Thursday nights in particular would need to be in place soon given the expected increase in demand for boats.
- Mary Newland commented that the introduction of a 'buddy' system at their Club for new members has increased their retention rate. A 'new member' coordinator has also been appointed who follows up regularly with new paddlers or those that have just come out on the one occasion.

- With respect to the Australian Masters Games event Clubs were encouraged to advise any paddler wishing to participate and form part of a composite team or paddle with another Club that this option was available to them.

8 NEXT MEETING

The next Presidents' Forum meeting is scheduled for Thursday 12 November 2015.

The meeting closed at 10:30pm.