



Dragon Boat South Australia

ANNUAL GENERAL MEETING

Wednesday 19 August 2020 @ 8PM

Angle Park Training Centre

Gate 4 - 480 Grand Junction Road, Angle Park

1. **Meeting open:** 8:05pm

2. **Present (in person)**

DBSA:	Peter Button, Vi Duong, Maria Darby, Allison Bretones, Kat Reid
ACDC DF:	Chris Wood (President & DBSA Life Member), Sharon Knights, John Holland (DBSA Life Member)
ASA:	Steve Holt (President), Mary-Ann Holt, Richard & Lorna Stait
BladeRunners:	Julie Clinch (CEO + DBSA Life Member), Steve Clinch (DBSA Life Member)
Black Sea Dragons:	Chris Payne (President)
Powerblades:	Neil Parker
Subsonix:	Michael Petrovs (President)
Victor Dragons:	Les Sharp (President)

Present – via Zoom

Adelaide Phoenix:	Jason Thompson (President)
ASA Mannum:	Julie Metcalfe, Colleen Walker, Alison Barr
Blue Water Raiders:	Jenny Chillingworth
Copper Coast:	Valda Cooper (Vice President)
Coorong Dragons	Roylene Nixon (President), Annie Beach
DAA:	Jo Hamlyn (President)
DAPL:	Sandra Jansen (President)
DBSA:	Jennifer Bould (Life Member)
SADA:	Julianne Kuhlmann (President), Pat Doogue
KIDS:	Mary-Alice Swan (President)
Vicky's Pride:	Jillian Harvey (President), Sandra Bennett
Waiwilta:	John Klopp (President)
Water Warriors:	Chris Kelley (President)

3. **Apologies**

▪ Mick Burridge	Life Member	▪ ACDC GRD:	Jeremy Sanders
▪ Copper Coast:	Trevor Key (President)	▪ DBSA:	Michael Cahill

4. **Previous AGM Minutes**

Motion: To accept the minutes from the AGM held 8 August 2019. Moved: C. Wood Seconded: S. Clinch Carried

5. **Business arising from previous AGM**
 Nil.

6. Reports

6.1 President's Report

Motion:
To accept the President's 2019/20 report as tabled as read subject to the following amendment:

- Note Sharon Knights actually stood down from the Board in May

Moved: J. Clinch Seconded: S. Clinch Carried

6.2 Treasurer's Report

Motion:
To accept the Treasurer's 2019/20 Audited report as tabled as read subject to the following amendment:

- Removal of Sharon Knight's name from the Committee List on the Committee Report page.

Moved: S. Clinch Seconded: C. Payne Carried

6.3 Portfolio Reports

The following reports were tabled as read:

- Cultural
- Racing Committee
- Volunteers
- Maintenance
- Sweep Committee
- High Performance
- Participation & Development
- Junior Development
- Promotional

Motion:
To accept the above Portfolio reports as tabled in the Annual Report for 2019/20.

Moved: C. Wood Seconded: S. Holt Carried

7. Elections

Noted the following Board members were elected unopposed:

- Vi Duong, Peter Button and Kat Reid

Noted the remainder of the Board comprises: Jennifer Bould, Mick Cahill, Allison Bretones and Maria Darby.

There remains two vacant positions on the Board and nominations were called for from the floor and received as follows:

Nominated: Jennifer Bould and Seconded: Julie Clinch
THAT Valda Cooper (Copper Coast) be elected to the Board.
Elected.

Nominated: Steve Holt and Seconded: Michael Petrovs
THAT Julie Clinch (Blade Runners) be elected to the Board.
Elected.

8. Appointment of Auditor

Motion:
To appoint Terry Caldwor as the Auditor for 2020/21.

Moved: J. Clinch Seconded: MA Holt Carried

9. Participant Registration Fees 2021/22

Noted given the circumstances due to COVID-19 that the Board's recommendation will be for 'no increase to be applied to Adult and Junior registrations in 2021/22.

Motion:
THAT there will be no increase to the Adult and Junior registrations in 2021/22.
Moved: S. Holt Seconded: M. Petrovs Carried

10. Member Subscriptions 2021/22

Motion:
That a Member subscription NOT be introduced for 2021/22 at this stage.
Moved: M. Petrovs Seconded: S. Clinch Carried

11. Any other Business

Nil.

12. Meeting Close – at 8:24pm.

Signed

Chairperson

Date