



## DBSA MINUTES BOARD MEETING

Tuesday 8 June 2021 at 6:00pm  
At The Sailing Club and via Zoom

---

### 1 FORMALITIES

#### 1.1 OPEN MEETING – 6:04pm

##### PRESENT:

Peter Button	Maria Darby	Jennifer Bould
Mick Cahill	Allison Bretones	Vi Duong
Julie Clinch	Katherine Reid	

#### 1.2 APOLOGIES:

---

#### 1.3 DECLARATIONS OF INTEREST

Standard acknowledgement given to declare any conflicts of interest with any issue as they arise.

### 2 REPORT – John Holland

Noted John Holland joined the meeting part way through to provide his report:

- Junior Development
  - Have 13 juniors recommitted for next year with a couple more “maybes”.
  - Looking promising for AusChamps to have a 20s Junior crew which is dependent on whether he continues on as Coach.
  - Noted he has applied for the Junior Coach position and would like to have Cassidy Burns be mentored by him.
- AusDBF
  - Dragon Pass – initiative being rolled out Australia wide to replace the Come & Try format. Sign up can be done online via RevSport so records can be maintained and followed up.
  - Zijng Chu has produced a charter for an U24 University committee with representatives wanted from each region or state. He suggested Cassidy Burns would be a good choice given he is a university student.
  - Zijng Chu is part of a Club “Melbourne University Dragons (MUD)” and at the June AusDBF will have some strategies of how to attract university people into the sport.
  - AusChamps logo – decision to be made at June Board meeting.
  - MOU with NZDBA has been reformatted and will most likely be signed allowing them to compete at AusChamps under the Oceania event. Will be managed by AusDBF with one set of medals awarded.
  - JT Award – received many nominations and struggled to sort out the criteria from the nomination form so it will be tightened up to make clearer. Noted Peter Smith was the award recipient.
  - Zijng Chu and the Athletes Committee is looking to arrange some online forums: coaching, healthy eating once a month to engage coaches and athletes Australia wide.
  - AusDBF website will be revamped.
  - Extended appreciation to DBSA for considering the IDBF Hall of Fame nomination. Noted it was narrowed down to three people for the IDBF selection panel. Follow up to be had to have own Hall of Fame. A list will be commenced on likely eligible nominees.
- Other
  - Tatiara Masters Games. Noted Club had a training session at Tatiara over the weekend and spoke with the Council re this event who are happy for event to proceed. Noted their Club is keen to submit an EOI to coordinate the event.

Appreciation was extended to AusDBF for coordinating the AICD course in Adelaide in May. John Holland responded that AusDBF will be facilitating more of these courses for Boards annually and may look to charge a subsidy to attend. Noted AICD were keen to partner with AusDBF as it was a successful joint venture.

### 3 ADMINISTRATION

#### 3.1 Previous Meeting Minutes

MOTION:  
THAT the Minutes of the meeting held 13 May 2021 be accepted as a true and accurate record subject to the correction to of "OzAsia".  
MOVED: J. BOULD and SECONDED: J. CLINCH CARRIED.

Action: Marie (#2083)

#### 3.2 Business Arising

Nil.

#### 3.3 Action List

Reviewed at end of the meeting.

### 4 BOARD DISCUSSION/DECISION MAKING

#### 4.1 AGM planning

Reminder given that reports for the Annual Report are due by 30 June.

#### 4.2 AGM – recommendations for fees and Subscriptions for 2022/23 season

Noted Valda Cooper updated the Fee structure recommendations after presenting them at the last Presidents' Forum to take on board the feedback to reduce the Participant Registration Fee after AusChamps. The various Recommendations were then reviewed and agreed to include on the AGM Agenda for Clubs to vote upon. The Agenda will be sent out in sufficient time and Clubs made aware of the changes as part of the AGM paperwork.

#### 4.3 Governance meeting – Draft Constitution (final review)

Noted as a result of recent AICD course undertaken by some Board members, some changes were needed to the draft version to cover removal of a Board member. As part of this the Member Protection Policy would also need to be amended. Action: Mick (#2084)

#### 4.4 SA Sport Hall of Fame nomination

An "in camera" discussion was held.

#### 4.5 West Lakes Aquatic Reserve – Concept Options

Noted there has been no update provided by the Council or Paddle SA and that the latter had contacted their members asking them to remove any personal equipment.

Importance of lobbying the Council to ensure that consideration is given to DBSA being a leaseholder was highlighted.

Agreed Allison Bretones would follow up with her Council contact and Peter Button would follow up with Paddle SA. Action: Allison & Peter (#2085)

#### 4.6 Club of the Year Awards – status

Noted an independent panel was formed comprising Julie Clinch and Sport SA (x2). The following winners were:

- Metro – Powerblades
- Regional – Cooper Coast

#### 4.7 Board Diversity Study – DBSA

Noted further personal details were required from Board members as part of this response and the list of questions would be circulated for feedback. Action: All (#2086)

#### 4.8 Valda Cooper – letter of appreciation

Noted Valda Cooper had resigned from the Board as at 31 May 2021 and would be moving interstate. Agreed acknowledgement letter to be sent. Action: Peter (#2087)

#### 4.9 Regional Clubs – Board liaison officer

Noted that Mick Cahill would replace Valda Cooper as the Regional Club liaison person on the Board and would make initial contact. Action: Mick (#2088)

#### **4.10 Partnerships Grant – Update**

Noted advice received of the joint application with Paddle SA was unsuccessful.

Sport SA advised separately that they would follow this up with the Minister along with other unsuccessful grant applications by their members.

#### **4.11 Become an Accredited Good Sports Club! DBSA**

Noted there is a new online platform and that the previous system whereby there were different accreditation levels had been removed with just the one tier remaining. All of the previous documentation lodged had not been carried over to the new system and much of it would need revamping along with new policies to be put in place. **Action: Marie (#2089)**

### **5 EVENTS & PARTICIPATION**

#### **5.1 Volunteers & Awards celebrations – Sat 29 May**

Noted the event was successful with 107 registering and positive feedback received. There were some guests however at two tables whose food was received cold, and this would be advised to the venue.

Agreed to tentatively book the venue again for Saturday 4 June. **Action: Julie (#2090)**

Noted volunteers were given pins and certificates in appreciation.

Dennis Whitford was also presented with a copy of an AusDBF History book in appreciation of the inordinate amount of time spent volunteering in the caravan on the Finish Line.

#### **5.2 Merlin raffle – winners / amount**

The amount of \$414 was raised which would go towards Junior Development. Maria Darby won the first prize and Jennifer Halman the second prize.

#### **5.3 Course – First Aid – 23-May**

Noted there were 17 participations who completed the course.

#### **5.4 Course – AusDBF Level 1 Coach – 22 & 23-May**

Noted there were 11 participants who attended the two-day course.

#### **5.5 Vogalonga event**

Noted there was no feedback as Board members did not participate.

#### **5.6 Vogalonga event – proposed date for 2022**

Noted is scheduled for Sunday 24 April 2022.

#### **5.7 OzAsia Festival 2021**

Noted correspondence received from organiser seeking DBSA involvement in this event.

Agreed to write back and confirm date of Saturday 23 October 2021 and to seek contact details of previous teams involved. **Action: Peter (#2091)**

Mick Cahill and Vi Duong would coordinate the event and it would include corporate teams.

#### **5.8 Extending the VDU event day program in 2022**

Noted email enquiry from organiser to see if Clubs would be willing to stay longer on the Sunday and participate in some more events. Agreed to send to Clubs to ascertain their level of interest prior to the next Board meeting. **Action: Marie (#2092)**

#### **5.9 Sweep & Drummer course dates**

Noted dates for upcoming courses are:

- 28-Aug-21
- 4-Dec-21
- 14-May-22

### **6 CLUB / PADDLER MATTERS**

#### **6.1 Clearances**

Clearance application received and granted as follows for the 2021/22 season:

- Slobodanka Stanimirov – PBs to Subsonix  
– approved subject to paperwork being in order and circulated
- Petra Hanke – ASA to Waiwilta – approved
- Lorraine Ashford – SADA to Subsonix – approved
- Luca Nicolotti – PBs to WWs – approved

**Action: Marie (#2093)**

## 6.2 Sweep reaccreditation advice

Noted reminder sent out to Clubs about the reaccreditation process for Sweeps.

## 6.3 ACDC – AusDBF Upskill Grant – Cassidy Burns

Noted nomination had already been submitted to AusDBF some time prior and that it was not possible to accept a second one at this late stage.

## 6.4 VDs – Regatta input from Regional Clubs

The feedback received was discussed. Noted as some regional Clubs are still not aware that they can compete on any race days that the Race Program will be amended to reflect this along with Junior teams. **Action: Marie (#2094)**

Email feedback to be distilled for any required follow up. **Action: Mick (#2095)**

## 6.5 Email from Pat Doogue re #021 and website

Suggestions submitted were reviewed with some changes agreed upon.

Agreed to place a link to the Incident form in Policy #021 – Risk Management and provided feedback.

**Action: Marie (#2096)**

## 6.6 Subsonix – new President Raylene Sutton

Noted.

## 6.7 Regatta input from Regional Clubs

Email feedback to be distilled for any required follow up. **Action: Mick (#2097)**

## 6.8 Subsonix – PL Certificate of Currency

Noted had sought a Certificate of Currency for 2021/22 to provide to Bunnings however AusDBF have not yet renewed the insurance policies. Clubs will be informed once available.

## 6.9 ACDC – “family” boat request booking

Request noted for bookings for this boat kept at Aquatic on Monday nights and that it had been approved.

Agreed however to change the booking process and include this on the “Pick me” online booking set up to allow any Club to book this as required. **Action: Kat & Marie (#2098)**

## 7 FINANCIAL REPORT

### 7.1 As at 31/5/21

MOTION:

TO accept financial reports for April 2021 as tabled.

Moved: J. CLINCH and Seconded: M. DARBY

CARRIED.

In preparation for the upcoming Board member changes at the AGM and in particular the standing down of Jennifer Bould as Treasurer it was agreed to revise the bank signatories.

MOTION:

THAT the Bank SA bank signatories be changed to any two of the following:

- Jennifer Bould, Kat Reid, Julie Clinch and Peter Button.

Moved: M. DARBY and Seconded: M. CAHILL

CARRIED.

**Action: Jennifer & Julie (#2099)**

### 7.2 The Sailing Club finances

Bank balance at 31/5/21 = \$3,3419.53

### 7.3 ORS&R – Submission: SRSP439 – Acquittal form due

The draft acquittal form for submission was reviewed with amendments put forward.

#### 7.4 Other

Noted as a result of the rollover of RevSport that a report was run to list the outstanding debtors and they were subsequently brought into the MYOB account as Debtors.

The list was reviewed and noted there were several Clubs with some outstanding debts over 30 days. Noted they had been sent reminder invoices in RevSport but there had been no way to bring the amount into MYOB account before this.

Agreed to send an email out to all Clubs reminding them of the requirement of the need to be financial and advising them that any outstanding fees are to be paid by 23 June. **Action: Kat (#2100)**

### 8 GOVERNANCE

#### 8.1 DBSA Policies for review

The following policies were reviewed:

- #08 – Equity & Inclusive policy - adopted
- #09 – Role of the dragon boat drummer – on hold\*
- #33 – State Register and Database management – adopted
- #37 – AusDBF National Code of Behaviour – adopted
- #38 – Annual Skills – Capsize and Swim testing – deferred to July

**Action: Marie (#2078)**

\*Noted had been reviewed by Sweep Committee. Agreed to ask AusDBF to develop an online course for Drummers on their E-learning platform. In the interim Clubs are to verify their Drummers are knowledgeable about their role. **Action: Julie (#2079)**

### 9 AusDBF

#### 9.1 2021 Auroras campaign update

Noted.

#### 9.2 Members Forum Q2 – Thursday 20 May 2021

Noted.

#### 9.3 National Marketing Survey

Noted.

#### 9.4 RevSport User Group Minutes – 24/5/21

Noted.

#### 9.5 Minutes Q2 Members Forum

Noted.

#### 9.6 DBSA Season 2021/22 - Early-Bird

Noted.

#### 9.7 2021 Jon Taylor Award Recipient

Noted.

#### 9.8 revSPORT: Accreditation Module - view access – DBSA

Noted.

#### 9.9 REMINDER: National Event Calendar

Noted.

#### 9.10 WHS Hazard / Incident Notification Form

Noted the AusDBF form had been reviewed to ascertain if suitable for use. Maria Darby advised there were a number of changes to be made and suggested that it be converted into an editable PDF when ready. Agreed to work on the changes in the first instance. **Action: Marie & Maria (#2102)**

### 10 REPORTS

#### 10.1 Secretary

An update on the AusDBF national Marketing Group was given by Kat Reid. Of note:

- Dragon Pass initiative national roll out is being finalised and ready for endorsement at the July AusDBF meeting. Noted will replace Come & Try paddles.

- App being developed to integrate with smart / fitness type watches for Dragon Pass with a budget being sought.

## **10.2 Safety**

Nil issues.

## **10.3 Equipment**

Nil discussion.

## **10.4 Maintenance**

Noted report prepared by Mick Cahill was tabled for review. Of note:

- Requirement to order 3 x sets of numbers for AusChamps noted.

## **10.5 Participation & Development**

Nil report.

## **10.6 High Performance**

### **10.6.1 Junior Coach EOI**

Noted one application received to date.

### **10.6.2 State Coach EOI**

Noted one application received to date.

## **10.7 Publicity**

Noted increase dialogue by Mick Cahill with Max Stevens on the sport's media profile and publicity to leverage the AusChamps event.

Emma Sherratt (Water Warriors) has been tentatively recruited to assist along with Jacky Smith (Water Warriors) with participation and development. As part of this a documentary tracking the life of paddlers up until the AusChamps event may be produced.

Suggested Aurora paddlers could be interviewed on radio to talk about the pathway to the World Championships and to look at engaging the various educational bodies (ie Unis) to compete against each other.

## **10.8 Sweep Committee**

Report from the 1 June meeting was included in the Agenda papers. Of note:

- Jan Bice and David Gillies were both standing down for various reasons.
- ROMP mentor to be changed to be Pat Doogue only

Suggested an Exec summary only be provided by the Board Liaison officer as Minutes were quite detailed.

## **10.9 Website / Facebook**

Noted are being updated regularly.

## **10.10 PAAF**

Nil report.

# **11 AUSCHAMPS 2022**

## **11.1 Boat fleet – status**

Discussion held on pros and cons to purchasing new boats.

General consensus was that the current fleet is in good enough condition for use for the event and that there were also insufficient funds to purchase any new boats.

This led to conversation about importance of setting a budget for long term capital items (ie fleet replacement) which had not really been done to date. Suggested that a subscription fee could be imposed on Clubs annually or the Participant Registration Fee increased each year with funds put aside. No decision was made at this stage.

Noted email received from Dennis Whitford advising that he would no longer be offering his time in a voluntary capacity on race days in the Finish Line (race results) however was willing to be engaged as a consultant for this purpose. Noted has been included in the budget for State Championships but not yet AusChamps.

Noted draft budget would be ready in time for the next meeting on 22 June.

## 12 CORRESPONDENCE

The following correspondence was included in the Agenda papers and noted.

- 12.1 OUT: Resignation Advice to Regions
- 12.2 OUT: Regatta Input from Regional Clubs
- 12.3 Club Governance FREE Workshop - Northern Sport & Recreation Forum - Registrations Now Open!!
- 12.4 FREE WORKSHOP FOR MEMBERS
- 12.5 Happy National Volunteer Week
- 12.6 RE: Aquatic Reserve – lighting installation
- 12.7 Send us your VDU 2021 photos and videos
- 12.8 COVID Safe Plan Notification
- 12.9 West Lakes Course Closures / Restrictions, Australia Masters Rowing Championships, Wed to Sunday 26th-30th May
- 12.10 First Aid Course: Certificates for Employer
- 12.11 Sports Connect - Edition 2 2021
- 12.12 Premier's NAIDOC Award 2021 – Call for Nominations
- 12.13 Sport SA – Sport and Recreation Survey 2021
- 12.14 Application for Permit Vehicle Access to Council Reserve / Foreshore -
- 12.15 SNEEK PEEK ... Vogalonga Down Unda 2021 photos by Rod Flintoff
- 12.16 Visiting paddler -
- 12.17 OUT: DBACT re Constitution review advice
- 12.18 Youth Sport and Mental Health
- 12.19 Sport SA - National Redress Scheme information session and networking event
- 12.20 Sport SA - Sport and Recreation Survey 2021 - REMINDER
- 12.21 Coffee Van 2021/22 Season – agreed to book again. **Action: Marie (#2103)**
- 12.22 Dragon Boat SA - Insurance Renewal 30 June 2021
- 12.23 OUT: - EOIs Hat Regatta & Tatiara Masters Games – coordinators
- 12.24 OUT: DBSA State Coach EOI
- 12.25 National Volunteer Week - it's a wrap!
- 12.26 Need financial support? Get tips to raise money for your club
- 12.27 Clean Life - Keeping the games running with safe, clean, quality hygiene

## 13 SPONSORSHIP AND MARKETING OPPORTUNITIES

### 13.1 Draft sponsorship packages season 2021/22

A draft sponsorship proposal with different levels being offered was tabled for review. Consensus was in support of the document with any final comments to be put forward as soon as possible so that it can be finalised. **Action: All (#2104)**

## 14 GENERAL BUSINESS

### 14.1 Assign next RC meeting reps

Noted Peter Button would Chair the planning meeting on 14 July.

### 14.2 Action List

Reviewed below.

ACTION ITEMS – 13/5/21				
NO.	ACTION	WHEN	WHO	STATUS
2066	Upload Board Minutes of 13 April meeting.	ASAP	Marie	Done
2067	Upload Governance Minutes of 28 April meeting.	ASAP	Marie	Done
2068	Last review of the Constitution. <ul style="list-style-type: none"> <li>▪ Noted there are new changes to be made so withdrawn.</li> </ul>	21-May	ALL	N/A
2069	Ask Regional Clubs what incentive they would need to attend race days throughout the season and if there were any preferred dates on the race program to attend.	31-May	Valda	Done
2070	Send out EOI for Hat Regatta noting DBSA would be willing to assist regional Club.	ASAP	Kat & Marie	Done
2071	Club of the Year awards: <ul style="list-style-type: none"> <li>▪ Julie to liaise with Sport SA for a judging panel to be formed and to assist them with the process as needed.</li> <li>▪ Maria to provide score sheet etc for this.</li> <li>▪ Marie to provide applications to Julie.</li> </ul>	URGENT	Julie, Maria & Marie	Done

2072	Respond to DBACT email that DBSA is not in a position to share the current Constitution as it is out of date and is currently being overhauled	22-May	Mick	Done
2073	Update fee structure spreadsheet to include a 2% overall increase to each category for voting upon at the AGM and circulate to Board for review.	22-May	Valda	Done
2074a	Send out EOI for the Tatiara Masters Games (TMG) for someone or a Club to coordinate the event.	17-May	Marie	Done
2074b	Advise Sport SA that EOI is being sent for Club to coordinate TMG and update will be provided by end of June.	URGENT	Valda	Done
2075	Clearance application received and granted as follows: <ul style="list-style-type: none"> <li>▪ Tim White – BSD to DBSA – 2020/21</li> <li>▪ Sheryl Linane – DAA to BSD – 2020/21</li> <li>▪ Maxine Timbs &amp; Rob Bowen – VDs to Subsonix – 2021/22</li> </ul>	ASAP	Marie	Done
2076	Advise Subsonix that the process for any interstate paddler joining a local Club was the same and they would need to seek a clearance first.	ASAP	Marie	Done
2077	Finalise Acquittal for ORS&R.	20-May	Marie & Jen	Ongoing
2078	Circulate ratified Policy #021 – Risk Management	ASAP	Marie	Done
2079	Caravan – provide flip chart for setting up and instructions for relocation, set up and pack down.	By 31-Jul	Maria & Mick	Ongoing
2080	Send Task List to Sandy Douglas to review in advance of RC planning meeting.	ASAP	Marie	Done
2081	Assist Les Sharp with access to the Boatshed for Nobles and him to view the gantry and hoist used.	ASAP	Mick	Done
2082	Advise of contact at Council to approach re adding DBSA on as lease holder for new development at Aquatic.	Priority	Allison	Done

#### ACTION ITEMS – 14/4/21

NO.	ACTION	WHEN	WHO	STATUS
2043	Invite Robyn Jarvis (BSD) to attend next Board meeting – 13 May as an Observer. <ul style="list-style-type: none"> <li>▪ Noted list of Secretary duties provide.</li> <li>▪ Follow up for July meeting.</li> </ul>	July meeting	Kat	Ongoing
2047	Establish a school program under the P&D portfolio with a vision for students to compete at the States and Nationals. <ul style="list-style-type: none"> <li>▪ Agreed to contact Jacky Smith in the first instance to ascertain her availability and interest.</li> </ul>	Priority	Vi	Ongoing
2050	After RC meeting with decision to be made on categories to be raced going forward, review respective Policy around race order for categories to avoid backing up causing delays. <ul style="list-style-type: none"> <li>▪ Noted just need to discuss the order.</li> </ul>	After RC meeting	Julie	
2060	Advise AusDBF of the revised ROMP mentors.	ASAP	Peter	Ongoing
2062	Seek EOIs for State Coaching positions.	ASAP	Vi	Done

#### ACTION ITEMS – 10/2/21

1992	Write up another procedure for use of detergents / spray bottles when washing down the boats.	ASAP	Peter	Ongoing
2002	Follow up Indigenous Community Participation email contact and explore possibilities.	ASAP	Kat	Ongoing
2017	Follow up George Galloway (Life Member) to present him with his book and invite him to the dinner.	ASAP	Marie	N/A
2018	Send to all Clubs, advice of requirement to only have paddlers recorded on a register on race days rather than having to check in via the App or manually and include the related screen shots.	ASAP	Peter	Done

	<ul style="list-style-type: none"> <li>▪ Noted at PF requirement is just to have people registered.</li> <li>▪ Noted there are several sheets of small QR codes printed and placed in the Boatshed for Club members to take and check in whilst in their car.</li> </ul>			
2021	<p>Follow up AusDBF quote for comparison purposes on coverage for medical gaps.</p> <ul style="list-style-type: none"> <li>▪ Noted insurance contact had advised that DBSA cannot arrange an add on policy to cover what current policy does not for personal expenses.</li> <li>▪ Noted Marsh would also not provide a quote for this.</li> <li>▪ Agreed important to raise at next Members meeting issue of out-of-pocket expenses not being covered. <b>Action: Peter (#2105)</b></li> </ul>	ASAP	Jennifer	
2023	<p>Follow up ACDC on status of capsized video and that a blend of Club uniforms will be worn, an ROI to be sent out and project plan to be provided.</p> <ul style="list-style-type: none"> <li>▪ Noted ACDC are trying to source someone a filming company.</li> </ul>	Priority	Peter	Ongoing
2027	Follow up Jeremy Sander's Incident report re the broken Sweep oar at the Hat regatta.	ASAP	Kat	Done
2028	Identify maintenance plan for heads and tails during off season and if any need to be purchased prior to AusChamps.	Off season	Mick	Done
2029	Follow up Jeremy Sanders (#10.2.3) to get clear understanding of how roll over occurred in relation to incident report from Andrea Coleman or further clarity on what happened and if matches up that at #10.2.1.	ASAP	Kat	Done
2030	Follow up incident report #10.2.4 for boat roll over.	ASAP	Kat	Done
2031	Respond to DAA Sheryl Lane's Incident report – re duty of care etc.	ASAP	Kat	Done
2035	Respond to Incident report from Sue Powell to be more careful in future.	ASAP	Kat	Done
2040	Produce a Sponsorship proposal with different levels and check 2003 version for suitability.	ASAP	Julie & Allison	Done
<b>ACTION ITEMS – 10/2/21</b>				
1961	Contact AMG organisers and advise of correct channel to follow to contact DBSA for future events.	ASAP	Julie	Ongoing
1974	Review AusDBF's WH&S Hazard / Incident Notification and Investigation form and advise of a position prior to May Member meeting.	01-May	Maria	Done
<b>ACTION ITEMS – 14/1/21</b>				
1950	Purchase a replacement monitor for the Kayak pro rower.	When can find	Vi	Ongoing
<b>ACTION ITEMS – 8/12/20</b>				
1913	Replace the block & tackle dated September 15 with one of the new ones purchased and load test once trolley is modified.	After season	Mick & Peter	Ongoing
1926	Follow up Council for placement of another set of steps to assist with people traffic management.	On hold	Peter	Ongoing
<b>ACTION ITEMS – 13/10/20</b>				
1835	Make a 35mm standalone base for caravan for extra height or look into other option to increase ground height by filling ditch with dirt.	On hold	Peter	Ongoing

### 14.3 Governance meeting – Thursday 8 July

Noted will be held at The Sailing Club.

**14.4 Meeting dates 2021/22:**

Meetings changes / bookings as follows:

**Board meetings:**

▪ Thu 15-Jul	Board	▪ Tue 12-Oct	Board
▪ Wed 11-Aug	Board	▪ Wed 10-Nov	Board
▪ Wed 18-Aug	AGM & Presidents' Forum	▪ Thu 11-Nov	Presidents' Forum
▪ Wed 08-Sep	Board	▪ Wed 08-Dec	Board

**RC meetings:**

▪ Wed 14-Jul	▪ Tue 02-Nov	▪ Thu 06-Jan	▪ Wed 23-Feb
▪ Tue 31-Aug	▪ Thu 18-Nov	▪ Tue 18-Jan	▪ Tue 15-Mar
▪ Wed 06-Oct	▪ Wed 01-Dec	▪ Thu 10-Feb	▪

**15 ANY OTHER BUSINESS**

- Noted only urgent items to be raised in future.

**16 NEXT MEETING**

The next Board meeting is set for Thursday 15 July 2021 at 6pm at The Sailing Club and via Zoom.

**Meeting close** – at 10:35pm.



Signed: \_\_\_\_\_

Date: 15 July 2021

President