



**Dragon Boat South Australia
ANNUAL GENERAL MEETING
Thursday 8 August 2019 @ 8PM
The Sailing Club – 1 Jenkins Street Port Adelaide**

1. **Meeting open:** 8:00pm

2. **Present**

▪ Chris Kelley	DBSA	▪ Cheryl Watson	Adelaide Sea Dragons
▪ Jerry Sanders	DBSA	▪ Louise Gordge	Adelaide Sea Dragons
▪ Jennifer Bould	DBSA / Life Member	▪ Jenny Chillingworth	Blue Water Raiders (ph)
▪ Vi Duong	DBSA	▪ Trevor Key (ph)	Copper Coast BDs
▪ Maria Darby	DBSA	▪ Mary-Alice Swan	KIDS
▪ Tanya Mitchell	DBSA (ph)	▪ Avi Kleinburd	Powerblades
▪ Chris Wood	ACDC / Life member	▪ Dennis Whitford	Powerblades
▪ John Holland	ACDC / Life member	▪ Judi Sweatman	SADA
▪ Chris Finlayson	ACDC	▪ Carolyn Kearon	Subsonix
▪ Anne Simmons	ACDC Coorong	▪ Michael Petrovs	Subsonix
▪ Fiona Sanders	ACDC Coorong	▪ Ronnie Lanie	Subsonix
▪ Mary-Ann Holt	ASA	▪ Peter Takos	Water Warriors
▪ Steve Holt	ASA	▪ Meredith Peters	Victor Dragons
▪ Clive Grant	Adelaide Phoenix		

3. **Apologies**

▪ Mick Burridge	Life Member	▪ Francesca French	DAA
▪ Julie Clinch	Blade Runners / Life Member	▪ Merridy Jagger	Coorong Dragons
▪ Steve Clinch	Blade Runners / Life Member	▪ Peter Button	Powerblades

4. **Previous AGM Minutes**

Motion: Chris Wood and Seconded: Judi Sweatman

To accept the minutes from the AGM held 15 August 2018.

Moved: Carol Hammond

Seconded: Steve Holt

Carried

5. **Business arising from previous AGM**

Nil.

6. **Reports**

6.1 **President's Report**

Motion

To accept the President's 2018/19 report as tabled.

Moved: Mary-Ann Holt

Seconded: Maria Darby

Carried

6.2 **Treasurer's Report**

Motion:

To accept the Treasurer's 2018/19 report as tabled as read.

Moved: Jennifer Bould

Seconded: Vi Duong

Carried

6.4 **Portfolio Reports**

The following reports were tabled as read:

- Vice-President Female / High Performance
- Cultural
- Promotional

- Junior Development
- Sweeps' Committee

Motion:
To accept the above Portfolio reports as tabled in the AGM papers for 2018/19.
Moved: Anne Simmons Seconded: Judy Sweatman Carried

7. Elections

Motion:
To elect the following on the DBSA Board:
▪ Jennifer Bould, Jeremy Sanders and Maria Darby.
Moved: Mary-Ann Holt Seconded: Judi Sweatman Carried

The remainder of the Board comprises: Vi Duong and Peter Button.

As there were insufficient nominations received prior to the deadline the following nominations were accepted:

Motion:
That the following be elected to the committee:
Mick Cahill (Powerblades) – nominated: Chris Kelley and seconded: Clive Grant
Meredith Peters (Victor Dragons) – nominated: Vi Duong and seconded: Jennifer Bould
Allison Bretones (Subsonix) – nominated: Maria Darby and seconded: Jennifer Bould
CARRIED.

8. Appointment of Auditor

Motion:
To appoint Terry Caldwell as the Auditor for 2019/20.
Moved: Jennifer Bould Seconded: Maria Darby Carried

9. Participant Registration Fees 2020/21

Motion:
THAT instead of a percentage fee increase, there be a \$5.50 (GST inclusive) fee for Adult registrations and a \$2.75 (GST inclusive) fee for Junior registrations, applied on top of the current fees to cover both the DBSA and AusDBF component 50/50 in 2020/21.
Moved: Jennifer Bould Seconded: Mary-Ann Holt Carried

10. Member Subscriptions 2020/21

Motion:
That a Member subscription NOT be introduced for 2020/21.
Moved: Judy Sweatman Seconded: Jennifer Bould Carried

11. Any other Business – nil.

- Noted that on 28 July both Adelaide Sea Dragons and Black Dragons voted to amalgamate and will be called Black Sea Dragons. Copy of the new constitution will be provided to be DBSA.
- Noted Chris Wood read to a prepared statement seeking clarification from the Board on decisions made recently against Coorong Dragons and had advised that they had arranged with the State Sports Dispute Centre to enter into either mediation or a tribunal to resolve this matter.

12. Meeting Close – at 8:22pm.

Signed

Chairperson

Date