



**Dragon Boat South Australia
ANNUAL GENERAL MEETING
Wednesday 15 August 2018 @ 8PM
The Sailing Club – 1 Jenkins Street Port Adelaide**

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

2. **Present**

▪ Chris Kelley	DBSA	▪ Fiona Sanders	Coorong Dragons
▪ Chris Wood	DBSA	▪ Jerry Sanders	Coorong Dragons
▪ Jennifer Bould	DBSA / Life Member	▪ Sharon Hannagan	Copper Coast BDs
▪ Sharon Knights	DBSA	▪ Sandy Jansen	DAPL
▪ Tanya Mitchell	DBSA (by phone)	▪ Anne Morris	Dragons Abreast Adelaide
▪ Carol Hammond	ACDC	▪ Sharon Clark	KIDS (phone)
▪ Steve Holt	ASA	▪ Peter Button	Powerblades
▪ Kat Reid	ASD	▪ Judi Sweatman	SADA
▪ Julie Clinch	Blade Runners / Life Member	▪ Darcy Knights	Subsonix
▪ Steve Clinch	Blade Runners / Life Member	▪ Karen McKerlie	Vicki's Pride (Skype)
▪ Chris Payne	Black Dragons	▪ Sue Adams	Water Warriors
▪		▪ John Holland	Life Member

3. **Apologies**

▪ Mick Burridge	Life Member	▪ Mary-Alice Swan	KIDS
▪ Lesley Sheffield	ASD	▪ Terry Caldow	Waiwilta
▪ Clive Grant	Adelaide Phoenix	▪ Karen Peterson	Victor Dragons
▪ Maria Darby	Subsonix	▪ Vi Duong	DBSA

4. **Previous AGM Minutes**

Motion: To accept the minutes from the AGM held 16 August 2017 subject to the following change:		
▪ Clause 6.4 – amend Mover of Motion to: Christine Wood.		
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 2017/18 report as tabled as read.		
Moved: Kat Reid	Seconded: Peter Button	Carried

6.2 **Treasurer's Report**

Jennifer Bould's report was tabled as read.

Motion: To accept the Treasurer's 2017/18 report as tabled as read.		
Moved: Jennifer Bould	Seconded: Sharon Knights	Carried

6.4 Portfolio Reports

The following reports were tabled as read:

- Vice-President Female / High Performance
- Secretary & Volunteers
- Maintenance
- Cultural

- Junior Development
- Publicity

Motion: To accept the above Portfolio reports as tabled in the AGM papers for 2017/18. Moved: Christine Wood Seconded: Julie Clinch Carried
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7. Elections

The following were elected to the committee:

Motion: To elect the following on the DBSA Board: ▪ Vi Duong, Chris Kelley, Sharon Knights and Peter Button. Moved: Kat Reid Seconded: Judi Sweatman Carried
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The remainder of the Board comprises: Chris Wood, Jennifer Bould, Tanya Mitchell and Maria Darby.

8. Appointment of Auditor

Motion: To appoint Nathan Caldw as the Auditor for 2018/19. Moved: Jennifer Bould Seconded: Chris Wood Carried

9. Participant Registration Fees 2019/20

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 in 2019/20. Moved: Peter Button Seconded: Julie Clinch Carried
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10. Member Subscriptions 2019/20

Motion: That a Member subscription NOT be introduced for 2019/20. Moved: Chris Wood Seconded: John Holland Carried

11. Any other Business – nil.

12. Meeting Close – at 8:11pm.

Signed

Chairperson

Date