



**Dragon Boat South Australia
ANNUAL GENERAL MEETING
Wednesday 16 August 2017 @ 8PM
The Sailing Club – 1 Jenkins Street Port Adelaide**

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

2. **Present**

▪ John Holland	DBSA	▪ Fiona Sanders	Coorong Dragons
▪ Chris Kelley	DBSA	▪ Jerry Sanders	Coorong Dragons
▪ Chris Wood	DBSA	▪ Helen Tremayne	Copper Coast BDs (Skype)
▪ Jennifer Bould	DBSA/Life Member	▪ Valda Cooper	Copper Coast BDs (Skype)
▪ Sharon Knights	DBSA	▪ Sharon Bradberry	DAPL (by phone)
▪ Carol Hammond	DBSA	▪ Anne Morris	Dragons Abreast Adelaide
▪ Vi Duong	DBSA / Black Dragons	▪ Jenny Rosevear	Powerblades
▪ Steve Holt	ASA	▪ Judi Sweatman	SADA
▪ Vivian Akkermans	ACDC	▪ Maria Darby	Subsonix
▪ Andrew Akkermans	ACDC	▪ Karen Peterson	Victor Dragons
▪ Lesley Sheffield	ASD	▪ Marion Bennett	Victor Dragons
▪ Julie Clinch	Blade Runners	▪ Karen McKerlie	Vicki's Pride (Skype)
▪ Steve Clinch	Blade Runners	▪ Deanne Jones	Water Warriors
▪ Mavis Gibbes	BWR (by phone)	▪ Leonie Mouthaan	Water Warriors

3. **Apologies**

▪ Sandy Jansen	DAPL	▪ Terry Caldow	Waiwilta
▪ Mary Alice Swan	KIDS	▪ Peter Button	Powerblades
▪ Wilma Key	Copper Coast BDs	▪ Tanya Mitchell	DBSA
▪ Sharon Hanaghan	Copper Coast BDs	▪ Andy Kelly	Powerblades
▪ Pat Doogue	SADA		

4. **Previous AGM Minutes**

Motion: To accept the minutes from the AGM held 17 August 2016.

Moved: Julie Clinch **Seconded:** Jerry Sanders **Carried**

5. **Business arising from previous AGM**

Nil business arising.

6. **Reports**

6.1 **President's Report**

John Holland advised that he would be standing down and not re-nominating as President as he would be taking on the role of Executive Officer for an initial 12-month period under a contract arrangement. He reported on a number of highlights since he joined the sport and Board.

Motion: To accept the President's 2016/17 report.

Moved: Julie Clinch **Seconded:** Maria Darby **Carried**

6.2 **Secretary's Report**

Nil report.

6.3 Treasurer's Report

Jennifer Bould's report was tabled as read.

Motion: To accept the Treasurer's report.
Moved: Steve Holt **Seconded:** Steve Clinch **Carried**

6.4 Portfolio Reports

The following reports were tabled as read:

- Vice-President Female
- Volunteers
- Cultural
- Junior Development
- Maintenance
- High Performance
- Publicity

Motion: To accept the above Portfolio reports as tabled in the AGM papers for 2016/17
Moved: Chris Wood **Seconded:** Jennifer Bould **Carried**

7. Elections

The following were elected to the committee:

Motion: To elect the following on the DBSA Board:
▪ Christine Wood, Jennifer Bould, Tanya Mitchell and Maria Darby
Moved: Sharon Knights **Seconded:** Judi Sweatman **Carried**

The remainder of the Board comprises: Chris Kelley, Sharon Knights, Carol Hammond and Vi Duong.

8. Constitution – Amendment Motion

Motion: THAT the DBSA Constitution be amended as follows in *Clause 6.2 - Appointment*:

(vi) The committee members shall elect the President, Vice President Male, Vice President Female, Secretary and Treasurer from within the committee with a majority vote.

Moved: Julie Clinch **Seconded:** Steve Clinch **Carried**
CARRIED.

9. Appointment of Auditor

Motion: To appoint Nathan Caldw as the Auditor for 2017/18.
Moved: Jennifer Bould **Seconded:** Chris Wood **Carried**

10. Participant Registration Fees 2018/19

The recommendation from the DBSA Board was that there be a 5% increase to both the DBSA and AusDBF component.

Motion: There be a 5% increase to the DBSA and AusDBF component of the fee in 2018/19.
Moved: Sharon Knights **Seconded:** Judy Sweatman **Carried**

11. Member Subscriptions 2018/19

Motion: That a Member subscription NOT be introduced for 2018/19.
Moved: Chris Wood **Seconded:** Jennifer Bould **Carried**

12. Life Membership

At this point of the meeting John Holland, Christine Wood, Julie & Steve Clinch left the meeting. A discussion was then held on these nominations.

Motion: That Life Membership be awarded to:

- John Holland DBSA Board and ACDC
- Christine Wood DBSA Board and ACDC
- Julie Clinch Blade Runners
- Steve Clinch Blade Runners

Moved: Sharon Knights

Seconded: Jennifer Bould

Carried

At this point of meeting the aforementioned were invited back and congratulations were extended to them for their receipt of DBSA Life membership.

13. Any other Business – nil.

14. Meeting Close – at 8:15pm.

Signed



Chairperson

15/8/2018

Date