



**Dragon Boat South Australia  
ANNUAL GENERAL MEETING  
Wednesday 17 August 2016 @ 8PM  
The Sailing Club – 1 Jenkins Street Port Adelaide**

**1.0 Meeting open:** 8:05pm

**2.0 Present**

▪ John Holland	DBSA	▪ Kay Turbill	Adelaide Phoenix
▪ Pat Doogue	DBSA	▪ Meredith Brown	Adelaide Phoenix
▪ Chris Wood	DBSA	▪ Andy Kelly	Powerblades
▪ Jennifer Bould	DBSA/Life Member	▪ Valda Cooper	Copper Coast (phone)
▪ Sharon Knights	Subsonix	▪ Raelene Fuller	BWR (phone)
▪ Tony Morbidelli	Subsonix	▪ Marion Bennett	Victor Dragons
▪ Michael Burrige	Life Member	▪ Linda Dehle	Victor Dragons
▪ Steve Holt	ASA	▪ Mary Alice Swan	KIDS
▪ ASD:	Lesley Sheffield	▪ Carol Hammond	KIDS
▪ ASD	Louise Gordge	▪ Julie Clinch	Blade Runners
▪ Judi Sweatman	SADA	▪ Steve Clinch	Blade Runners
▪ Chris Payne	Black Dragons	▪ Sandy Jansen	DAPL (phone)

A special welcome was given to Mick Burrige as Life member and a Minute's silence held in memory of Tim Monson a former Life member.

**3.0 Apologies**

▪ Tanya Mitchell	Coorong Dragons	▪ Rick French	DBSA
▪ Hazel Kirlew	Copper Coast BDs	▪ Deanne Jones	Water Warriors
▪ Tony Morbidelli	Subsonix	▪ Chris Kelley	DBSA
▪ Jennifer Le Ray	DBSA	▪ Bruce Ordway	Vicki's Pride
▪ Marina Osman	Blue Water Raiders		

**4.0 Previous AGM Minutes**

Motion: To accept the minutes from the AGM held 19 August 2015.

**Moved:** Kay Turbill                      **Seconded:** Steve Holt                      **Carried**

**5.0 Business arising from previous AGM and/or SGM Minutes**

Nil business arising.

**6.0 President's Report**

John Holland's report was tabled with the following highlighted:

- A professional entry for Event of the Year has been submitted for the Dragons Down Under event.
- DBSA has purchased 18 new dragon boats with two of the AusDBF 10s boats being kept. The remainder will be sent around the country once the gunnels are replaced by the manufacturer in the next few weeks.
- Appreciation was extended to those who submitted responses to the OR&S 360 Degree review surveys. The prize of \$550 was again won this year by DBSA for the most responses.

Motion: To accept the President's 2015/16 report.

**Moved:** Chris Wood                      **Seconded:** Andy Kelly                      **Carried**

**7.0 Secretary's Report**

Noted there was no report as the Secretary resigned mid-term.

## 8.0 Treasurer's Report

Jennifer Bould's report was tabled as read.

Motion: To accept the Treasurer's report.

**Moved:** Judi Sweatman                      **Seconded:** Julie Clinch                      **Carried**

## 9.0 Portfolio Reports

### 9.1 Volunteers

Rick French's report was tabled as read.

### 9.2 Cultural

Mary-Ann Holt's report was tabled as read.

### 9.3 Junior Development

Jennifer Le Ray's report was tabled as read.

### 9.4 Maintenance

Pat Doogue's report was tabled as read.

Reminder to Clubs to put the mats back into the boats upon their return to the Boatshed.

In Rick French's absence Pat Doogue extended appreciation to the volunteers who assisted at the various events over the season and in particular to the Dragons Down Under volunteers.

### 9.5 Vice-President Female

Chris Wood's report was tabled as read.

### 9.6 High Performance

Chris Wood and Jennifer Le Ray's report was tabled as read.:

Motion: To accept the various reports as tabled for 2015/16

**Moved:** Kay Turbill                      **Seconded:** Jennifer Bould                      **Carried**

## 10.0 Elections

The following were elected to the committee for a two year term:

- Carol Hammond (KIDS)
- Mick Cahill (Powerblades)
- Sharon Knights (Subsonix)

## 11.0 Appointment of Auditor

Motion: To appoint Nathan Caldw as the Auditor for 2016/17.

**Moved:** Julie Clinch                      **Seconded:** Marion Bennett                      **Carried**

## 12.0 Participant Registration Fees 2017/18

The recommendation from the DBSA Board was that there be no increase to the fees in 2017/18.

**Motion: There be no increase to the Participant Registration fee in 2017/18.**

**Moved:** Andy Kelly                      **Seconded:** Pat Doogue                      **Carried**

## 13.0 Member Subscriptions 2017/18

Motion: That a Member subscription NOT be introduced for 2017/18.

**Moved:** Chris Wood                      **Seconded:** Jennifer Bould                      **Carried**

## 14.0 Any other Business – nil.

Meeting Closed 8:34pm.

Signed

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Chairperson

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Date