



**Dragon Boat South Australia  
ANNUAL GENERAL MEETING  
Wednesday 20 August 2014 @ 8PM  
The Sailing Club – 1 Jenkins Street Port Adelaide**

**1.0 Meeting open: 8:00pm**

**2.0 Present**

▪ John Holland	DBSA	▪ Greg Bond	Waiwilta
▪ Rick French	DBSA	▪ Adrienne Etherington	Waiwilta
▪ Pat Doogue	DBSA	▪ Debbie Attewell	Water Warriors
▪ Jennifer Le Ray	DBSA	▪ Sue Adams	Water Warriors
▪ Chris Wood	DBSA/ASD	▪ Samantha Kelsh	Adelaide Phoenix
▪ Jennifer Bould	DBSA/Life Member	▪ Jackie Boyle	Adelaide Phoenix
▪ Jennifer Cook	Black Dragons	▪ Dianne Adey	Adelaide Phoenix
▪ Anne Richardson	Black Dragons	▪ Kay Turbill	Adelaide Phoenix
▪ Steve Holt	ASA	▪ Jenny Chillingworth	Blue Water Raiders
▪ Mary Newland	SADA	▪ Tony Morbidelli	Subsonix
▪ Helen Macleod	SADA		

**3.0 Apologies**

▪ Michael Burridge	Life Member	▪ Tim Monson	Life Member
▪ Steve Clinch	Black Dragons	▪ Annie Harris	Coorong Dragons
▪ Steve Sadik	Subsonix		

**4.0 Previous AGM Minutes**

Motion: To accept the minutes from the AGM held 21 August 2013.

**Moved:** Steve Holt                      **Seconded:** Dianne Adey                      **Carried**

**SGM Minutes**

Motion: To accept the minutes from the Special General Meeting held 10 October 2013

**Moved:** Steve Clinch                      **Seconded:** Dianne Adey                      **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 some highlights noted:

- Important that the Participation & Development Committee is up and running in order not to miss out on any events.
- Promotion & Marketing Portfolio remains vacant due to unfortunate resignation of John Harris from the sport due to health reasons.
- Coaching and Officials courses held recently – is a requirement for anyone wanting re-accreditation. Level 2 to be hopefully offered in 2015.
- Volunteer Management – Pat Doogue to undertake AusDBF Officials course.
- High Performance portfolio has been revamped. 10s can be raced in Open and Womens at the Nationals for State Vs State. 20s in Mixed. 20s will also be offered.
- Member Protection policy has been updated with Clubs encouraged to familiarise themselves with it.
- 360 Review Action Plan – meeting held recently with OR&S who are pleased with the outcome of this plan and in particular complimented this sport.
- OR&S also responsible for Star Club with most DBSA clubs involved.

Motion: To accept the President's report.

**Moved:** Tony Morbidelli                      **Seconded:** Pat Doogue                      **Carried**

**7.0 Secretary's Report**  
Nil report as position remained vacant.

**8.0 Treasurer's Report**  
Jennifer Bould's report was tabled as read.

Motion: To accept the Audited financial report for 2013/14

**Moved:** Annie Richardson      **Seconded:** Steve Holt      **Carried**

## **9.0 Portfolio Reports**

### **9.1 Maintenance**

Pat Doogue's report was tabled as read. In addition he noted:

- Specific appreciation extended to Geoff Gray, Rick French, Steve Clinch, John Holland for assisting in this portfolio.
- Policy has been developed for this Portfolio with each Club to nominate a Maintenance delegate.
- Priority will be on ensuring equipment is ready for 2016 events.
- Reminder any maintenance issues to be reported to Club Maintenance delegate in the first instance.
- Appreciation extended to Club members who also assisted upon request.

### **9.2 Volunteer**

Rick French's report was tabled as read.

- A core group of volunteers is in place however the aim is to retain and build on this for the Masters Games in 2015 and 2016 major events.
- Encouragement given to spouses, partners of paddlers to volunteer.

### **9.3 P&D**

- Appreciation extended to all those volunteers who assisted with the various events during the season.
- The schedule of available volunteers for week day events will be maintained again.
- Clubs encouraged to seek nominees for the P&D committee.

### **9.4 High Performance**

- Registered participants were encouraged to sign up for the State team.

Motion: To accept the Portfolio reports tabled for 2013/14

**Moved:** Kay Turbill      **Seconded:** Tony Morbidelli      **Carried**

## **10.0 Constitution Amendment**

The following amendment to the DBSA Constitution was put to the vote:

Motion: That the DBSA Constitution be amended as follows:

**Moved:** Anne Richardson      **Seconded:** Chris Wood      **Carried**

CURRENT CLAUSE:

#### **8.5 VOTING AT GENERAL MEETINGS**

- (i) *subject to these rules, every Member shall be entitled to one (1) vote for every twenty-six (26) participants or part thereof registered in that Members name with a maximum of two votes.*

PROPOSED CLAUSE:

#### **8.5 VOTING AT GENERAL MEETINGS**

- (i) *subject to these rules, every Member shall be entitled to one (1) vote only.*

**Action: Marie**

### 11.0 Elections

The following appointments were then ratified for two years:

- Vice-President Male: Rick French
- General Member: Pat Doogue

Motion: That Samantha Kelsh be elected into the position of Secretary:

**Moved:** Jennifer Le Ray      **Seconded:** Chris Wood      **Carried**

### 12.0 Appointment of Auditor

Motion: To appoint Terry Caldwell as the Auditor for 2013/14.

**Moved:** Pat Doogue      **Seconded:** Kay Turbill      **Carried**

### 13.0 Participant Registration Fees 2015/16

The recommendation from the DBSA Board was that an increase of 5% should be applied to the Participant registration fees (rounded up or down to the nearest dollar).

Motion: Registration fee for 2015/16 season to include a 5% increase (rounded up or down to the nearest dollar).

**Moved:** Pat Doogue      **Seconded:** Jennifer Cook      **Carried**

#### REGISTRATION FEES DUE 1st JULY

	FEE	AusDBF LEVY	TOTAL
<b>ADULT</b>			
METRO	\$156	\$25	<b>\$181</b>
COUNTRY	\$98	\$25	<b>\$123</b>
<b>JUNIOR</b>			
METRO	\$92	\$25	<b>\$117</b>
COUNTRY	\$59	\$25	<b>\$84</b>
<b>TERTIARY &amp; 67+</b>			
METRO	\$128	\$25	<b>\$153</b>
COUNTRY	\$82	\$25	<b>\$107</b>

**NB: A Discount of \$10 is offered on the above total fees for payment prior to 1st July.**

#### NEW PARTICIPANT REGISTRATION FEES FROM 1st JANUARY

	FEE	AusDBF LEVY	TOTAL
<b>ADULT</b>			
METRO	\$92	\$25	<b>\$117</b>
COUNTRY	\$59	\$25	<b>\$84</b>
<b>JUNIOR</b>			
METRO	\$59	\$25	<b>\$84</b>
COUNTRY	\$36	\$25	<b>\$61</b>
<b>TERTIARY &amp; 67+</b>			
METRO	\$75	\$25	<b>\$100</b>
COUNTRY	\$53	\$25	<b>\$78</b>

**NEW PARTICIPANT REGISTRATION FEES POST NATIONAL CHAMPIONSHIPS**

	<b>FEE</b>	<b>AusDBF LEVY</b>	<b>TOTAL</b>
<b>ADULT</b>			
<b>METRO</b>	\$79	\$25	<b>\$104</b>
<b>COUNTRY</b>	\$49	\$25	<b>\$74</b>
<b>JUNIOR</b>			
<b>METRO</b>	\$46	\$25	<b>\$71</b>
<b>COUNTRY</b>	\$29	\$25	<b>\$54</b>
<b>TERTIARY &amp; 67+</b>			
<b>METRO</b>	\$64	\$25	<b>\$89</b>
<b>COUNTRY</b>	\$41	\$25	<b>\$66</b>

**14.0 Member Subscriptions 2015/16**

The DBSA Board recommended that a member subscription *NOT* be introduced for 2015/16.

**15.0 Any other Business**

Nil.

Meeting Closed 8:40pm.

Signed

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Chairperson

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Date