



**DBSA MINUTES  
BOARD MEETING**

**Thursday 15 July 2021 at 6:00pm  
At The Sailing Club and via Zoom**

**1 FORMALITIES**

**1.1 OPEN MEETING – 6:04pm**

**PRESENT:**

Peter Button	Maria Darby (Z)	Jennifer Bould
Mick Cahill	Allison Bretones (Z)	Vi Duong
Julie Clinch		

**1.2 APOLOGIES:**

Katherine Reid

**1.3 DECLARATIONS OF INTEREST**

Standard acknowledgement given to declare any conflicts of interest with any issue as they arise.

**2 REPORT – John Holland**

Noted the following update was provided at the RC meeting on 14 August by John Holland:

- Junior Development
  - Dragonmites – noted there were 15 juniors now and training is held every alternate Saturdays and Sundays from 1pm at Aquatic. A training schedule will be circulated.
- AusDBF
  - Dragon Pass – an update was given on the new system to be introduced nationally from September, provided DBSA wished to be involved which would replace the Come & Try program. Noted it has been working brilliantly in Victoria with 1,000 participants. Participants sign up for free for one month and can paddle with any Club and compete in whatever regattas are being held during that period.
  - Zijjing Chu, AusDBF Digital Media Director is putting together a youth committee for Under 24s and looking for reps from each state. He started up the Melbourne University Dragons (MUD) Club.
  - Inclusivity & Diversity portfolio is being formed with a Charter being produced and representatives being sought from each state. Noted there is plentiful funding nationally for this

**3 ADMINISTRATION**

**3.1 Previous Meeting Minutes**

MOTION:  
THAT the Minutes of the meeting held 8 June 2021 be accepted as a true and accurate record subject to the correction of “tow’ to “two” in the Finance Section.  
MOVED: J. BOULD and SECONDED: J. CLINCH CARRIED.

Action: Marie (#2106)

**3.2 Business Arising**

Nil.

**3.3 Action List**

Reviewed at end of the meeting.

**4 BOARD DISCUSSION/DECISION MAKING**

**4.1 AGM planning**

Noted the AGM paperwork had been sent out to Member Clubs and Life Members within the required period.

**4.2 Registrations / lanyards**

Agreed to issue ID cards for the season and to provide lanyards to new paddlers only.

Quote to be sourced for local lanyard supply as the available quantity is low. Action: Julie (#2107)

#### 4.3 **B/F: People traffic management plan - Aquatic regattas**

Agreed no need for further action at this stage.

#### 4.4 **StEP Grant Funding – variation**

Noted an additional year of funding has been provided.

#### 4.5 **Sporting Club Bin Review– Council**

Noted is not relevant to DBSA and is more so to those with their own facilities and grounds.

#### 4.6 **Has your club fully recovered from the impact of Covid-19? Complete our survey, have your say...**

Agreed Secretary to respond. **Action: Kat (#2108)**

#### 4.7 **Chief Officials – 2021/22 season – allocation**

Noted Chris Wood had previously requested to do the first race day and the remainder would be spread between Jennifer Bould, Julie Clinch and Steve Clinch. Schedule to be updated and Chris Wood contacted to confirm availability. **Action: Julie (#2109)**

#### 4.8 **18 paddlers in a 20s boat – status**

Noted approval had been given at the end of last season for 20 paddlers in a boat and Clubs would be reminded of this. **Action: Peter (#2110)**

#### 4.9 **Finish Line – replacement for Dennis Whitford**

Discussion held on best way forward to manage the Finish Line and in particular the Race Draw normally handled by Dennis Whitford.

Noted Dennis had offered his services as a consultant this season on race days. Agreed to follow up to see what his quote would and if he was willing to train some volunteers in a collective fashion. **Action: Mick & Peter (#2111)**

Maria Darby advised she would be available to assist again but due to work commitments may be interstate for some of the season. There was a need to train up some more volunteers and have them available on a rotational basis. Agreed to follow up Joy Fisher and Wendy Campbell. **Action: Julie (#2112)**

Agreed to discuss at Presidents' Forum whether a race announcer was required this season noting this would save some funds. **Action: Marie (#2113)**

Noted the setting up of the computer and making last minute changes to the race program was problematic and time consuming. Clubs would be advised that there would be no changes allowed to be made after the RC meeting to categories being entered and the first draw being issued. **Action: Mick (#2114)**

Noted RC committee were looking to change the order of racing to the below and trial this for the first two race days should Clubs agree at the next RC meeting:

- Senior B, Premier, Senior C, Senior A, B-Grade, Junior and if not B-Grade there will be an extra 10 minutes to allow back up of Senior A and Senior B.

Marie Cunningham advised that the majority of AusDBF member states were utilising RevSport for their Race Draws and for online marshalling. Agreed to ask DBVic to attend the next meeting and provide a briefing on this. Need to determine if it will talk to the FinishLynx system. **Action: Marie (#2115)**

## 5 **EVENTS & PARTICIPATION**

### 5.1 **OzAsia Festival 2021**

Noted John Holland advised at RC meeting that the event organisers had contacted him re this event in October. The RC meeting had agreed the date would be Sunday 24 October rather than the Saturday. Agreed at that meeting that John would coordinate the event and an RC meeting would not be required. Jacky Smith (Water Warriors) had offered to be involved also.

The organisers were contributing \$5,000 towards promoting the event and \$5,000 towards the racing.

## 5.2 EOI for Tatiara Games – ACDC

The EOI received from ACDC was reviewed and it was agreed to award this to ACDC.

The conditions will be that any dragon boats used would be sourced from interstate given the remainder would be used for AusChamps (19 x DBSA and 1 x GRD) and for a budget to be provided. Noted the GRD dragon boat would not be available for use as it would be collected by DBSA three weeks before AusChamps. **Action: Kat (#2116)**

## 5.3 TransTasman VDU dreaming

The email from the Vogalonga organiser was reviewed and noted the RC meeting had also been invited to provide feedback on their attendance. Agreed to write back advising that given the event was scheduled over the Anzac Day weekend, it was unlikely teams would hang around on the Sunday afternoon to participate in any other events being touted or to join in on any festivities the day prior. The offer to billet or host any New Zealand contingent was not considered favourably given Covid restrictions currently. **Action: Marie (#2117)**

## 5.4 Guide Dogs Life Skills Camp

Noted this event would be held at Aquatic in the school holidays on Wednesday 29 September 2021 and managed by Vi Duong.

## 5.5 REGISTRATIONS NOW OPEN - Clubs & Sport Providers - School Holiday Sports (Friday, 24 Sept 2021 to Sunday 10 October 2021) - DBSA

Noted John Holland is managing this program.

## 5.6 Re: Team Building Activities

Noted this event was tentative and for the Torrens as part of a conference for 100 participants and would be managed by Vi Duong.

## 6 CLUB / PADDLER MATTERS

### 6.1 Clearances

Clearance application received and granted as follows for the 2021/22 season:

- Veronica Maidment – BRs to PBs
- Leigh-Ann Hendy – ACDC to WWs
- Jurgen Kernbach – VDs to CDs
- Rhonda Kernbach – VDs to CDs
- Andrea Coleman – ACDC to WWs
- Dianne Bosisto – ASA to Waiwilta
- Gary Gillies – WWs to BSD
- Bob Fauser – Sydney Tsunami to BSD
- Chris Young – Qld Club to Subsonix – approved upon proviso of clearance form

Noted the current Policy was silent on interstate paddlers and that a clearance form would be required to be completed.

**Action: Marie (#2118)**

### 6.2 Mannum – EOI for Hat Regatta 2022

The application to coordinate the Hat Regatta on Saturday 12 February was reviewed and supported.

**Action: Marie (#2119)**

### 6.3 Victor Dragons – Support Statement from DBSA

Noted letter of support from Victor Dragons for a grant would be completed by Mick Cahill.

**Action: Marie (#2120)**

### 6.4 EOI for State Regional Squad – email from Chris Wood

Noted EOI for Chris Wood and Sharon Knights to jointly coordinate the State Regional squad for AusChamps should there be sufficient interest from regional Clubs.

Agreed to respond that only one coach per category would be assigned however they could work together but would need to advise the one person holding the lead. To also note coaching qualifications for Chris Wood have expired and she would need to be working towards re-accreditation if appointed as the lead. **Action: Mick (#2121)**

## 7 FINANCIAL REPORT

### 7.1 As at 30/6/21

MOTION: TO accept financial reports for June 2021 as tabled. Moved: J. BOULD and Seconded: J. CLINCH	CARRIED.
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The draft budget for 2021/22 was circulated with the financial papers. A 2% increase has been applied across the board except for corporate events which have increased by 10%.

The annual stocktake has revealed that there is a total of 73 missing paddles and additional PFDs.

Agreed to send an email to Clubs asking them to advise if they have taken a paddle during for use during COVID-19 restrictions. **Action: Marie (#2122)**

Agreed to advise at PF that consideration was being given to setting up a Capital fund so that funds can be accumulated to cover future expenditure for replacement dragon boats, PFDs and paddles on an ongoing basis. **Action: Peter (#2123)**

Noted equipment was being taken on occasion without submitting the appropriate form. Agreed to separate the form to be one for just Boat bookings and one for Equipment. **Action: Marie (#2124)**

Noted the photocopier at The Sailing Club was not usable and agreed to provide a quote and summary argument to purchase a small MFC type printer which could be used for printing course material and AusChamps. **Action: Jen (#2124)**

### 7.2 The Sailing Club finances

Bank balance at 30/6/21 = \$2,530.49.

The full financial reports for 2020/21 were included in the Agenda papers. Noted there was a deficit at year end.

## 8 GOVERNANCE

### 8.1 DBSA Policies for review

The following policies were carried over to the Governance meeting:

- 07 – Participant Clearance Procedure
- 28 – State Championships – Qualifying Regulation – carried over
- 38 – Annual Skills – Capsize and Swim Testing – carried over
- 46 – Safe Transport

**Action: Marie (#2125)**

Agreed to review process for management of clearances at the Governance meeting.

**Action: Marie (#2126)**

## 9 AusDBF

### 9.1 Memo #057 – AusDBF General Update 12 – June

Noted.

### 9.2 Marketing Working Group Minutes – 210607

Noted.

### 9.3 First Aid Qualification - revSPORT upload – DBSA

Noted.

### 9.4 RevSport User Group Minutes – 28/6/21

#### 9.4.1 Revisit RevSport access to Accreditation for Admins only

Agreed to advise of approval for this. **Action: Marie (#2127)**

### 9.5 AusDBF Diversity & Inclusion Membership Survey Results

Noted.

### 9.6 RESENDING: AusDBF Marketing Survey Results

Noted.

### 9.7 Update from Dragons Abreast Australia

Noted.

## 9.8 First Aid Qualification bulk upload

Noted.

## 9.9 Memo #0058 - National DragonPass

The Board was in favour of adopting this scheme provided it was only for new paddlers and not for registered paddlers. Clarification to be sought on this. **Action: Marie (#2128)**

## 9.10 AusDBF Youth Racing Committee

Noted each Member State was required to nominate their representative and additionally a second person for the 'athlete position'.

Noted John Holland was keen to have Cassidy Burns be the 'athlete person' on this committee and would follow this up with him.

Agreed to send email out in the first instance seeking nominations. **Action: Marie (#2129)**

## 9.11 Nominations for AusDBF Diversity & Inclusion Committee

Agreed to send email out to Clubs. **Action: Marie (#2130)**

## 9.12 WHS Hazard IN&IF

Agreed to not progress adapting this form for use.

# 10 REPORTS

## 10.1 Secretary

Nil report.

## 10.2 Safety

Noted concern with PFDs as to whether they meet any Australian Standard for use and if some of them may be out of date. Suggested any future purchases should be watermarked with a DBSA stamp. Agreed to contact Whitworths for their opinion. **Action: Julie (#2131)**

Noted the PFDs would be moved from Aquatic to the Torrens and any red ones be condemned.

## 10.3 Equipment

Grant application to be submitted for boat stackers for the new clubroom at Aquatic once quote has been sourced for purchase price. **Action: Peter & Allison (#2132)**

## 10.4 Maintenance

Noted report prepared by Mick Cahill was tabled as read. Of note:

- Maintenance set for weekend of 7&8 August at 9am whilst majority of boats are out of the boatshed.
- Mobile Fleet is booked to service the trailers and caravan.

### 10.4.1 Boat rotation status

Noted has not yet occurred and will be arranged as part of a working bee on a weekend.

Agreed to relocate boats from Aquatic to the Torrens for the OzAsia event.

## 10.5 Participation & Development

Noted Girl Scout event is scheduled for the October school holidays in Barmera.

## 10.6 High Performance

### 10.6.1 State Coach positions

The various applications for the State Coach positions were reviewed.

Noted some applicants' coaching accreditation had expired and they would need to be advised of this and prove they were working towards renewing it. **Action: Vi (#2133)**

Agreed that only one Coach would be appointed for each category and a decision would be made at the August meeting.

AusDBF asked to provide a report of Accredited Coaches. **Action: Marie (#2134)**

## 10.7 Publicity

Nil report.

## 10.8 Sweep Committee

Nil report.

## 10.9 Website / Facebook

Noted are being updated regularly.

## 10.10 PAAF

Nil report.

## 11 AUSCHAMPS 2022

### 11.1 Boat fleet – status

Noted the DBSA x20s boats would be used for this event with one borrowed from ACDC GRD.

## 12 CORRESPONDENCE

The following correspondence was included in the Agenda papers and noted.

- 12.1 OUT: email to Clubs seeking feedback on Vogalonga event
- 12.2 Community Coaches Workshop - Adding the spark to your coaching environment - The Lights
  - Mick Cahill advised he attended the evening session which was worthwhile up to the point of watching the match afterwards. He completed the survey afterwards providing feedback. Suggested the guest presenters be invited along to present a session to DBSA coaches.
- 12.3 Upcoming Webinar: Refresh with Good Sports Digital
- 12.4 PBTR new e-learning hub
  - Noted new online portal is in place and the courses have all been upgraded. Suggested that perhaps those with full Admin access should be required to complete these courses and agreed to bring up at PF. **Action: Marie (#2134)**
- 12.5 Infrastructure Projects Grant Programs NOW OPEN!
  - Noted grant would be submitted for boat stackers.
- 12.6 Nominations Now Open! Change a Life Today!
- 12.7 Volunteering SA&NT Training - Online session - Introduction to Governance
- 12.8 Sport SA: Partnership Grants Meeting with the Minister
- 12.9 Scheduled outage - 9PM to 1AM Saturday 26 & Sunday 27 June 2021
- 12.10 Dragon Boat SA - Insurance Renewal 30 June 2021 – paid
- 12.11 SmartyGrants Acquittal form
- 12.12 Review of the Associations Incorporation Act 1985
- 12.13 ORS&R Infrastructure Projects Grants Programs – Valo
- 12.14 Play Time in Perth: Games medals revealed and 50+ sports now on offer
- 12.15 Confirmation of submission - SRSP 2018-19 Acquittal
- 12.16 Community Coaches Workshop - Adding the spark to your coaching environment -The Lights
- 12.17 Volunteering SA&NT Membership Renewal 2021-2022 – paid
- 12.18 Insurance Policy – DAPL
- 12.19 Celebrating the volunteering sector
- 12.20 Sport SA - REMINDER - Partnership Grants Meeting with the Minister
- 12.21 OUT: Valda Cooper letter of appreciation
- 12.22 PBTR June Magazine out now
- 12.23 Submission: SRSP439 - Form added to your submission
- 12.24 Sports Connect - Edition 3 2021
- 12.25 Elder Park Event - Aug 6
- 12.26 Insurance – Certificate of Currency
- 12.27 COVID Safe Plan – 30/6/21 – Paddle SA
- 12.28 COVID Safe Plan – 30/6/21 – The Sailing Club
- 12.29 Does Dragon Boat SA have any school holiday or online programs?
- 12.30 New Volunteer Management Activity (VMA) starts today
- 12.31 Responsible Service of Alcohol (RSA) training - Semaphore SLSC (Monday night, 9 August 2021)
- 12.32 Volunteering SA&NT Annual Member and Stakeholder Survey 2021
  - To be completed. **Action: Julie (#2135)**
- 12.33 Creating Positive Club Culture Workshop - City of Tea Tree Gully - Civic Centre (Monday, 26 July)
- 12.34 COVID Safe Plan – 5/7/21 – Paddle SA
- 12.35 New Sporting Equipment for your Club from the 2021 Australian Masters Games
- 12.36 COVID Safe Plan – 30/6/21 – The Sailing Club
- 12.37 Team Elite .... New season
- 12.38 Grant Invoice
- 12.39 How to start the convo about drugs at your club
- 12.40 URGENT: Closure of Aquatic Reserve facility
- 12.41 ASA re Fundraiser
- 12.42 REMINDER | Riverside regatta Sunday 18th July 2021

### 13 SPONSORSHIP AND MARKETING OPPORTUNITIES

#### 13.1 Draft sponsorship packages season 2021/22

Agreed to review at the Governance meeting.

#### 14.2 Action List

Reviewed below.

ACTION ITEMS – 8/6/21				
NO.	ACTION	WHEN	WHO	STATUS
2083	Upload Board Minutes of 13 May meeting.	ASAP	Marie	Done
2085	Contact Council (Allison) and Paddle SA (Peter) on status of proposed redevelopment at Aquatic. <ul style="list-style-type: none"> <li>▪ Noted updated draft of plans look good.</li> <li>▪ Documentation is being prepared now to go out to tender.</li> </ul>	ASAP	Allison & Peter	Done
2086	Circulate list of Board Diversity study questions for Board to provide feedback and response submitted.	ASAP	Peter	Done
2087	Send letter of appreciation to Valda Cooper.	ASAP	Peter	Done
2088	Touch base with regional Clubs to let them know that you are the new Board liaison person.	ASAP	Mick	Done
2089	Update Good Sports Club website as required.	When able	Marie	Ongoing
2090	Make a tentative booking in Glenelg Golf Club for Saturday 4 June 2022 and advise venue of two tables receiving cold food.	ASAP	Julie	Done
2091	Write back to OzAsia organisers confirming Saturday 23 October 2021 and seek contact details of previous teams involved. <ul style="list-style-type: none"> <li>▪ Noted event is now Sunday 24 October.</li> </ul>	ASAP	Peter	Ongoing
2092	Send to Clubs email from Vogalonga organisers seeking their interest in staying on longer to compete in some afternoon events.	ASAP	Marie	Done
2093	Process clearances: <ul style="list-style-type: none"> <li>▪ Slobodanka Stanimirov – PBs to Subsonix</li> <li>▪ Petra Hanke – ASA to Waiwilta – approved</li> <li>▪ Lorraine Ashford – SADA to Subsonix – approved</li> <li>▪ Luca Nicolotti – PBs to WWs – approved</li> </ul>	ASAP	Marie	Done
2094	Update race program with B-Grade and Juniors for each race day.	After RC meeting	Marie	Done
2095	Distill email from VDs (#6.4) re feedback from a Regional Club to see if any follow up required.	ASAP	Mick	Done
2096	Place a link to the Incident report in Policy #021 and provide feedback to Pat Doogue re his suggestions re website etc.	ASAP	Marie	Done
2097	Distill email from Regional Clubs (#6.7) Ds re feedback from a Regional Club to see if any follow up required.	ASAP	Mick	Done
2098	Place on PickTime site the “family” boat for bookings and advise Clubs of availability to book in this fashion.	ASAP	Kat & Marie	Done
2099	Change bank signatories to: Jennifer, Kat, Julie and Peter.	ASAP	Jennifer & Julie	Done
2100	Send email to Clubs reminding them of importance of remaining financially viable and to pay any outstanding invoices by 23 June. <ul style="list-style-type: none"> <li>▪ Noted all outstanding debts paid.</li> </ul>	URGENT	Kat	Done
2101	Policy #09 – Advise SC to contact AusDBF to develop an online course for Drummers as part of their e-learning platform. Advise Clubs they need to verify their Drummers are knowledgeable about their role. <ul style="list-style-type: none"> <li>▪ Noted Pat Doogue had sent email on this to AusDBF and has invited Julie clinch as a Drummer to be part of the AusDBF forum.</li> </ul>	Ongoing	Julie	Done
2102	Convert AusDBF WHS Hazard / Incident Notification form into Word version and modify as needed.	ASAP	Maria & Marie	With-drawn

2103	Advise Barb (Coffee Van) of wanting catering services provided again for 21/22 season.	ASAP	Marie	Done
2104	Provide feedback to the draft Sponsorship proposal. ▪ Noted is now on Governance Agenda.	PRIORITY	All	N/A
2105	Raise at next AusDBF Members' quarterly meeting discussion on insurance policy not adequately covering out-of-pocket expenses. ▪ Noted response from Martin Hastings (AusDBF) advising all policies are the same. ▪ Agreed to advise this at PF that paddlers are not covered for this. <b>Action: Peter (#2136)</b>	ASAP	Peter	Done
<b>ACTION ITEMS – 13/5/21</b>				
<b>NO.</b>	<b>ACTION</b>	<b>WHEN</b>	<b>WHO</b>	<b>STATUS</b>
2079	Caravan – provide flip chart for setting up and instructions for relocation, set up and pack down.	First race day	Maria & Mick	
<b>ACTION ITEMS – 14/4/21</b>				
<b>NO.</b>	<b>ACTION</b>	<b>WHEN</b>	<b>WHO</b>	<b>STATUS</b>
2043	Invite Robyn Jarvis (BSD) to attend July Board meeting as an Observer.	July meeting	Kat	Done
2047	Contact Jacky Smith (WWs) to establish her interest in setting up a school program under the P&D portfolio with a vision for students to compete at the States and Nationals.	Priority	Julie	Ongoing
2050	At July RC meeting revisit the race category order of racing to try and reduce double ups.	14-Jul RC meeting	Julie	Done
2060	Advise AusDBF of the revised ROMP mentors being Julie Clinch and Jennifer Bould only.	ASAP	Marie	
<b>ACTION ITEMS – 10/2/21</b>				
1992	Write up another procedure for use of detergents / spray bottles when washing down the boats.	ASAP	Peter	
2002	Follow up Indigenous Community Participation email contact and explore possibilities.	ASAP	Kat	
2023	Follow up ACDC on status of capsized video and that a blend of Club uniforms will be worn, an ROI to be sent out and project plan to be provided.	Priority	Peter	
<b>ACTION ITEMS – 10/2/21</b>				
1961	Contact AMG organisers and advise of correct channel to follow to contact DBSA for future events.	ASAP	Julie	Done
<b>ACTION ITEMS – 14/1/21</b>				
1950	Purchase a replacement monitor for the Kayak pro rower.	When can find	Vi	Done
<b>ACTION ITEMS – 8/12/20</b>				
1913	Replace the block & tackle dated September 15 with one of the new ones purchased and load test once trolley is modified. ▪ Noted would be done this weekend.	After season	Mick & Peter	
1926	Follow up Council for placement of another set of steps to assist with people traffic management.	On hold	Peter	
<b>ACTION ITEMS – 13/10/20</b>				
1835	Make a 35mm standalone base for caravan for extra height or look into other option to increase ground height by filling ditch with dirt.	On hold	Peter	

## 14 GENERAL BUSINESS

### 14.1 Assign next RC meeting reps

Noted Mick Cahill would attend the next RC meeting.

### 14.2 Governance meeting – Thursday 8 July

Noted this meeting was postponed and is tentatively set for Tuesday 20 July 2021. **Action: Marie (#2137)**



### 14.3 Meeting dates 2021/22:

Meetings changes / bookings as follows:

#### Board meetings:

▪ Wed 04-Aug	Board	▪ Wed 10-Nov	Board
▪ Wed 18-Aug	AGM & Presidents' Forum	▪ Thu 11-Nov	Presidents' Forum
▪ Wed 08-Sep	Board	▪ Wed 08-Dec	Board
▪ Tue 12-Oct	Board		

#### RC meetings:

▪ Tue 31-Aug	▪ Thu 18-Nov	▪ Tue 18-Jan	▪ Tue 15-Mar
▪ Wed 06-Oct	▪ Wed 01-Dec	▪ Wed 09-Feb	
▪ Tue 02-Nov	▪ Thu 06-Jan	▪ Wed 23-Feb	

### 15 ANY OTHER BUSINESS

- Noted suggestion from RC meeting that to encourage Regional Club participation that a free race day and barbeque afterwards could be held. This was considered and discounted.
- The draft DBNSW Chief Official's template document was reviewed. Agreed that the current version would continue to be used to keep a record and for Board information only.

A second document would be created, and this document modified for use when reporting back at RC meetings. A third document would be created by the Sweeps' Committee to provide feedback to a Club to inform them when a paddler/sweep/drummer has erred and advise of areas of improvement etc.

**Action: Julie (#2138)**

- Noted AMG documentation had been forwarded by John Holland for uploading and circulation to Clubs. **Action: Marie (#2139)**
- Agreed to reschedule the 11 August Board meeting to Wednesday 4 August. **Action: Marie (#2140)**
- Follow up to be had with John Holland on PAAF meeting dates. **Action: Mick (#2141)**

### 16 NEXT MEETING

The next Board meeting is set for Wednesday 4 August 2021 at 6pm at The Sailing Club and via Zoom.

**Meeting close** – at 10:15pm.

Signed:



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President

Date 4 August 2021