



**DBSA MINUTES
BOARD MEETING**

**Tuesday 12 October 2021 at 6:00pm
At The Sailing Club / Zoom**

1 FORMALITIES

1.1 OPEN MEETING – 6:00pm

Present:

Peter Button, Chris Wood, Mary-Ann Holt, Mick Cahill, Julie Lister, Julie Clinch, Deb Grant

Invited:

Jennifer Bould

Observer:

Steve Clinch

1.1 APOLOGIES:

Maria Darby, Vi Duong

1.2 DECLARATIONS OF INTEREST

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

2 REPORT – John Holland

▪ **Dragonmites**

Noted training will commence on the 17 October. There are 18 registered which includes 2 girls from Subsonix and one boy from Bladerunners. A further 8-9 ACDC Juniors have not yet made up their mind.

▪ **AusDBF**

Noted AGM will be held via Zoom to make it fair for all attendees however the Board is still planning on meeting in person at the Atura Hotel in Adelaide and have invited the AusChamps Organising committee to meet with them.

It was noted that the date for this was the Wallaroo race day weekend and many of the Organising committee would be in attendance and therefore unable to attend any get together. John offered to see if the date could be changed.

Noted the RevSport training held on Monday evening was only for the RevSport User Group and the invitation should not have been extended to SA Clubs.

The new website will be approved at the upcoming Board meeting with details on DragonPass ready to be launched soon after.

A nomination for the AusDBF Board from John would be tabled for DBSA endorsement.

3 ADMINISTRATION

3.1 Previous Meeting Minutes

Noted Minutes of the meeting were ratified previously outside of the meeting to allow the bank signatories to be changed in a timely manner.

3.2 Business Arising

Nil.

4 BOARD DISCUSSION/DECISION MAKING

4.1 National Redress Scheme webinar

Julie Lister reported back on this scheme noting that the joining fee was \$90,000 with a further \$90,000 to be held in the DBSA bank in reserve should a claim be submitted.

Consensus was not to join the scheme at this stage as it was felt highly unlikely that a claim would be submitted.

4.2 RC meeting 29/9/21

The following feedback from the RC meeting was tabled:

1. *Toilet paper supplies to be placed in the office not in the caravan. Noted.*
2. *Note dissatisfaction from Clubs on new RevSport race program. Sheets hard to read, results hard to find, lane allocations not working.*
3. *Update sought from Board on the status of RevSport / FinishLynx race draw program etc.*
4. *Consideration to be given to continue with Organising Club organising race draw and providing this for entry into RevSport.*
5. *Race Starter – need to train up more – call out for volunteers.*
6. *Race Starter – PBs not happy with their Coach being used and suggestion that any Clubs not racing in say 1-5 races could be used and so on throughout the day.*
7. *Note x4 DBSA boats to be taken to Wallaroo and PBs taking caravan.*
8. *4pm BOM to be checked Saturday before Board considers cancelling race day due to inclement weather (policy change?). Noted this happened before 4pm last time.*
9. *Behaviour and culture – an issue at recent meetings.*
10. *Items missed from race day – no reference to drummers/covid/2km rules.*
11. *Clarification on hanging around after race day for drinks and nibbles once event is finished.*

In response noted that toilet supplies were placed in the office. With respect to RevSport and the new program issues, this was discussed at length noting there would be initial teething issues which should be ironed out over time, and they would need to help work through them in the interim. It was important for Clubs to advise before the entry deadline if they would be forming a composite team.

Agreed that Julie Clinch would attend the next RC meeting and provide an update.

Action: Julie (#2208)

Jennifer Bould advised she would update the Race Results from the 26 September race day to include the composite teams. **Action: Julie (#2209)**

Agreed to send an email out to Clubs seeking Sweeps to help out on the Start line due to recent shortfalls. **Action: Julie / Pat (#2210)**

Noted Powerblades would be towing x2 boats to the Wallaroo event and volunteers to be sought at next RC meeting for the remaining x2 boats. The FinishLynx system would not travel however the timing equipment and stop watches would be used.

Noted that due to the number of regional Clubs travelling to the event on the Saturday afternoon that a decision had been made earlier in the day, rather than at the 4pm BOM reading, to consult with Clubs re cancelling the event.

Noted there had been a decline in some of the behaviour and culture during recent meetings. The RC Charter was reviewed and agreed that no changes were needed and would be sent out to Clubs and delegates as a reminder. **Action: Marie (#2211)**

Noted there was some conjecture at meetings on the racing rules or race decisions with reference often given to minutes from meetings in previous season. This made it difficult for some delegates to be aware of what had been decided upon previously if they were not on the committee at the time.

One suggestion which would be followed up would be to extract from previous meetings the various motions and discussion points as a point of reference in some sort of reference guide at the beginning of each season. **Action: Chris (#2212)**

Suggested that the Chief Official should be advised of decisions made at the RC meeting so there is no confusion at the Captains' & Sweeps' meetings.

Discussion held on the discussion point put forward by Water Warriors seeking support for Premier racing. This was discussed at length and noted that Senior A was also an issue and would need support and this would be a long term issue needing addressing and would not be resolved quickly.

Noted as there was a lot of chatter during the C&S meeting on the 26-Sep that the points put forward by the Chief Official were not necessarily heard by all attendees. It was agreed that there was no need to provide any reference to Covid as the requirements were well understood. This would be removed from the Task List.

The Drummers were provided after the meeting with a copy of the Role of the Drummer document. The Task List would be updated to remove the task of the Chief Official reminding at the C&S of Policy #09 – the Role of the Drummer.

With respect to hanging around after race day for drinks and nibbles once the event is finished it was noted that the sport is still operating under AIS guidelines to “get in, compete, and get out”.

4.3 Attendance at other meetings (ie Auschamps / Presidents’ Forum / Governance)

It was noted at this stage that Board members are expected to attend Board meetings, Governance meetings, quarterly Presidents’ Forums and be part of the AusChamps Organising Committee.

4.4 Safe 365 presentation

An update was provided by Deb Grant and Marie Cunningham after attending a presentation from Martin Hastings (AusDBF) on how this App would work. A copy of the video link showing how the App from a user’s perspective had also been sent to the Board.

The consensus was that it was user friendly and easy to use. Each Club would be allowed x2 Admin users with the licence for this to be paid by AusDBF. Any Club seeking additional users would need to request this for consideration.

The App allowed for checklists to be uploaded, incidents, injuries and potential hazards to be recorded. Email notification would be sent to DBSA when an incident or injury report was lodged.

Agreed to send an email to Clubs seeking names of their two Admin users so they can be given a link by AusDBF to set themselves up for use. **Action: Marie (#2213)**

With respect to setting up a training checklist it was agreed to work through this first so it could be uploaded to the App and pushed down for Club use. **Action: Deb & Mary-Ann (#2214)**

Agreed to check with AusDBF if only the Admin users can complete the training checklist as this would be problematic if they were not present. **Action: Marie (#2215)**

5 EVENTS & PARTICIPATION

5.1 Course – Sweep & Drummer – Sat 4/12/21

Noted there are five registered for this course at this stage.

Note for the First Aid course on Saturday 6 November that there are nine registered at this stage.

5.2 Round 3 – feedback

Noted it was a good race day despite the weather and finishing early.

5.3 KPMG corporate – now 5th Nov – 3-5 pm

Noted is scheduled on the Torrens with 25-30 participants. The fee being charged is \$22 (GST incl) with Chris Wood noting that previously it had been \$33 (GST incl).

Jennifer Bould advise that different fees were being advised by Vi Duong to charge depending on the type of event being held (ie schools / per boat). Policy #025 – Paddling Event was then visited to see if there was anything detailed there on the respective fees to be charged. Noted that it covered

Club corporate events but not DBSA corporate events. Agreed to insert a new section covering this when the Policy is next up for review in January 2022.

With respect to the honorarium paid to Sweeps, Drummers/Paddlers it was advised that the incorrect amounts of \$35 (Sweep) and \$25 (Drummer/Paddler) was being made instead of \$40 (Sweep) and \$20 (Drummer/Paddler) and this would be corrected in future.

Noted ASA would be taking out Genesis Care prostate males for a Come & Try event on Sunday 14 November which had been advised at an earlier RC meeting Agreed that they should send an email to the Board with further details for insurance purposes. **Action: Mary-Ann (#2216)**

5.4 Dragonboat – Islamic Society

Noted event went well except for the weather with participants enjoying themselves. Images will be sent through for the website.

5.5 Dragon boats in Barmera

Noted event went well despite some miscommunication with the session timing on the Thursday and required to stay for an afternoon session. The windy weather precluded one session being held so an alternate option of a game of running through a safety drill was held.

6 CLUB / PADDLER MATTERS

6.1 Clearances

Clearance application for the 2021/22 season reviewed as follows:

- Veronica Maidment – Powerblades to Bladerunners – approved **Action: Marie (2217)**
- Marcel Kucmierz – Powerblades to Subsonix. Noted on hold until clarification is received on whether he was actually registered by Powerblades and for them to endorse the clearance. **Action: Peter (#2218)**

Policy #07 – Participant Clearance Procedure was visited to check on the clearance rules noting that it may still need some updating. **Action: Chris & Julie C (#2219)**

6.2 BSD – B-Grade classification

The request from Black Sea Dragons for the following paddlers to be re-classified to B-Grade was approved:

- Kath de Ross, Cheryl Parker, Deslie Goudie, Thalia Palmer, Heather Mack, Jude Owen, Beth Dunchue, Robyne Jarvis, Joy Fisher, Carol Cheetham and Jan Cowley.

Action: Marie (#2220)

6.3 Subsonix – letter re Junior (Harmony) registration

Noted Club is seeking an exemption under Policy #05 – Conditions of Entry to Races – Item 1.1 for Harmony Mundy to be registered to paddle (as a current 8 year old) with her mother Kayla Mundy.

Approval was granted. **Action: Marie (#2221)**

7 FINANCIAL REPORT

7.1 As at 30/9/21

MOTION: TO accept financial reports for September 2021 as tabled. Moved: D. Grant and Seconded: J. CLINCH	CARRIED.
---	----------

Noted the purchase of 10 new radios at a cost of \$990.00 would be coded to Capital investment and a quote sought for inclusion on the insurance policy. **Action: Jen (#2222)**

7.2 The Sailing Club finances

Bank balance at 30/9/21 = \$2,060.20

Various upcoming expenses were noted.

8 GOVERNANCE

8.1 DBSA Policies for review

#18 – State Team Selection – ratified

#22 – WH&S – ratified

#24 – Environment – ratified

Action: Marie (#2223)

Noted there have been several recent incidents of syringes found on the beach. Agreed to purchase a suitable case to dispose of them along with rubber gloves and tongs. **Action: Mary-Ann (#2224)**

9 AusDBF

9.1 AusChamps Rotation – states

Consensus was in favour of retaining the rotating roster rather than bidding for events.

9.2 AGM – Atura Hotel – Sun 14/11/21

Noted previously will be held via Zoom now with potential date change.

9.3 AusDBF Annual Report 2020/21 - States - reports due by 01 October

Submitted.

9.4 Exciting News - Whole of Sport - Regatta Module

Noted.

9.5 Notice and Preliminary Agenda for AusDBF AGM + GM 2021

Noted.

MOTION

THAT DBSA supports the nomination of John Holland to AusDBF.

Moved: J. Clinch and Seconded: J. Lister

CARRIED.

9.6 AusDBF Diversity and Inclusion Committee - 3 questions

Noted regional Clubs were asked to provide answers to these questions which were then provided to AusDBF.

9.7 National Code of Conduct - v2.15

Noted.

9.8 AusDBF short September update

Noted.

9.9 AusDBF Safety Handbook

Agreed to revisit the review of this at a later meeting as would need some time to digest.

9.10 FinishLynx for DBV

Noted request received to hire DSBA FinishLynx equipment for the Cross Border Championships scheduled 21-23 January 2022.

The request was considered and noted as it was between two DBSA events that it would not be offered for hire. **Action: Marie (#2225)**

9.11 Access to AusDBF Accreditation

Noted.

9.12 SportAUS Participation Grant – Discussion

Noted that Peter Button attended this meeting and was requested to provide a letter of support which was duly provided. The grant is to try and get clubs in schools and universities up and running.

10 REPORTS

10.1 Secretary

Noted will set up secretary@dragonboatsa.com email address with Marie.

Liaising with regional Clubs re the Wallaroo Marina Challenge and race day on 24 October.

Noted Pat Doogue was recently down in Goolwa and provided some Sweep training.

10.2 Safety

Nil issues.

10.3 Equipment

Julie Lister advised that she has a dragon boat tail at her home for repair.

10.3.1 Radios - status

Noted Pat Doogue is arranging a new container to hold the radios for charging.

Noted FinishLynx system monitor no longer works and the laptop only will be used at this stage.

Noted that a trial set up of the new FinishLynx system would be held prior to next race day and it would also be trialled on the next race day with stop watches still used.

10.4 Maintenance

Noted:

- there are two more boats at Aquatic requiring one more coat
- mobile fleet has been serviced
- bearings in trolleys replaced
- John Holland is keen to maintain the boats at TSC (sand back, benches)
- boats on Torrens do not require any maintenance
- Drummer's seat on boat #7 – screw is stripped
- Complaint received about replacement chains being two long at Aquatic however they are the same length

Noted issues with the Umpire's boat on the weekend with the alarms going off and is to be booked in for a service. **Action: Mick (#2226)**

10.4.1 Removal of Boat stickers

Noted this would be done in due course as needed.

10.5 Participation & Development

Chris Wood advised she would put in a submission to the Board on a few ideas for this portfolio.

10.6 High Performance

Noted there was little interest for a regional team with feedback being sought as to why.

Senior C – x35 EOIs

Senior B – x24 EOIs

Senior A – struggling to get attendees currently.

Noted first training session for Senior B & C will be held next week and regularly on a Tuesday.

Premier State Team - 25 EOI and Training starts of Sunday October 17 at 11-30am.

Considered the current wintry weather has deterred interest at this stage.

10.7 Publicity

Nil report.

10.8 Sweep Committee

Noted next S&D course date is Saturday 4 December 2021.

Training session held previously at Victor Harbor which was successful.

There were several provisional Sweeps out during last race day.

10.9 Website / Facebook

Nil report.

10.10 PAAF

Noted next meeting is scheduled for Tuesday 1 November and Deb Grant would attend as the new DBSA representative in lieu of Mick Cahill.

Noted clarification is being sought from John Holland on some recent bank deposits as the origin of the deposits were not known.

11 AUSCHAMPS 2022

Question was asked on what the requirements around everyone would be with respect to being vaccinated and / or Covid tested, QR code check in before the event. Agreed to place on next AusChamps agenda.

Action: Marie (#2226)

Noted any Board members who have potential sponsors in mind for AusChamps could send them the Sponsorship proposal. Chris Wood mentioned MGA Whittles.

With respect to the stickers on the boat they will remain and be replaced with any new sponsors as they arise for this benefit.

12 CORRESPONDENCE

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

- 12.1 RevSport Platform Insiders
- 12.2 ORS&R Funding application – resubmitted
- 12.3 Aquatic Activities Application Form – 2021/22
- 12.4 ACC – Permit 2021/22
- 12.5 You're invited - Volunteering SA&NT's AGM and Networking Event 2021
- 12.6 Join Good Sports and win \$500!
- 12.7 2021 South Australian Sport Awards 🏆
- 12.8 2021 SA Sport Awards - NOMINATIONS CLOSE SOON!
- 12.9 NEW DATE - Creating Positive Club Culture Workshop - City of Tea Tree Gully - Civic Centre
- 12.10 revolutioniseSPORT in review - September 2021
- 12.11 New Website Changes Reminder
- 12.12 VentralP – suspended email
- 12.13 Volunteering SA&NT Business & Corporate Volunteering Program - call for roles for rest of year
- 12.14 Updated Sporting and Community Club Fees Policy
- 12.15 Invitation to participate in Sport & Mental Health research project
- 12.16 Join us at the Club Development Conference
- 12.17 Sport SA Webinar Series 2021
- 12.18 Dragonboat SA - Website contact form enquiry sent from the 'Contact' page
- 12.19 Community Notification - Lucky Dumpling Market 21 October - 7 November 2021
- 12.20 Event Notification - Moon Lantern Trail 2021, Pinky Flat - OCTOBER
- 12.21 2021 National Sports Census
- 12.22 Coffee / Cake Van
- 12.23 Registration of AED
- 12.24 Everybody's Game Project - Help design new opportunities for inclusive sport in Adelaide
- 12.25 DIT PFD exemption
 - Noted this had been sent to Clubs with the onus being on them to ensure that the capsized drills are undertaken.
- 12.26 GRANT NOW OPEN - Active Club Program - Up to \$3,000
- 12.27 Sports SA AGM
- 12.28 Sports Marketing Australia – Concept Spring Event News

13 SPONSORSHIP AND MARKETING OPPORTUNITIES

13.1 Draft sponsorship packages season 2021/22

Noted this document would be sent off to Barb Clarkson to reformat.

14 GENERAL BUSINESS

14.1 Assign next RC meeting reps

Noted Julie Clinch and Mick Cahill would attend.

14.2 Action List

ACTION ITEMS – PREVIOUS				
NO.	ACTION	WHEN	WHO	STATUS
2167	Send to Clubs .pdf version of AusDBF YRC report.	ASAP	Marie	N/A
2168	Send out election results & portfolio appointments to Clubs.	ASAP	Marie	Done
2169	Look at other Board Code of Conduct policies and adapt as needed to Policy #019.	ASAP	Maria	Ongoing
2170	Produce an Induction pack for incoming Board members. <ul style="list-style-type: none"> ▪ Assistance to be provided to Mary-Ann Holt to access the Google Drive for the Volunteers database. Action: Marie (#2227)	ASAP	Julie C & Marie	Ongoing
2171	Set up Gmail accounts for: <ul style="list-style-type: none"> ▪ President / Secretary – done. ▪ Female VP – check if needed. ▪ P&D – note needed ▪ High Performance – not needed ▪ Maintenance – leave it sitting there 	ASAP	Marie	Ongoing

2172	Undertake 2 PBTR Courses and provide current WWCC clearance.	ASAP	ALL	Ongoing
2173	Circulate links to new PBTR courses and WWCC for Board to complete.	ASAP	Board	Done
2174	Provide email from PBTR to Marie advising cannot redo PBTR new online courses until expiry date for follow up with RevSport.	ASAP	Julie L & Marie	Done
2175	Upload Minutes of meeting held 4 August.	ASAP	Marie	Done
2176	Advise Clubs of Portfolio holders, Board liaisons etc.	ASAP	Marie	Done
2177	Book First Aid in Sport for course for May & November each year.	ASAP	Marie	Done
2178	Accept quote from Brooke for new laptop etc and arrange.	Urgent	Jennifer	Done
2179	Ensure DBSA website linked to RevSport is up and running to allow results to be published.	ASAP	Marie	Done
2180	Register Peter to attend Sport SA AGM and note Vi Duong will be back up.	ASAP	Marie	Done
2181	Take sufficient paddles and PFDs for Barmera event.	4-Oct	Mick	Done
2182	Look into life jacket order / quote / supplier. <ul style="list-style-type: none"> ▪ Noted various quotes obtained and suppliers visited. ▪ Stocktake of current sizes of PFDs to be undertaken. Action: Chris (#2228) <ul style="list-style-type: none"> ▪ Follow up to be had with Harmony on where she obtained her PFD which has a head rest. Action: Marie (#2229) 	ASAP	Chris	Ongoing
2183	Raise at RC meeting that the policy would be changed to allow DBSA to make the decision to cancel a race day if needed and it can be done the day before.	16-Sep meeting	Marie & Julie C	Done
2184	Advise Clubs of approved clearances: <ul style="list-style-type: none"> ▪ Julie Davies – Vicki’s Pride to Mannum Dragons – ratified ▪ David Gillies – DAPL to ACDC (GRD) – ratified ▪ Dianne Gilles – DAPL to ACDC (GRD) – ratified 	ASAP	Marie	Done
2185	Advise VDs that Attendance Registers should be kept for a 2-year period.	ASAP	Marie	Done
2186	Send letter of thanks from VDs for S&D course to Pat & Steve.	ASAP	Marie	Done
2187	Advise CDs that DBSA does not sell Cox Mates and will provide them with a contact in due course and remove this from website.	ASAP	Marie	Done
2188	Advise details of contact to purchase Cox Mates.	ASAP	Chris	Done
2189	Include on Boat allocation roster tab for Boat & Equipment Bookings and upload to website.	ASAP	Marie	Done
2190	Transfer \$14k into Account #3 and set this up as Capital Fund.	ASAP	Jen	Done
2191	Prepare a paper for 2022 AGM on funding models for Capital Fund.	Jan-22	Deb & Jen	Ongoing
2192	Submit a proposal to fund the promotion of the sport.	ASAP	Chris	Ongoing
2193	Advise Pat of approval to set up online MYOB account.	ASAP	Jen	Done
2194	Follow up with Kat status of boat lease renewals with KIDS, BWR and Mannum. Check lease if it is in perpetuity or annual and arrange for one for ACDC (x2). <ul style="list-style-type: none"> ▪ Follow up to be had with ACDC DD as to what boat they were using for training if the old boat is in a backyard upside down. Action: Chris (#2230)	ASAP	Julie C	Ongoing
2195	Place on next Agenda discussion on AusChamps rotation notion.	ASAP	Marie	Done
2196	Send out EOI for AusDBF Marketing Working Group representative.	ASAP	Marie	Done
2197	Arrange to send Kat a congratulatory basket on the birth of her upcoming baby.	When born	Julie C	Done
2198	Relocate 2 x tents from caravan to Aquatic office.	Wed 15-Sep	Peter	Done
2199	Advise RC delegates that tents from caravan have been relocated to Aquatic office and task list would be updated. <ul style="list-style-type: none"> ▪ JB advised she had produced a “how to” guide for the caravan for uploading. 	Thu 16-Sep RC	Marie	Done

2200	Review incident report from CDs with Club and update form.	ASAP	Julie C	Ongoing
2201	Replace tubs in caravan with sturdier option.	ASAP	Mick	Ongoing
2202	Ask John to purchase 2 x Sweep oars on his next overseas order and advice cost.	ASAP	Chris	Done
2203	Follow up Barb Clarkson to finalise sponsorship proposal.	ASAP	Mick	Ongoing
2204	Schedule Governance meeting – Monday 18 October 2021	ASAP	Marie	Done
2205	Sign and return AusChamps MOU – latest version	ASAP	Peter	Done
2206	Advise on rules for an 8 year old paddler if they can train but not race until 10.	ASAP	Chris	Done
2207	Schedule next Board meeting for Tuesday 12 October.	ASAP	Marie	Done
ACTION ITEMS – 4/8/21				
2154	Follow up Kat for status of boat lease agreement to KIDS and Mannum.	ASAP	Julie C	Done
2157	Follow up Kat for link to draft AusDBF website to Board for feedback.	ASAP	Julie C	N/A
2158	Follow up Kat for status of incident reports from VDs and CDs as noted.	ASAP	Julie C	Ongoing
2161	Advise Steve White that his email suggestion re socialisation of Senior A team would be sent to Senior A coach to consider.	ASAP	Vi	Ongoing
2166	Follow up Allison for eligibility for recent round of grants promoted by Sport SA.	ASAP	Maria	Ongoing
ACTION ITEMS – 15/7/21				
2138	Create a template based on the DBNSW Chief Official's report template modified for use when reporting back at RC meetings. JC noted that a report will be submitted to the Board by Chief Officials after each race day using the current template.	ASAP	Julie	N/A
ACTION ITEMS – 13/5/21				
2079	Caravan – provide flip chart for setting up and instructions for relocation, set up and pack down.	ASAP	Maria & Mick	Done
ACTION ITEMS – 10/2/21				
2023	When weather improves 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.	ASAP	Peter	Ongoing
ACTION ITEMS – 8/12/20				
1926	Follow up Council for placement of another set of steps to assist with people traffic management.	On hold	Peter	On hold
ACTION ITEMS – 13/10/20				
1835	Make a 35mm standalone base for caravan for extra height / look into other option to increase ground height by filling ditch with dirt.	On hold	Peter	On hold

14.3 Governance meeting

Noted meeting scheduled for Monday 18 October would now be held on Wednesday 17 November 2021.

14.4 Meeting dates 2021/22:

Meetings changes / bookings as follows:

Board meetings:

▪ Wed 10-Nov	Board	▪ Wed 08-Dec	Board
▪ Thu 11-Nov	Presidents' Forum		

RC meetings:

▪ Thu 14-Oct	▪ Wed 01-Dec	▪ Wed 09-Feb
▪ Tue 02-Nov	▪ Thu 06-Jan	▪ Wed 23-Feb
▪ Thu 18-Nov	▪ Tue 18-Jan	▪ Tue 15-Mar

15 ANY OTHER BUSINESS

- Noted lease contract received from Scotch College for the Torrens boatshed which would be renewed. The call out fee for the emergency alarm going off was noted as being \$1,000.
- Agreed to look at setting up an Instagram account. **Action: Chris (#2232)**

16 NEXT MEETING

The next Board meeting is set for Wednesday 10 November 2021 at 6pm at The Sailing Club / Zoom.
Action: Marie (#2207)

Meeting close – at 9:30pm.



Signed:

Date 10 November 2021

President