



**Minutes of
Special General Meeting
6pm Wednesday 14 May 2024
At Aquatic Boatshed / Zoom**

1 OPEN MEETING – 6pm

Julie Lister (Chair) opened the meeting at 6:02pm and read to the Acknowledgement of Country.

2 PRESENT

In person:

DBSA Board:	Chris Wood, Mary-Ann Holt, Julie Lister, John Holland, Theresa Riccio-Goodwin
Life Members:	Chris Wood, John Holland, Julie Clinch, Steve Clinch, Pat Doogue
ACDC:	Chris Wood (President), John Holland
ASA:	Mary-Ann Holt (President)
Black Sea Dragons:	Chris Payne (President)
Powerblades:	Peter Button (President)
SADA:	Pat Doogue
Waiwilta:	Kay Cameron (President), Jill Furmage (observer)
Victor Dragons:	Morag Craig (President)

Online:

Adelaide Phoenix:	Kierney Sieberhagen (President)
Coorong Dragons:	Sue Jones
DAA:	Julie Howie
DAPL:	Sandra Jansen (President)
DBSA:	Tracey Gardiner
Subsonix:	Jack Salagaras (President)
Vicki's Pride:	Miranda Roccisano (President)
Water Warriors:	Simon Murphy (President)

3 APOLOGIES

Copper Coast:	Judy Haydon (President)
Coorong Dragons:	Annabel Kitchin (President)
DBSA:	Jennifer Bould
KIDS:	Ants Harris (President)
Pink Dragons:	Tenielle Starkey (President)

4 BACKGROUND

Noted the Constitution dated 7 February 2024 was submitted to C&BS and returned under Section 7 of the Associations Incorporation Act 1984 (SA) requesting certain matters to be addressed.

In addressing the matters, changes are required to the submitted Constitution dated 7 February 2024.

5 MOTION

MOVED: P. Button and Seconded: S. Clinch
THAT the submitted Constitution dated 7 February 2024 be updated with the additional changes as indicated in sections 7.4, 7.6 and 14.2.
CARRIED.

Action: Marie #1 – lodge Constitution and circulate final version.

5 CLOSE MEETING

The meeting was declared closed at 6:08pm.