



**Minutes of**  
**Special General Meeting**  
**7:45pm Wednesday 7 February 2024**  
**At Aquatic Boatshed / Zoom**

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**1 OPEN MEETING – 7:49pm**

Julie Lister (Chair) opened the meeting and read to the Acknowledgement of Country.

**2 PRESENT**

**In person:**

DBSA Board:	Chris Wood, Mary-Ann Holt, Julie Lister, John Holland, Jennifer Bould
Life Members:	Chris Wood, John Holland, Julie Clinch, Steve Clinch and Pat Doogue
ACDC:	Chris Wood (President)
ASA:	Mary-Ann Holt (President)
Black Sea Dragons:	Chris Payne (President), Joy Harwood (observer)
Blade Runners:	Julie Clinch (CEO)
Powerblades:	Peter Button (President)
SADA:	Helen Macleod (President)
Subsonix:	Lynnette Ferrari (Vice President)
Waiwilta:	Kay Cameron (President), Jill Furnage (observer)

**Online:**

Adelaide Phoenix:	Kierney Sieberhagen (President)
DAPL:	Sandra Jansen (President)
Mannum Dragons:	Julie Metcalfe (President)
Pink Dragons:	Tenielle Starkey (President), Robyn McKenzie (Secretary)
Subsonix:	Jack Salagaras (President)
Vicki's Pride:	Miranda Roccisano (President)
Victor Dragons:	Bronwyn Bowen (Club representative)
DBSA:	Theresa Riccio-Goodwin

**3 APOLOGIES**

ACDC DD:	Heather Graetz, Heather McDonald
BWRs:	Jenny Chillingworth (President)
Coorong Dragons:	Annabel Kitchin (President)
Copper Coast:	Judy Haydon (President)
DAA:	Deb Elfenbein (President)
Victor Dragons:	Morag Craig (President)
DBSA:	Tracey Gardiner

**4 MOTION**

MOVED: C. Wood and Seconded: T. Gardiner

THAT the Constitution dated 18 August 2022 be replaced in its entirety with the draft version dated 7 February 2024 subject to the following changes:

- Clause 3.5(a) – “incorporate Association” amended to “incorporated Association”
- Noted Clause 5 – Cessation of Memberships was missing clauses 5.1, 5.2 and 5.3. These were displayed on the screen for all to read as follows and accepted:

#### 5.1 Unpaid fees, Subscriptions and Other Payments

Unless otherwise decided by the Board's discretion, a member who has not paid all monies due to the Association by the due date, can be either suspended until reinstated by the Board or the Board may resolve to terminate the membership.

#### 5.2 Resignation

(a) A Member Organisation may resign from the Association by providing Notice to the Association in writing and/or by nonpayment of future subscription fees.

(b) A life member who has paid all monies due and payable to the Association may resign by notice in writing with immediate effect.

Subject to the discretion of the Board, any member ceasing to be a member:

(a) will not be entitled to any refund (or part refund) of a subscription or any other monies due and payable to the Association and

(b) shall remain liable for and will pay to the Association all subscriptions and monies which were due at the date of ceasing to be a Member Organisation.

#### 5.3 Other

(a) A Member Organisation (including Registered Participants), Life Members or DBSA Associates that cease to be a member, shall immediately return any Association documents, records or other property in the possession, custody, or control of that member to the Association.

A vote was taken and the Motion was carried.

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

#### 4 **CLOSE MEETING**

The meeting was declared closed at 8:03pm.