



Dragon Boat South Australia

ANNUAL GENERAL MEETING

Thursday 15 August 2024 @ 7:30PM

- Meeting open: 7:30pm**
Chris Wood (DBSA Secretary) opened the meeting and read to the Acknowledgement of Country.

- Present (in person)**

DBSA:	Chris Wood, John Holland, Mary-Ann Holt, Tracey Gardiner, Teresa Riccio-Goodwin
Life Members:	Chris Wood, John Holland, Pat Doogue, Julie Clinch, Steve Clinch
ACDC:	Chris Wood (President), John Holland, Ann-Marie Kelly, Tanya Mitchell
ASA:	Mary-Ann Holt (President)
Adelaide Phoenix:	Kierney Sieberhagen (President)
Black Sea Dragons:	Chris Payne (President), Rob Harding (Vice President)
Powerblades:	Peter Button (President)
SADA:	Judi Sweatman (on behalf of Helen MacLeod)
Subsonix:	Lynette Ferrari (Vice President & Secretary)
Victor Dragons:	Morag Craig (President)
Waiwilita:	Kay Cameron (President), Jill Furmage
Water Warriors	Sam Slabbert (President)

Present (online)

Blue Water Raiders:	Jenny Chillingworth (Secretary)
Coorong Dragons:	Roylene Nixon (on behalf of Annabel Kitchin)
DAA:	Julie Howie (Vice President)
DAPL:	Sandra Jansen (President)
Mannum Dragons:	Julie Metcalfe (President), Jason Kuhlmann
Vicki's Pride:	Miranda Roccisano (President)
Life Member:	Jennifer Bould

- Apologies**

Coorong Dragons:	Annabel Kitchin (President)
Copper Coast:	Judy Haydon (President)
DAA:	Deb Elfenbein (President)
DBSA:	Julie Lister (President)
Pink Dragons	Tenielle Starkey (President)
SADA:	Helen McLeod
Subsonix:	Jack Salagaras (President)

- Previous AGM Minutes**

Motion: THAT the Minutes from the AGM held 14 September 2023 be accepted as a true and accurate record.
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5. Previous SGM Minutes

The Minutes from the SGM held 21 November 2023, 7 February 2024 and 14 May 2024 were approved as a true and accurate record, subject to amending the 14 May 2024 Minutes to reflect the meeting day was Tuesday not Wednesday. **Action: Marie #1**

6. Business arising from previous AGM

Nil.

7. Reports

7.1 President's Report

Tabled as read.

7.2 Treasurer's Report

Tabled as read.

Noted the depreciation schedule was not included as the auditor advised it is not part of their role to review it. Noted it would be updated later this year.

Agreed to follow up what was purchased for the \$949 expense for banners and flags and to advise Jennifer Bould. **Action: Tracey #2**

8. Elections

Noted there were:

- Four committee positions vacant with three members restanding:
 - Tracey Gardiner, Jennifer Bould, John Holland
- Further 12 months to serve:
 - Julie Lister, Mary-Ann Holt, Chris Wood
- Vacant Positions:
 - One
- Nomination received from:
 - Rodney Purbrick (Powerblades)
- Appointed Board Director (until 31 December 2025)
 - Teresa Riccio-Goodwin

Clarification given on the nomination paperwork required to be submitted for Board members noting the Constitution takes precedence.

Noted with the nomination received from Rodney Purbrick that there would be three members from Powerblades on the Board and member approval was required for this

MOTION

That the Organisational Clubs and Life Members present are in favour of having three Powerblades members on the Board of DBSA for 2024/25 being Julie Lister, Tracey Gardiner and Rodney Purbrick.

Moved: Kay Cameron and Seconded: Peter Button

CARRIED.

MOTION

That Jennifer Bould, Tracey Gardiner, John Holland and Rodney Purbrick be elected to the Board for 2024/25 for a two-year period.

Moved: Pat Doogue and Seconded: Mary-Ann Holt

CARRIED.

Noted the remainder of the Board comprises: Julie Lister, Mary-Ann Holt, Chris Wood for a further one year of their two-year term.

9. Appointment of Auditor

Noted Lee Green Chartered Accountants have been appointed as the auditor going forward.

10. Participant Registration Fees 2025/26

Motion:
THAT a 2% increase (rounded up/down) be applied to the Participant Registration fees for the 2025/26 season.
Moved: Tracey Gardiner and Seconded: John Holland
CARRIED.

11. Member Subscriptions 2025/26

Motion:
That a Member subscription fee NOT be introduced for 2025/26 at this stage.
Moved: Tracey Gardiner and Seconded: Mary-Ann Holt
CARRIED.

12. Meeting Close – at 8:01pm.

DRAFT