



**Minutes of the
PRESIDENTS' FORUM
Thursday 15 August 2024 @ 8pm (after AGM)
Aquatic Boatshed / Zoom**

1. OPEN MEETING – 8:15pm

Chris Wood (DBSA Secretary) opened the meeting noting the Acknowledgement of Country had been delivered at the earlier meeting.

2. PRESENT

In person:

DBSA:	Chris Wood, John Holland, Mary-Ann Holt, Tracey Gardiner, Teresa Riccio-Goodwin
Life Members:	Chris Wood, John Holland, Pat Doogue
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)

Online:

Blue Water Raiders:	Jenny Chillingworth (Secretary)
Coorong Dragons:	Roylene Nixon (on behalf of Annabel Kitchin)
Copper Coast:	Judy Haydon (President)
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

3. APOLOGIES

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

4. MINUTES FROM PREVIOUS MEETING

Agreed that the Minutes from the President's Forum held 14 May 2024 be accepted as a true and accurate record.

4.1 Business Arising

Nil.

4.2 Action List

Reviewed.

5. DBSA

5.1 Race Fees 2025/26

Noted the following race fees will apply for the 2025/26 season:

- Race days:
 - Juniors: \$0
 - Adults: \$18 (GST inclusive) - \$16.36 (GST exclusive)
- State champs each day:
 - Juniors: \$12 (GST inclusive) - \$10.91 (GST exclusive)
 - Adults: \$20 (GST inclusive) - \$18.18 (GST exclusive)

Action: Marie #89

5.2 Events

5.2.1 Level 1 Coaching course –22&23 Feb-25

Noted course will proceed on above dates with RevSport being updated for online course registrations.

5.3 Self-Assessment for Not-for-Profit Associations:

Clubs encouraged to visit the ATO link below to set themselves up to self-assess as a not-for-profit association by the new deadline of March 2025:

<https://www.ato.gov.au/businesses-and-organisations/not-for-profit-organisations/your-organisation/not-for-profit-self-review>

Clubs requiring assistance could contact Pat Doogue. patsubs@optusnet.com.au.

6. CLUBS / OTHER

- Encouragement given to regional Clubs to register for the Masters Games in Port Augusta on 6 April with most thinking about it already.
- VDs – advised received a previous (digital donations) grant for not-for-profit associations and secured a laptop from excess government stock some 2 years prior. They are now applying for another one and noted that new software would be required to be purchased and that Microsoft have a not-for-profit reduced software package. Just need to provide proof of being a not-for-profit and incorporated.
- SADA – enquired about location of former trophies held at the former Boatshed and advised that they are held in the secure lock up and could be readily accessed.
- ASA – noted introduced Tuesday morning training sessions and have attracted x6 new paddlers with training averaging around x15 with two new sweeps. New tops have also been arranged.
- John Holland advised of a Come & Try session for Juniors on Saturday 14 September at 11am at Aquatic and encouraged all Clubs to support this event by sending any available juniors.
- Waiwilta – appreciation extended to DBSA for the assistance provided to them since the previous AGM and being new to the role. Noted have about 14 new members this year and a Level 2 Sweep, Level 1 Sweep, Level 1 accredited coach and x5 new sweeps in training. Appreciation extended to DBSA for arranging the recent Sweep Come & Try.
- Powerblades – recently voted on a change to their constitution to allow Junior members which now sits with Consumer & Business Services. They are doing intensive training over the winter period in preparation for Ravenna and have had full support from the entire Club in supporting these sessions. Extended appreciation to the DBSA committee for the sustained efforts and for keeping the association running.

7. OTHER BUSINESS

7.1 Any other

Reminder given to Clubs to ensure that their members are registered in RevSport over this initial cross over in the registration period as at 1 July.

8. NEXT MEETING

The remaining 2024 PF is scheduled for 8pm on Wednesday 13 November 2024.

The meeting closed at 8:43pm.

ACTION ITEMS PF – 15/8/24				
NO.	ACTION	DUE DATE	BY	STATUS
89	Advise Clubs of new race day fees for 2025/26.	ASAP	Marie	Done
ACTION ITEMS PF – 7/2/24				
78	Write a procedure for task #27 – “Assist boat drivers with the 2km buoys to/from boatshed etc.”	B4 next season	Pat	