## Dragon Boat South Australia

# ANNUAL GENERAL MEETING
## Wednesday 27 August 2025 @ 7:30PM

**1. Meeting open:** 7:30pm
Julie Lister (DSBA President) opened the meeting and read to the Acknowledgement of Country.

**2. Present (in person)**

| | |
|---|---|
| DBSA Board: | Julie Lister, Tracey Gardiner |
| Life Members: | Chris Wood, John Holland, Pat Doogue, Julie Clinch, Steve Clinch |
| ACDC: | Chris Wood (President), John Holland |
| ASA: | Mary-Ann Holt (President) |
| Adelaide Phoenix: | Kierney Sieberhagen (President), Sandy Douglas |
| Black Sea Dragons: | Rob Harding (President), Norman Voss, Manuela Voss-Kreutzer |
| Powerblades: | Peter Button (President) |
| SADA: | Helen MacLeod (President) |
| Subsonix: | Jack Salagaras (President) \| Lynnette Ferrari (Secretary) |
| Victor Dragons: | Morag Craig (President) |
| Waiwilta: | Kay Cameron (President), Jill Furmage |
| Water Warriors | Sam Slabbert (President) |

**Present (online)**

| | |
|---|---|
| ACDC Desert Dragons: | Heather McDonald (Secretary) |
| Coorong Dragons: | Annabel Kitchin (President) |
| Copper Coast: | Judy Haydon (President) |
| DAA: | Julie Howie (President) |
| DAPL: | Sandra Jansen (President) |
| Mannum Dragons: | Julie Metcalfe (President) |
| Murray Bridge: | Miranda Roccisano (President) |
| Powerblades: | Rodney Purbrick |
| DBSA Board: | Teresa Riccio-Goodwin, Jennifer Bould (Life Member) |

**3. Apologies**

| | |
|---|---|
| ACDC Desert Dragons: | Heather Graetz |
| Coorong Dragons: | Roylene Nixon |
| DAA: | Deb Elfenbein (President) |
| Life Member: | Mick Burridge |
| Pink Dragons: | Robyn McKenzie |
| Powerblades: | Sharon Etherington |

**4. Previous AGM Minutes**

Motion:
THAT the Minutes from the AGM held 15 August 2024 be accepted as a true and accurate record.
Moved: Pat Doogue and Seconded: Julie Haydon CARRIED.

**5. Business arising from previous AGM**
Helen MacLeod queried the 2% fee increase in place from 1st July noting that those paddlers who renewed before then would not be impacted. In response it was noted that as the subscription mode is now in place that this would always be the case as membership is now on a rolling base annually from the respective joining date.

## 6. Reports

### 6.1 President's Report

Adopted as read.

### 6.2 Treasurer's Report

Adopted as read.

*At this point of the meeting Julie Lister along with the rest of the Board up for election stood down and Marie Cunningham as the Public Officer took over.*

## 7. Elections

Noted there were 5 x committee positions vacant with two members re-standing:

- Nominations were received from:
  - Peter Button (Powerblades)
  - Sandy Douglas (Adelaide Pheonix)
  - John Holland (ACDC)
  - Rodney Purbrick (Powerblades)
- Re-standing:
  - Mary-Ann Holt (ASA)
  - Chris Wood (ACDC)
- Further 12 month term:
  - Jennifer Bould
  - Tracey Gardiner
- Appointed Board Director (until 31/12/25):
  - Teresa Riccio-Goodwin

Noted that there was the possibility that there would be three members from Powerblades elected on to the Board and that member approval was required for this beforehand.

| |
|---|
| MOTION<br>That should they be elected, the Organisational Clubs and Life Members have no issue with there being three Powerblades members on the Board, being Peter Button, Tracey Gardiner and Rodney Purbrick.<br>Moved: Helen MacLeod and Seconded: Morag Craig CARRIED. |

| |
|---|
| MOTION<br>That Peter Button, John Holland, Mary-Ann Holt, Rodney Purbrick and Chris Wood be elected to the Board for 2025/26 for a two-year period.<br>Moved: Pat Doogue and Seconded: Mary-Ann Holt CARRIED. |

Noted that Jennifer Bould and Tracey Gardiner have a further 12 month term to serve.

*At this point of the meeting Julie Lister took back the role of Chair.*

## 8. Appointment of Auditor

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

## 9. Participant Registration Fees 2026/27

| |
|---|
| Motion:<br>THAT a 2% increase (rounded up/down) be applied to the Participant Registration fees for the 2026/27 season.<br>Moved: Peter Button and Seconded: Mary-Ann Holt CARRIED. |

## 10. Member Subscriptions 2026/27

| |
|---|
| Motion:<br>That a Member subscription fee NOT be introduced for 2026/27 at this stage.<br>Moved: Julie Clinch and Seconded: Rodney Purbrick CARRIED. |

## 11. Meeting Close – at 8:00pm.