

Australian Dragon Boat Federation Minutes of Annual General Meeting

Date: Wednesday, 4 April 2007
Venue: SIRC
Present: NT x 4 yes DAA clubs are members
QDBF x 4 yes DAA clubs are members
NSW x 4 (2 proxies) yes DAA clubs are members
CDBA x 4 (2 proxies) yes DAA clubs are members
SA x 4 not all DAA clubs are members – say that they are going to join
but this is yet to happen
DAA x 1
VIC x 4 unable to give definite answer due to current structure
WA x 4 yes DAA clubs are members
TAS x ~~4 proxies~~ 1 proxy held by Michelle Hanton
Apologies: Nil
Opened: 5.10pm

1. Minutes of Previous AGM

Composite crews (NT raised) – after discussion it was decided that these would be looked at a case by case basis and the Executives had the power to do this. NT would like this raised again.

Moved: Jon Taylor
Seconded: John Holland

Business arising from Minutes of Previous AGM:

Composite crews – NT requested that this topic be revisited. Members were advised that at present it was a case by case basis. Further, the AusDBF Executives had dealt with a number of these requests in a fair and equitable way.

2. Board Reports

Presidents report – Annexure A

Admin Director's report – Annexure B

Marketing Director's report – Annexure C

Jonathon Mayne (Vic) asked why there was not a lot of info back from AusDBF in the Newsletter regarding the DA event in Singapore. Michelle stated that she was very conscious of wearing 2 hats. Janine said that we can

only publish what we have submitted to us. In this particular event, only 1 article and 1 photo were received from the Currumbin dragons abreast team based on the Gold Coast.

Technical Director's report – annexure D

Development Director's report – annexure E

Cultural Director's report – annexure F

3. AUDITED FINANCIAL REPORT

Annexure G

John Holland asked why was there money in the Worlds account. Christopher advised that this was possibly put into that account prior to Dragons Downunder Pty Ltd being set up. If this is the case, this money just had not been transferred out.

ACTION: Christopher to ascertain what this money is and transfer it so that the accounts are correct.

Jenny Mayne asked why had Christopher signed the audit report. Christopher advised that this was not him but his father, who was the auditor for the accounts.

4. ELECTION OF BOARD

POSITION	NAME	NOMINATED BY	SECONDED	RESULT
President	Jonathon Taylor	Victoria	DBSA (John Holland)	17:13 in favour of Jon Taylor
	Chris Alexandrou	DAA (Michelle Hanton)	DBNSW (Melanie Cantwell)	
Admin Director	Janine Lette	QDBF (Annette Densham)	DBNT (Darryl Manzies)	Unopposed
Financial Director	Chris Alexandrou	DBNT (Darryl Manzies)	QDBF (Annette Densham)	Unopposed

Technical Director	Melanie Cantwell (declined) John Holland	Jonathon Taylor DBNSW (Christopher Alexandrou)	Victoria (Jonathon Mayne)	Unopposed
Marketing Director	Michelle Hanton (declined) Darryl Manzies (declined) Annette Densham	QDBF (Janine Lette) DBNT (Austin Chin) DBSA (John Holland)	DBSA (Julie Clinch)	Unopposed
Development Director	Matthew King	QDBF (Annette Densham)	DBSA (Julie Clinch)	Unopposed
Cultural Director	Austin Chin	DBNT (Darryl Manzies)	Jonathon Taylor	Unopposed

Each candidate for President spoke about what they would bring to the role of President in order that the Members could vote:

Jonathon Taylor said that his health was fine but if necessary, he would take another step back for whatever time that he needed. He gave a brief rundown of his resume and stated that he had been involved in the sport for 14 years, initially in the set up of DBNSW and then in 1997 the set up of AusDBF. He said that he was the pushing force in the acceptance of membership at IDBF and the recognition of AusDBF by the Australian Sport Commission. He said that he had designed the Nationals format which is used today. In 2002 he started the agitation of having the World Nations in Australia, which is coming to fruition in September. This was one of the reasons why he was restanding and said that he would not be standing again in 2008. He also hoped that there would be a legacy for the AusDBF Members after Worlds. He had been around for a while and basically wanted to see the job through the next 12 months.

Jonathon Mayne from Victoria said that it would be a very sad day if Jonathon Taylor was not in the chair for Worlds especially given all his hard work

Christopher Alexandrou stated that he had worked with Jonathon Taylor for a number of years and acknowledged the hard work that he had put in to the structure of the organisation. Christopher stated that he had been around since 2000 and had been on both the DBNSW board and the AusDBF board as financial director. He said that he was the Australian coach for the Macau ADBF Championship campaign last year (2006). As background for those who did not know him, he had studied law and was a solicitor, owned a BOQ franchise and a construction company. He saw 3 main areas that required improvement nationally – cultural (huge scope to further recognise our cultural aspect and drive of the sport), participation in Asia and communication with the Members.

A secret ballot was conducted and Jonathon Taylor was successful.

**MOTION: JANINE LETTE MOVED THAT THE VOTES BE DESTROYED
SECONDED: JOHN HOLLAND
ALL IN FAVOUR**

Jonathon Taylor thanked Melanie Cantwell and Michelle Hanton for all their work in the past years of service especially the last 12 months.

5. NEXT AGM

2008 Nationals

Closed: 6.45pm

ANNEXURE A