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# ANNUAL GENERAL MEETING

30 March 2011



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Opened: 1.20pm      Minutes taken by Janine Lette

AusDBF Board:      Kel Watt (KW, Janine Lette (JL), Melanie Cantwell (MC), Loretta Lewis (LL),  
Christopher Alexandrou (CA), Janelle Gamble (JG), Phil Chan (PC)

AusDBF Members:    QLD  
                              NSW  
                              ACT  
                              VIC  
                              TAS  
                              SA  
                              WA  
                              NT  
                              DAA

Observers: 50 attendees

Apologies: nil

Moved by: JL

Seconded: LR

For: All

Against: Nil

Attendances and apologies accepted.

	ITEM	ACTION	BOARD MEMBER RESPONSIBLE	COMPLETED
1	That the 2010 Minutes are accepted as presented. Moved: JL Seconded: Lisa Reid For: all Against: nil Motion carried	Watermark on 2010 Minutes to be changed from 'draft 21.04.10' to 'approved 30.03.10'. Minutes to be distributed to Members via Yahoo! Group and also uploaded to website.	Admin Director Admin Director	
2	Any business arising from those minutes Nil			
3	That the Audited Report as presented (annexure 1 in the 2010 Annual Report) is accepted.  LL read her report from the 2010 Annual Report.  Moved: LL Seconded: Barb Clarkson DBWA For: All Against: Nil Motion carried	Audited report to be distributed to the Members and also uploaded to website	Finance Director / Admin Director	
4	Annual Report  Was distributed to the Membership for their reading at the start of the meeting.  All directors then presented their reports to the Members.  Moved: JL Seconded: LL For: All Against: Nil Motion carried.	Annual Report to be distributed to the Members via Yahoo! Group and also uploaded to website.	Admin Director	

5	<p>Motion to accept the amended Constitution as prepared and presented by the AusDBF Board to enable transfer of the incorporation to a company limited by guarantee under the <i>Corporations Act</i>.</p> <p>DBSA – stated that they had sent an email and asked whether 7.7 was going to be amended back to what is currently in existence, particularly now that the BOARD will be accepting and not the MEMBERS voting.</p> <p>KW – stated that the Board makes the decision and that the Members can ‘turf us’.</p> <p>It was agreed by all to substitute the word ‘BOARD’ with ‘MEMBERS’ and then the Board setting the conditions.</p> <p>QDBF – fees are set by the Board?? This should be consultation with Members.</p> <p>DBSA – advised that it was the Members.</p> <p>QDBF – what disciplinary action can be taken against the Board?</p> <p>KW – advised that the Board was answerable to legislation.</p> <p>QDBF – the venue of the Aus Champs.</p> <p>KW – there is a rotation period as previously agreed by the Members.</p> <p>Question was raised in respect to Clause 8.1 and it was read.</p> <p>The Board determines a figure and takes it to a</p>			
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	<p>General Meeting for approval by the Members.</p> <p>LL – discussed the move to a ATO Fiscal Year. All agreed.</p> <p>Moved: JG  Secunder: CA  For: All  Against: Nil  Motion carried.</p>			
6	<p><b>Elections</b></p> <p>2011 2012 Board:-  President - Kel Watt  Admin - Janelle Gamble (elected)  Finance - Loretta Lewis (elected)  Development - Christopher Alexandrou  Cultural - Yuen Nirrma (elected)  Communications - Mal Grieve (elected)  Technical - Melanie Cantwell</p>			

Closed: 3.25pm