
GENERAL MEETING

Sea Rescue Squad
West Beach, South Australia

21 April 2010



Opened: 6.00pm

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	4
NSW	2 + 2
ACT	3 + 1
VIC	4
TAS	3 + 1
SA	4
WA	4
NT	4
DAA	4

Observers: Serghei Cucsa, Douglas Sinclair, Ramon Woodcock, Grace Baker, Diana Dent, Anna Lawrence, Jo Bryson, Ross Boyce, Julie French, Marie Cunningham, Wayne Letts, Jenny Letts, Jennifer Bould, Jennifer Reilly, Shirley Boucher, Jenny Mayne, Pat Doogue

Apologies: Daniel Kong (DBNSW), Andrew Churches (CDBA), Sylvia Wong (DBNSW), Julie Davidson (DBT)

Moved by: KW

Seconded: JL

For: All

Against: Nil

Attendances and apologies accepted.

	ITEM	ACTION	BOARD MEMBER RESPONSIBLE	COMPLETED
1.	Motion: That the minutes from the 21 and 22 November 2009 Mid-Year Council Meeting held in Adelaide, SA as presented are accepted as a true & correct record of that meeting. Moved: JL Seconded: Robyn Whytecross (CDBA) For: All Against: nil Motion carried	Minutes to be distributed to all AusDBF Members and placed on AusDBF website.	Admin Director	
2.	Business arising from November 2009 minutes. Nil			
3.	2009 AusDBF Dragon Boat Championships Full report discussed at the mid-year meeting but there was an update provided by the LL that the auditor had passed			
4.	2011 Australian Dragon Boat Racing Championships CDBA presented a Powerpoint display which will be distributed via email to all members. Annexure 1.	Distribute Powerpoint to AusDBF Members and place on website.	Admin Director	
5.	High Performance Sub-Committee report CA in conjunction with Serghei Cucsa presented a Powerpoint display which will be distributed via email to all members.	Distribute Powerpoint to AusDBF Members and place on website. Encourage feedback from all so that this can be discussed further.	Admin Director	

	<p>Sergei advised those present of his qualifications and experience in dragon boating and other paddling sports.</p> <p>Sergei also discussed the outline of the camps that he has run together with selection criteria. Also advised that paddlers were told that if they could not prove themselves to be able to paddle on both sides, a side had to be chosen.</p> <p>The team is ready to do their best and will do their best.</p> <p>If a particular category is not 'good enough' a crew will not be entered.</p> <p>Annexure 2.</p> <p>KW asked the floor whether we were heading in the right direction.</p> <p>QDBF raised that the biggest issue was individual cost.</p> <p>KW advised that these practical concerns will be looked at and require buy in from the AusDBF Members.</p> <p>QDBF suggested that the High Performance Sub-Committee travel to each State. Sergei said that the problem that could be incurred is that these people individually selected may not work in a team at the camp.</p>			
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	<p>Advised that between now and the Mid-Year Meeting, to discuss further the increase of the paddlers fee from \$7.70 to a flat \$10 with the balance of this increase being set aside to fund this.</p> <p>DBWA suggested that a training camp is held in both the east and west.</p>			
6.	<p>Motion 1: Remove the ability to have exemptions from Clause 3.1.2 of the AusDBF Competition Regulations and Rules of Racing adopted 3 December 2009 and updated 10 January 2010.</p> <p>Moved: Vic Fazakerley (DBWA)</p> <p>VF spoke for the motion and advised that it could be amended to reflect that crews who could not put an entire crew on the water, perhaps race DNG</p> <p>DM said that although he wrote this, it is a very difficult document and needs to be written so that we can fix it that we don't see the same issues every Aus Championships.</p> <p>All Members had frustration in dealing with these exemptions.</p> <p>Motion withdrawn on the basis that these will be revisited.</p>	<p>Mid-year strategic planning day to be held where the Members attend.</p> <p>Members to establish sub-committees.</p> <p>This to be held mid-August early September 2010.</p>	Admin Director and Technical Director	
7.	<p>Motion 2: The AusDBF Competition Regulations and Rules of Racing adopted 3 December 2009 and updated 10 January 2010 be amended so that a club competing at the AusDBF Australian Dragon Boat Racing Championships can include four (4) paddlers from clubs in their State Association and that club is not competing at the AusDBF Australian Dragon Boat Racing</p>	<p>Mid-year strategic planning day to be held where the Members attend.</p> <p>Members to be establish sub-committees.</p>	Admin Director and Technical Director	

	<p>Championships.</p> <p>Moved: BC, DBWA</p> <p>Spoke for her motion:</p> <ol style="list-style-type: none"> 1. Regional wants to go but unlikely her club will. She is now cut out for the future. 2. Still wouldn't create super clubs. <p>Motion withdrawn on the basis that these will be revisited as per motion 1.</p>	This to be held mid-August early September 2010.		
8.	<p>Sweep Guidelines for approval and ratification</p> <p>Annexure 3.</p> <p>The certificates and log book were presented and 2 copies were provided to each Member. The Member is to contact AusDBF and request X number of copies which will be posted to them.</p> <p>This document will be annually reviewed by all AusDBF Members.</p> <p>General discussion was held in relation to whether AusDBF expected each Member to be using solely these.</p> <p>Moved: MC Seconded: Paul Boucher (DBV) For: All Against: nil Motion carried</p>	Final document to be distributed to the Members and placed on website	Technical Director	
9.	<p>Date of next General Meeting</p> <p>State: ACT Month: November 2010</p>			