



Australian Dragon Boat Federation

Special General Meeting – Minutes

Date	9 July 2016	Time	11:00pm (AEST)
Place	Burringiri Aboriginal and Torres Strait Islander Culture Centre 245 Lady Denman Dr, CANBERRA CENTRAL ACT 2611		
Chair	David Abel, President, AusDBF		
Minute taker	Angie Aston, AusDBF (by phone)		
Attendees			
Marion Blake, DAA		Lesa Horntvedt, AusDBF	
Philip Chan, DBVic		Janine Lette, DBQ	
Donna Fittock, DBTas		Joe Murphy, DBACT	
Tamsyn Glenn, DBNSW		Judy New, DBQ	
Martin Hastings, AusDBF		Melissa O'Brien, AusDBF	
Martin Hirst, DBNSW		Mabel Sansom, DAA	
John Holland, DBSA		Trish Tinyow, DBNSW	
Apologies			
Maggie Boyce, AusDBF		Vic Fazakerley, AusDBF	
Proxies Held			
Barbara Clarkson, DBWA			
Agenda Topics			
Item	Description		
1	The Chair welcomed attendees, noting that all States were represented in person except DBWA who furnished a proxy, and opened the meeting at 11:10am.		
2	Special resolution 1: "That the Australian Dragon Boat Federation Constitution 2016 be adopted effective immediately and replacing the previous Constitution."		
3	Special resolution 2: That under clause 5.3(a), the 'First Member States' at the adoption of the Australian Dragon Boat Federation Constitution 2016 do not include the Northern Territory. In response to queries about the state of dragon boating in Northern Territory, the meeting noted that DBNT has been suspended until such time as they are able to demonstrate they are capable of representing the clubs and paddlers in NT as per AusDBF guidelines. At this stage, of the three clubs that comprised DBNT membership, one has joined DBWA, and the other two are considering their options. It was confirmed that where any of the three clubs become members of another State, they will be subject to the rules of that new state. Voting results as follows: Resolution #1 – 100% unanimous support – passed. Resolution #2 - 75% affirmative achieved - passed.		
4	A vote of thanks was moved for Melissa's work on the Roadshow visits/meetings. SGM closed at 11:30		