AusDBF update - 001

AusDBF meeting 28-29 April 2018

The following information provides an update of the AusDBF meetings that occurred on 28-29 April 2018. The meetings included various issues, including strategic planning discussions.

- 1. Finance Director Three applications were received and considered according to merit, experience and fit. John Holland was appointed as Finance Director.
- 2. Revolutionise Sport Waiting for final feedback with regard to MOU. Will then finalise and aim for agreement by end of May with all States.

The value of the national database includes the consolidation of copious amounts of data (currently data is on spread sheets in many locations). It also provides transparent, reportable information that can be used for grants, sponsorship, marketing and is required for reporting to the Australian Sports Commission(ASC). The ASC requires reporting of member numbers and demographics per state, and of AusChamp entries and results. The ASC also requires a national sporting organisation (NSO) to demonstrate its ability to streamline processes.

3. Club Crew World Championships (CCWC) – Requests were received to reconsider the CCWC qualification outcome from the AusChamps 2018, which were affected by inclement weather.

The CCWC qualifiers were reconsidered, and it was determined that the Junior and Premier crews could be awarded. The Senior crews could not be awarded, and a method of selection was determined for the 2019 AusChamps. Memo to be issued.

4. AusDBF communication – After each formal AusDBF Board meeting, AusDBF will endeavour to issue a brief summary of key action points and outcomes likely to be of interest to the greater membership.

The updates will be circulate to the State Members for distribution to clubs. They will also be posted to the AusDBF website.

AusDBF will aim to hold face to face (F2F) board meetings at different locations, with the objective of visiting each State every two years.

AusDBF supports communication and meetings between Members, and is keen to remain involved with the Administrators meetings. It is recommended that the Chair position be rotated



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Patron

Hon Shane Stone AC, PGDK, QC

Members

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Dragon Boat Queensland Inc.

Dragon Boat Tasmania

Dragon Boat Victoria

Dragon Boating Western Australia

Dragon Boats NSW

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Dragons Abreast Australia

Executive

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Kristin Priest

Administration
Angela Aston

Finance

John Holland

Directors

Rex Tindal
Melanie Cantwell
Geoff Roberts

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Member for Australia of International, Asian and Oceania Dragon Boat Federations and shared between the State Members for their meetings, to encourage ownership of the meeting by all States.

- 5. Sub-committees AusDBF notes the following current sub-committees:
 - a. AusChamps Review
 - b. Competition and Technical (C&T)
 - c. Sweeps
 - d. National Athlete Pathway (NAP)
 - e. Historical

It was determined there is a need to establish an Audit and Risk committee.

It was noted that appointment letters were needed for some of the committees, and appropriate actions were put in place to address this issue. The NAP requires a charter, which was also actioned.