



# Australian Dragon Boat Federation



**Annual Report  
2017-2018**

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## Chair's Report – Kristin Priest

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It is my pleasure to present the Australian Dragon Boat Federation Annual Report for the 2017/18 season.

I have spent a considerable amount of time thinking about what to say in my portion of the report, and how to discuss the key points. In the end, I have come to the inevitable conclusion that the one sentence I did not want to say is actually the sentence that needs to be said: *"This was a challenging year."* As much as I would like to be able to tell the membership about wonderful programs and initiatives that have been rolled out to the grassroots paddlers and that everyone is enjoying them, this has not been the case. Rather, this has been a year of going back to basics, and slowly inching our way forward from within AusDBF. It has been challenging, frustrating and nothing short of exhausting, but at the same time, there is hope, positivity, and a sense of shared goals and objectives.

I believe there is merit in explaining where AusDBF is currently at, and what the AusDBF board actually does, as it will help put this year in perspective.

At the November 2017 annual general meeting (AGM), three new people were elected to the AusDBF board (John Holland, Geoff Roberts and me). Melanie Cantwell had been filling a casual vacancy on the board prior to the AGM, and was duly elected to a Director position. Angie Aston was re-elected, and Rex Tindal and Michelle James were already on the board, having completed half of their terms. At the first board meeting one month later, Michelle James unfortunately needed to resign due to personal reasons. Michelle had been a great asset to AusDBF as Finance Director, and her departure left a noticeable gap in the board. However, the bills still needed to be paid, and as Chair, I took on the responsibility of being the accountant, in what was believed to be the short term (it unfortunately wasn't). The board now had only six people covering eight roles (Chair, Finance, Admin, Technical, Officials, Governance, Development (High Performance) and Communication).

The board had every intention of following on with the initiative of the previous AusDBF board, which was to employ someone as a 'business manager' to do the accounts, administrative work, and conduct other operational duties and roles. It, however, quickly became apparent that there were significant issues that required attention prior to hiring anyone, and the only realistic solution was that the AusDBF directors would simply have to knuckle down and become very operationally involved if AusDBF were to move forward.

Situations keep cropping up, such as problems with access to the bank accounts (past signatories had not been removed from accounts, which created issues with the bank), we had limited ability to find information and documents (files were available, but very difficult to successfully search), we had some, but not all, of the passwords we required for various online accounts, and there were a host of other frustrating setbacks.

It was not feasible to hire anyone at the time, as we were continually being surprised with new challenges at every turn. It was difficult enough for us to figure things out; it would have been foolish to have hired anyone and expected that they could have operated at any capacity without the necessary infrastructure in place. The board needed to gain an understanding of the systems that AusDBF used and the gaps and issues that needed to be addressed, as well as identify the opportunities that existed, prior to hiring anyone. Simply

put, we needed rebuild the AusDBF structure and systems before we could explain it to anyone else, let alone expect anyone to work within its framework.

Shortly after the December board meeting the workload for the AusChamps began to increase as race entries started being received. As happens every year, the entries were then changed... and changed... and changed some more. The management of the race entries and reconciliation with the financial accounts required a surprising amount of manual processing. Likewise, the development and reissuing of the race plan took significant effort. In the meantime, other work had to proceed as well to keep AusDBF moving forward in other areas.

It is worth noting the quantity of work – *volunteer* work – done by the AusDBF board between late December 2017 and early March 2018 was determined shortly after the AusChamps finished. A conservative calculation, using the hours worked of just *four* of the AusDBF board members, totalled an approximately 1,136 hours for a 71 day period, and was worth an estimated \$56,800 (Figure 1). If the more realistic fee of \$60/hr was applied in the calculation for all four individuals, the total value of the labour would be over \$68,000.

| Person                       | No. days | Average no. hours worked per day | Total hours worked | Applied 'hourly fee' <sup>1</sup> | Total value of labour for the relevant period |
|------------------------------|----------|----------------------------------|--------------------|-----------------------------------|---|
| 1                            | 71       | 5                                | 355                | \$60/hr                           | \$21,300                                      |
| 2                            | 71       | 4                                | 284                | \$50/hr                           | \$14,200                                      |
| 3                            | 71       | 4                                | 284                | \$45/hr                           | \$12,780                                      |
| 4                            | 71       | 3                                | 213                | \$40/hr                           | \$8,520                                       |
| <b>TOTAL VALUE OF LABOUR</b> |          |                                  |                    |                                   | <b>\$56,800</b>                               |

<sup>1</sup> The hourly fee to hire someone on a casual basis to do work, such as accounting or administrative tasks, is around \$60/hour. The values applied for the three of the four board members are therefore conservative, as they are less than what would likely be charged if AusDBF had outsourced its work.

Figure 1: Approximate workload of four AusDBF board members for a period between Dec 2017 and Mar 2018, and estimated value of labour provided

I stress that these numbers are very real, and that yes, the board members were actually working that many hours per day, on average. Evenings and entire weekends were being spent working on AusDBF operational issues for weeks on end... it was insane. I believe this is not an isolated trend either, as the 2017 AusDBF Board Report also noted the challenges the Directors faced and the numerous resignations that occurred. The previous board also lost their paid staff member, who resigned in August 2017, so the board had to absorb all those operational duties too. The last board worked hard and did their best to keep AusDBF running, and are not to be blamed for the state that AusDBF found itself in. Without sufficient staff, no company can operate at peak efficiency or capacity. I think it is important to recognise efforts of the previous board for their efforts to keep AusDBF running during a really difficult period; they were all volunteers, and they put in countless hours of their own personal time to keep AusDBF operational.

In the last 23 months, the AusDBF board has been in a state of flux (Figure 2). During this time, the following has occurred:

- three different people have held the Chair position;
- six people have resigned (including G Roberts, who will resign in November 2018 at the end of his 1-year term);
- two positions (Communications and Governance) were fully vacant for a minimum of eight months;

- for 19 months, there have been at least one, if not two, board members who were required to cover two or more roles at any given time; and
- only two positions have been consistently held by the same person for the full 23 months (Administration Director and Development/High Performance Director).

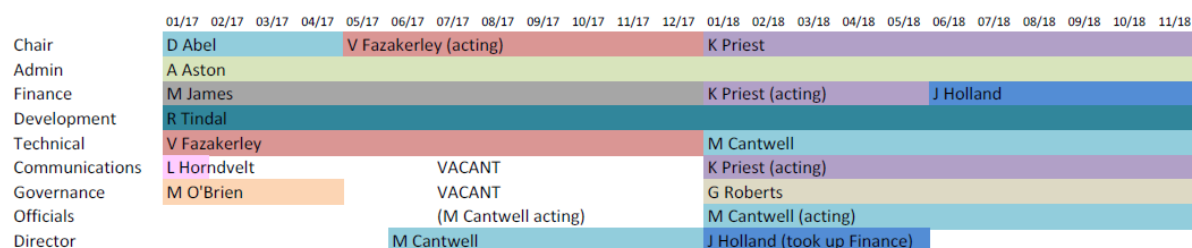


Figure 2: AusDBF board 2017-2018 – Positions held and duration

The high level of fluctuation on the board somewhat resulted in a loss of working knowledge at the beginning of the 2017/18 season. It is not that the knowledge was unable to be obtained at all (previous board members are often willing to assist in any way), rather it was that the knowledge was not immediately available and therefore it took longer for the board to find the information needed to resolve issues than it perhaps would have if there had been more continuity in the working knowledge.

So, where does this leave us now? Well, as mentioned, the AusDBF board members have been working hard to re-establish the AusDBF framework, fix systems, revise policies and figure out where opportunities exist. Some of the key achievements of the year for AusDBF are listed below.

- Bookkeeping/Accounting – Vanessa Pooley was hired in April, and has done a great job of getting our finances in order and chasing up outstanding accounts.
- Minutes – Marie Cunningham has been hired to record and prepare the AusDBF meeting minutes. This has been a huge help, as having timely minutes and action lists ensure that AusDBF has a means of managing the workload.
- Strategic Plan – the current Strategic Plan runs to 2020, and the AusDBF board has been working on developing the plan to take the sport beyond 2020.
- Sub-committees – AusDBF has various sub-committees tasked with considering key topics relevant to the growth and development of the sport of dragon boating in Australia. The sub-committees include members from all across the nation, and they use their wealth of paddling knowledge to help shape the future of the sport through making recommendations to the AusDBF Board. The sub-committees include:
  - Competition & Technical Committee (C&TC)
  - AusChamps Review Committee
  - Historical Committee
  - Sweeps Committee
  - National Athlete Pathways (NAP)
  - Audit & Risk Committee (under development)
- Revolutionise – all States are now on Revolutionise (or are in the process of going live) and for the first time ever, there is a national database for dragon boating. This is very exciting, as it means that AusDBF has fulfilled a key initiative of the Australian Sport Commission, which is the 'One Sport' concept of having shared resources

between national and state sporting organisations. Also, if AusDBF seeks funding, we need to be able to provide accurate participation figures, which has been difficult to obtain to date. Accurate figures also helps with sponsorship, as knowledge of our demographics will help when targeting potential sponsors. The national database will provide vital information with regard to development and strategic direction. Coaching and officials data is now being managed within the Revolutionise system too. At the AusChamps, clubs will be able to enter their crew lists online, which will make it easier for team managers and will also be very helpful to the officials.

- Sharepoint – the vast majority of AusDBF documents are living ‘in the cloud’, but are organised in a folder-based system which makes it difficult to successfully search. Sharepoint, however, is a platform that allows for metadata searches to be conducted on the stored data. For those who do not understand the computer lingo, Sharepoint can be used to sort documents by type (e.g. policies, forms, meeting minutes, etc.) and tag documents with helpful key words (e.g. ‘AusChamps’, ‘Juniors’, ‘Safety’) which can be used to quickly filter and find the desired documents. In short, once Sharepoint is in place, we will be able to conduct a search for our documents and find them quickly and easily. This is obviously beneficial.
- Facebook – it took a long, long time for AusDBF to regain access to Facebook. Just when we thought all hope was lost, an AusDBF board member from long ago knew what to do and managed to get us access to the account once again (thank you!). This was a big relief, as it allowed AusDBF to directly connect with members on our main social platform again.
- Website – although the website has had a few changes, nothing too drastic has been done. However, it is on the ‘to-do’ list, so to speak, and as AusDBF moves into this next year, it is hoped that we will have more information to add to the site, and perhaps a bit of restructuring to make it easier to find information.

If the 2017/18 season was a year of working ‘behind the scenes’ for AusDBF, I am hopeful that the 2018/19 season will be one that includes more progress and development that can be readily seen at the level of individual paddlers. The board works together well, and wants to succeed, and I am confident we can and will continue to make positive progress in the next year.

In closing, I want to say thank you to all the people who so freely give their time, effort and enthusiasm to the sport of dragon boating in Australia. There are huge numbers of individuals throughout our dragon boating community that contribute in so many ways to the overall operation of our beloved sport – from club level, through State level, to AusDBF and even at the level of the International Dragon Boat Federation (IDBF).

It is important to never take for granted the efforts of those around us, as we are all interconnected and none of us can do our sport alone. We can only paddle because our teammates take time out of their day to come to training. We can only get on the water because our sweeps have been trained and have passed their first aid courses. Our coaches volunteer significant time developing training plans and working with us as paddlers to help us reach our full potential. Other people are on the club committees, making sure the bill are being paid and the club is solvent, while those on the State association boards are overseeing the sport in their State and managing a host of issues that affect both clubs and individual members. Then there are those who conduct the training courses for the coaches and officials, or provide assistance and support to those who are being trained. Every year

the AusChamps is organised by people who volunteer – and it is no small feat to organise AusChamps – and the event itself is made possible by the large number of people who volunteer to do the various tasks and duties required for its operation. We are all intertwined in this incredible network of volunteers who bring this sport alive and make it so amazing, and we should never lose sight of the fact that everyone, at every level, has an important role to play in the ongoing growth and success of dragon boating in Australia.

It is with this I wish all members of our amazing, enthusiastic and generous dragon boat community a fabulous 2018/19 season. Paddles up!

Kind regards,

***Kristin Priest***

Chair

A/Communications Director



## Administrative Director Report – Angie Aston

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It's been a busy year of consolidation for the AusDBF Board with new starters on the Board, but it has reaped excellent rewards. The new Board members have readily demonstrated their passion, knowledge and commitment to supporting dragon boating across Australia by ensuring they were available for Board meetings (teleconferences and face-to-face meetings) and by completing the work necessary via their particular Board portfolios. Many long days and nights in meetings have been spent by the AusDBF Board Directors endeavouring to familiarise themselves with all that goes on in the background to ensure appropriate governance, risk management and financial procedures are in place. Face-to-face Board meetings have been informative with plenty of robust discussion, and the results are now starting to speak for themselves.

In my role I have been busy with all things administrative. Key activities are listed below.

### **Communication with AusDBF members**

Informing our members about:

- updates to the AusDBF website;
- new policies or procedures developed by AusDBF;
- information regarding all things referring to the Australian Dragon Boat Championships (AusChamps) in Queensland for 2018, and in Canberra for 2019;
- requests for tenders as relevant - ie: supply of merchandise for the AusChamps; and
- the 2017 and 2018 Annual General Meetings and the nomination process.

Responding to member and individual queries about:

- AusDBF guidelines for racing;
- dates/details for National Championships;
- clarifying Club Crew World Championships queries;
- arrangements for AusDBF Board meetings (face-to-Face – 3 per year), and Teleconferences (approx 1 per month);
- arrangements for General Members meetings, including travel, accommodation, agenda paperwork, communication, and teleconference liaisons as required; and
- arrangements for the AusDBF Annual General Meeting.

### **Supporting and working with the other AusDBF Board Directors**

- attending and contributing to Board meeting discussions;
- helping to further develop the AusDBF Strategic Plan;
- undertaking tasks and duties as agreed or assigned;
- maintaining the Board meetings/teleconferences calendar;
- agenda items called for, and papers circulated in a timely manner;
- managing/expediting communications, invitations, travel insurance and visa arrangements with international sporting bodies, clubs and individual competitors.



## **IDBF Club Crew World Championships in Hungary and IBCPC Dragon Boat Festival in Florence, Italy**

- Managing the communication with Australian clubs regarding their qualifications for the IDBF Club Crew World Championships in Hungary; providing information and deadlines to ensure clubs were registered for the correct races and categories in a timely manner
- Providing access and guidance to club managers needing to negotiate the IDBF Database system to ensure that paddlers were authorised and registered to race
- Arranging/managing travel insurance coverage for all paddlers, and their supporters, travelling to sanctioned events including the IDBF Club Crew World Championships in Hungary; the IBCPC Dragon Boat Festival in Florence, Italy; the IDBF World Cup Championships in Chongqing, China;
- Managing the processing of travel insurance claims submitted.

### **AusDBF Annual Report**

- Compiling reports from the AusDBF Directors
- Producing/printing the 2017 AusDBF Annual Report

### **Supporting the National Championships**

- Working with the Queensland AusChamps Committee to ensure timely announcements to all paddlers
- providing assistance with Bulletin preparation.

The AusDBF Board endeavoured at all times to provide direction and manpower wherever needed, both prior to the event and on site.

### **Thanks**

It has been a delight to work with Marie Cunningham (Minute Taker) and Vanessa Pooley (Accounts) who were employed on a part-time basis earlier in the year. Ladies, your work is exemplary and has lightened our load immensely.

I wish to thank and acknowledge my fellow Board members who continue to amaze me with their diligence and attention to detail. Lastly, a huge thanks to Geoff Roberts who is stepping down this year. Geoff, I have appreciated your thoughtful, wise and experienced counsel this past year, and wish you luck in your future endeavours. Please don't go too far away from dragon boating, will you?

### ***AusDBF Board meetings attended by Board Directors as of last AGM (19 Nov 2017)***

Below are charts showing meetings held and Director attendance in 2018.

| <b>Director</b> | <b>F2F meetings held (5)</b>                                      | <b>Teleconferences held (11)</b>  |
|-----------------|---|---|
|                 | 2 March 2018<br>28 April 2018<br>29 April 2018<br>15-16 Sept 2018 | 17 January 2018<br>24 January 2018<br>5 February 2018<br>9 April 2018<br>14 May 2018<br>21 May 2018<br>18 June 2018 |

|                  |                   |  |
|------------------|-------------------|--|
|                  |                   | 9 July 2018<br>6 August 2018<br>6 October 2018 |
| <b>Director</b>  | <b>Attendance</b> | <b>Attendance</b>                              |
| Kristin Priest   | 4                 | 7  |
| Angie Aston      | 4                 | 8  |
| Melanie Cantwell | 4                 | 9  |
| John Holland     | 4                 | 9  |
| Geoff Roberts    | 4                 | 7  |
| Rex Tindal       | 4                 | 9  |

***Angie Aston***

Administration Director

## Development/High Performance Report – Rex Tindal

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The Australian Sports Commission (ASC) devolved the responsibility of creating and maintaining coaching courses (as approved by the ASC framework), plus coaching accreditation databases (including accreditation currency), to National Sporting Organisations (NSOs).

### ***Development – Coaching Courses***

As part of the ASC process NSOs must review and upgrade their coaching courses so that they comply with the ASC coach framework. The consulting group, Dangerous Minds, have been reviewing and applying the ASC framework to the current AusDBF level 1, 2, 3 courses to enable them to be formally submitted for registration with ASC.

AusDBF has undertaken the annual review of the coaching courses. Based on ASC recommendations and survey feedback from Level 2 course participants, it has been agreed to introduce another level between the current Level 1 and level 2 coaching accreditation, as many coaches who attended the Level 2 courses found it a big leap from the base Level 1 course.

A reconfiguration of coaches current accreditation levels will be necessary. The new Level 2 will be a prerequisite for the new Level 3 (which is current Level 2). It has been recommended that the accreditation of all current Level 2 coaches be set to the new Level 3, etc.

As this is still work in progress with the ASC framework registration and given the new Level 2 will be a prerequisite for the new Level 3, we won't be running any Level 3 courses until the new structure is in place.

Thanks to the liaison work that Maggie Boyce has been undertaking we are looking at partnering with other sports associations to enhance the range of continuing education courses available to AusDBF Dragon Boat Coaches.

This is an exciting new phase for AusDBF coaches and should provide them with additional opportunities for continuing education and upskilling.

### ***Development – Coaching Accreditation Currency***

- Level 1 – coaches accreditation has an expiry date of 4 years from its date of issue.
- Level 2 – coaches accreditation has an expiry date of 3 years from its date of issue. Course content currently under review.
- Level 3 – coaches accreditation has an expiry date of 3 years from its date of issue. Course content currently under review.
- Level 4 – coaches accreditation has an expiry date of 3 years from its date of issue. Course content currently under review.

Prior to or at the time of expiry (in order to continue coaching / training activities) coaches must either:

- update their accreditation via the relevant reaccreditation process; or
- repeat the AusDBF coaching course equivalent to their current level in its entirety; or
- attend and complete in its entirety the next level of coaching.

Please note that coaches who were accredited under the AusDBF Level 1 – one day course will be required to complete the AusDBF Dragon Boat Level 1 coaching course in its entirety.

The Level 1 reaccreditation process has also been reviewed and updated to streamline the process.

All documents relating to AusDBF coaching courses, the reaccreditation process plus list of coaching presenters and assessors (with areas they can cover and their contact details) are now available via the AusDBF website.

The National Dragon Boat Coaching accreditation database will be loaded into RevSport which will then allow an automatically generated reminder email to be sent to coaches advising that their coach accreditation is due to expire.

It is also intended to have a link via the AusDBF website into RevSport to allow coaches to check their coaching accreditation levels and expiry dates.

### ***High Performance***

The Auroras continue to grow in standing and capabilities and is open to every paddler / drummer / sweep throughout Australia.

At time of writing this report we have very competitive Premier teams (male and female) heading for the World Cup being held in China in October, and to the Asian Championships also being held in China in early November. AusDBF wishes both crews every success for these events.

Planning and preparation are well underway for the 14th IDBF World Nations Dragon Boat Championships being held in Thailand during August 2019.

This campaign we have seen the highest number of paddlers / drummers / sweeps submit expressions of interest to try out for the Auroras. We've had submissions from every state / territory in Australia with record numbers across all divisions. We've had a total of 520 (414 for Senior divisions and 106 for Junior division).

Benchmark fitness testing has been completed for all divisions with the Juniors holding their selection camp in Maroochydore on the first weekend in September 2018, where 88 participants were selected to compete in the Junior A division. Senior division selection camps are being held late November / early December in Sydney and Melbourne.

It appears the progression from Juniors to U24s, to Premiers, and to other Senior divisions has started flowing through. For the Thailand campaign we have had submissions from 43 U24s and 75 Premiers. Many of these started as Junior Auroras with some commencing their Aurora experience in Szeged, Hungary 2013.

AusDBF would like to take this opportunity to thank all who submitted applications for the Aurora Divisional Team Managers and Coaches positions.

It is great to see the wealth of talent that we have amongst our members.

The following people have been appointed as Team Managers and Coaches for the 14th IDBF World Nations Dragon Boat Championships – Thailand August 2019 campaign.

**Head Coach** - Serghei Cucsă

**Head Manager** - Janelle Gamble

**Divisional Team Managers**

- Junior A - Christine Baird
- U24 - Danielle Ryan
- Premiers - Craig Summerfield
- Senior A - Diane Dugar
- Senior B - Sue Beith
- Senior C - Ann Hubbard

**Divisional Coaches**

- Junior A - Mary Weaver & Rex Tindal
- U24 - John Beinke
- Premiers - Chris Alexandrou
- Senior A - Martin Pavelka
- Senior B - Tanya White
- Senior C - Maggie Boyce
- Senior C Assistant Coach - Lindy Chester

***Development opportunities for Aurora trainee coaches***

Given the number of coach's applications and there only being six divisions it was felt that it would be a good development opportunity to provide some trainee coach positions.

Discussions were held with the following people, and they have agreed to participate and work with the above Divisional Coaches to gain additional knowledge and experience as an Aurora coach.

- NSW Squad - Trainee coaches working with Chris Alexandrou, Tanya White and Lindy Chester will be Sylvia Wong, Stephanie Ibrahim, and David Kwong.

AusDBF would like to thank all the States, Clubs and people who have assisted with provision of Boats, equipment, etc. to help run the Auroras camps. Your assistance is greatly appreciated by all paddlers.

Thank you,

***Rex Tindal***

AusDBF Development – High Performance Director

**Juniors / Youth / Premiers - The Future of Australian Dragon Boating.**

***Masters - The Heart & Soul of Australian Dragon Boating***

## Governance Director Report – Geoff Roberts

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The year has been a challenging one for the Board with such an amount of leeway to make up, systems to reacquaint with or introduce and only two of the existing officers from the previous year still holding Board office at the start of the year.

Much of the Governance portfolio has been taken up with an analysis and upgrade of some important policies including purchasing, juniors and now that we have full access, our social media policy is currently under review. A comprehensive risk assessment policy completed some years ago has been reviewed and will take further work to update since it covers ALL of the major risks likely to be encountered by our organisation and not, as some think, simply a risk policy covering regatta events.

In what was a first for me, I was able I hope to assist DB Queensland with the documentation and processes associated with facilitating and obtaining a grant for the 2018 Australian Championships from the Sunshine Coast Council. I would like to thank my Queensland colleagues for including me in their negotiations which I very much enjoyed and I trust that the results we all obtained were satisfactory.

In addition we have reformulated our Strategic Plan covering the four pillars that the Board has confirmed as being the strategic basis for our future growth and development. The Board has spent much time on this, with in-depth discussions both revamping a previous plan and adding what it considers to be the main directions for the future. When completed this plan will form the basis of our future Marketing Strategy.

I will not be standing for reselection to the Board and so I wish my colleagues both current and forthcoming, every success for the future.

***Geoff Roberts***

Governance Director

## Technical Director Report – Melanie Cantwell

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It has certainly been an interesting and challenging 12 months which has had its highs and lows. There has been a lot to do with what feels like a never ending 'to do list'. Tidying up and implementing processes to ensure greater understanding and clarification. Finishing off projects previously started. Whilst I feel like a lot has been accomplished there is still, much to do over the next 12 months. I would like to take this opportunity to acknowledge my fellow Directors who have worked tirelessly over the last 12 months ploughing through what often feels like a never-ending action item list. It hasn't been an easy road and I'm sure there will be more hurdles to overcome, however there has been positivity amongst the Board to keep moving forward.

### **AusChamps**

Thank you to DBQ and all involved for the work they accomplished in hosting the 2018 AusChamps at Kawana, it was a tough event to manage. 2018 was the third time Kawana has been used to host the Australian Championships. It was a shame the weather prevented a number of races being run, whilst we understand was disappointing to paddlers, we appreciate the support from the paddling community when the tough decisions had to be made. AusDBF was grateful to have the support of ERMS Group who provided the Risk Management for the event (and will be again in 2019). I have been working on exact numbers across the divisions which I hope to be able to present at the AGM.

Below are some statistics in relation to the 2018 AusChamps.

#### Fast Facts:

- 347 races
- 60 races – day 1 (SvS) -11 races cancelled
- 60 races – day 2 (Premier/Jnr) - 6 races scratched
- 61 races – day 3 (Premier/Jnr) - 6 races scratched
- 77 races – day 4 (Seniors) – 3 races + afternoon cancelled
- 79 races – day 5 (Seniors) – 3 races scratched
- 140+ Volunteers and Officials

There were 31 exemptions requests received for AusChamps. Of these, 24 were approved, and 7 denied. A breakdown of the types of requests is provided in Table 1.

*Table 1: Statistics - exemption requests for AusChamps 2018*

| Exemption request type        | No.       |
|-------------------------------|-----------|
| Sweep requests                | 5         |
| Junior requests               | 8         |
| Senior requests               | 2         |
| Minimum Requirements requests | 6         |
| BCS requests                  | 2         |
| Crew composition requests     | 4         |
| Other                         | 4         |
| <b>TOTAL</b>                  | <b>31</b> |



## ***Sub-committees***

### ***Competition and Technical Committee***

The Competition Rules and Regulations have been reviewed with version 7 released in October 2018.

The AusChamps Hosting Guidelines have also been reviewed with version 2 now available.

Finalised the designs for the National Officials shirts and jackets which individual accredited officials will be able to purchase online.

### ***AusChamps Review Committee***

Have met several times and made recommendations to the Board with regards to the format for 2018 AusChamps, qualifications for CCWC and Trans-Tasman inclusion.

## ***Officials***

All officials data has been uploaded into Revsport, which should be accessible by all State members.

The Officials Mentor Program is being developed and trialled in Victoria.

Officials course which have been held: -

- Illawarra (DBNSW) 03 Feb – 20 attendees
- Townsville (DBQ) 23 Jun – 16 attendees
- Melbourne (DBV) 26 Aug – 14 attendees
- Canberra (DBACT) 28 Oct – *(numbers not available at time of writing)*
- Perth (DBWA) 25 Nov – *(numbers not available at time of writing)*

The number of current officials as at October 2018 is listed in Table 2.

*Table 2: Current number of officials as at October 2018*

| Level   | NSW | QLD | VIC | ACT | WA | SA | TAS | NT |
|---------|-----|-----|-----|-----|----|----|-----|----|
| Grade 3 | 22  | 4   | 4   | 3   | 4  | 2  | --  | 2  |
| Grade 2 | 22  | 5   | 8   | 5   | -- | -- | --  | -- |
| Grade 1 | 186 | 62  | 32  | 31  | 20 | 1  | 29  | 1  |

## ***Competition results and updates***

### ***2018 Club Crew World Championships***

The 2018 Club Crew World Championship (CCWC) was held in Szeged, Hungary. Crews that competed are detailed in Table 3. Congratulations to all the crews that participated, and especially to those crews that medalled. The medal results are shown in Table 4.

Table 3: 2018 CCWC entries – Szeged, Hungary

| Racing Class              | Clubs                                 |
|---------------------------|---------------------------------------|
| Premier Mixed (Standard)  | Pacific Dragons, Yarra River Dragons  |
| Premier Women (Standard)  | Different Strokes                     |
| Premier Women (Small)     | Yarra River Dragons, Manly DBC        |
| Premier Open (Standard)   | CYL                                   |
| Premier Open (Small)      | Yarra River Dragons                   |
| Senior A Mixed (Standard) | Different Strokes, Subsonix           |
| Senior A Mixed (Small)    | Te Waka, Manly                        |
| Senior A Women (Standard) | Different Strokes, Bei Loon, Subsonix |
| Senior A Women (Small)    | Currumbin                             |
| Senior A Open (Standard)  | Subsonix, Manly                       |
| Senior A Open (Small)     | Te Waka                               |
| Senior B Mixed (Standard) | Tweed Dragons, Manly DBC, Nowra       |
| Senior B Mixed (Small)    | Albury Wodonga Warriors               |
| Senior B Women (Standard) | Manly, Currumbin                      |
| Senior B Women (Small)    | Albury Wodonga Warriors               |
| Senior B Open (Small)     | Nowra Waterdragons                    |
| Senior C Mixed (Standard) | Dragon Masters                        |
| Senior C Mixed (Small)    | Dragon Masters                        |
| Senior C Women (Small)    | Burleigh Fire Dragons, Currumbin      |
| Senior C Open (Small)     | Dragon Masters                        |
| U18 Women (Small)         | Canberra Grammar, Schols              |
| U16 Women (Small)         | Schols                                |
| BCP                       | Sydney Spirits                        |

Table 4: 2018 CCWC - medal positions

| Division         | Boat          | Category | Distance | Club                  | Medal position  |
|------------------|---------------|----------|----------|-----------------------|-----------------|
| Junior A         | small boat    | women    | 500m     | Schols                | 2 <sup>nd</sup> |
| Junior A         | standard boat | women    | 2,000m   | Schols                | 1 <sup>st</sup> |
| Junior B         | small boat    | women    | 200m     | Schols                | 1 <sup>st</sup> |
| Premier          | small boat    | women    | 500m     | Yarra River Dragons   | 3 <sup>rd</sup> |
| Senior A         | small boat    | women    | 2,000m   | Currumbin             | 2 <sup>nd</sup> |
| Senior B         | standard boat | women    | 200m     | Manly                 | 1 <sup>st</sup> |
|                  |               |          |          | Currumbin             | 2 <sup>nd</sup> |
| Senior B         | standard boat | women    | 500m     | Manly                 | 3 <sup>rd</sup> |
| Senior B         | standard boat | mixed    | 200m     | Manly                 | 2 <sup>nd</sup> |
| Senior C         | small boat    | women    | 200m     | Burleigh Fire Dragons | 2 <sup>nd</sup> |
| BCP <sup>1</sup> | small boat    | women    | 200m     | Sydney Spirits        | 1 <sup>st</sup> |
| BCP              | small boat    | women    | 500m     | Sydney Spirits        | 1 <sup>st</sup> |

<sup>1</sup> BCP = Breast Cancer Participants

## 2018 Club Crew World Championships

The 2020 CCWC will be held in Aix, France. The successful qualifiers who have accepted a position thus far are:

- Premier Mixed Standard – Yarra River Dragons
- Premier Women Standard – Yarra River Dragons
- Premier Mixed Small – Sunshine Coast
- U18 Mixed Standard – Sydney Zodiacs
- U18 Women Standard – CGGS
- U18 Women Small – Sydney Zodiacs
- U18 Open Small – Sydney Zodiacs
- BCS Women Small – DA Sydney, DA Brisbane

## 2018 Australian Dragon Boat Championship

The results from the 2018 AusChamps, held in Kawana, Queensland, are provided in Table 5 through Table 11, inclusive.

Table 5: 2018 AusChamps - 500m Standard boats

| Division/Category | 1 <sup>st</sup>                   | 2 <sup>nd</sup>             | 3 <sup>rd</sup>                    |
|-------------------|-----------------------------------|-----------------------------|------------------------------------|
| Premier Mixed     | Melbourne Flames<br>1:58:70       | ACCA – dacca<br>1:59:09     | Yarra River Dragons<br>1:59:20     |
| Premier Women     | ACCA<br>2:04:69                   | Manly DBC<br>2:07:32        | Yarra River Dragons<br>2:07:37     |
| Premier Open      | CYL<br>1:58:10                    | Melbourne Flames<br>1:58:41 | ACCA<br>1:59:14                    |
| U18 Mixed         | Sydney Zodiacs<br>4:16:15         | CBR Grammar<br>4:17:03      | Danebank / Sandy Point<br>4:23:90  |
| U18 Women         | Schols Dragons<br>4:31:73         | Joey's<br>4:35:65           | CGGS<br>4:36:75                    |
| U18 Open          | Joey's<br>4:14:39                 | CBR Grammar – A<br>4:14:59  | CBR Grammar – B<br>4:43:40         |
| Snr A Mixed       | Komodo – white<br>2:02:75         | Te Waka<br>2:03.01          | Different Strokes – gin<br>2:04:00 |
| Snr A Women       | Cancelled due to weather          |                             |                                    |
| Snr A Open        | Not offered                       |                             |                                    |
| Snr B Mixed       | Brisbane River<br>Dragons 2:05:82 | Manly DBC<br>2:06:17        | Nowra<br>2:09:91                   |
| Snr B Women       | Cancelled due to weather          |                             |                                    |
| Snr B Open        | Not offered                       |                             |                                    |
| Snr C Mixed       | Not offered                       |                             |                                    |
| Snr C Women       | Not offered                       |                             |                                    |
| Snr C Open        | Not offered                       |                             |                                    |

Table 6: 2018 AusChamps - 500m Small boats

| Division/Category | 1 <sup>st</sup>            | 2 <sup>nd</sup>                  | 3 <sup>rd</sup> |
|-------------------|----------------------------|----------------------------------|-----------------|
| Premier Mixed     | Sunshine Coast<br>2:13:84  | Ice Dragons<br>2:15:73           | BRD<br>2:16:55  |
| Premier Women     | Currumbin DIVAS<br>2:20:29 | Maroochy Sea Serpents<br>2:24:50 | BRD<br>2:25:35  |

| Division/Category | 1 <sup>st</sup>               | 2 <sup>nd</sup>                 | 3 <sup>rd</sup>             |
|-------------------|-------------------------------|---------------------------------|-----------------------------|
| Premier Open      | Te Waka<br>2:07:84            | Sunshine Coast<br>2:10:22       | CYSM Sea Dragons<br>2:10:43 |
| U18 Mixed         | QLD Sonics<br>4:50:82         | Joeys – green<br>5:01:82        | Joey's – gold<br>5:05:41    |
| U18 Women         | FSDBC Cygnets<br>5:09:10      | Sydney Zodiacs<br>5:11:10       | Marist Dragons<br>5:32:96   |
| U18 Open          | Sydney Zodiacs<br>4:43:02     | Danebank/Sandy Point<br>4:49:12 | FSDBC Cygnets<br>5:09:31    |
| Snr A Mixed       | Melbourne Flames<br>2:16.61   | Ice Dragons<br>2:17.86          | Manly DBC<br>2:20.07        |
| Snr A Women       | Cancelled due to weather      |                                 |                             |
| Snr A Open        | Cancelled due to weather      |                                 |                             |
| Snr B Mixed       | Gold Coast Dragons<br>2:19:69 | Mt Warning<br>2:20:44           | Navmat<br>2:25:37           |
| Snr B Women       | Cancelled due to weather      |                                 |                             |
| Snr B Open        | Cancelled due to weather      |                                 |                             |
| Snr C Mixed       | Derwent Storm<br>2:24.79      | Dragon Masters<br>2:27.19       | Tweed Dragons<br>2:28:55    |
| Snr C Women       | Cancelled due to weather      |                                 |                             |
| Snr C Open        | Cancelled due to weather      |                                 |                             |

Table 7: 2018 AusChamps - 200m Standard boats

| Division/Category | 1 <sup>st</sup>                 | 2 <sup>nd</sup>                | 3 <sup>rd</sup>                   |
|-------------------|---------------------------------|--------------------------------|-----------------------------------|
| Premier Mixed     | Melbourne Flames<br>45:73       | Yarra River – black<br>46:28   | ACCA – dacca<br>46:52             |
| Premier Women     | ACCA<br>49:21                   | Yarra River Dragons<br>49:67   | Melbourne Flames<br>50:15         |
| Premier Open      | CYL<br>44:10                    | Maroochy Sea Serpents<br>44:45 | Melbourne Flames<br>45:12         |
| U18 Mixed         | CBR Grammar<br>1:43:64          | Sydney Zodiacs<br>1:44:05      | Danebank / Sandy Point<br>1:46:38 |
| U18 Women         | Schols Dragons<br>1:48:71       | Joeys<br>1:49:54               | CGGS<br>1:50:40                   |
| U18 Open          | Joey's<br>1:41:30               | CBR Grammar – A<br>1:41:38     | CBR Grammar – B<br>1:51:83        |
| Snr A Mixed       | Komodo – white<br>48:17         | Te Waka<br>48:19               | Different Strokes – gin<br>48:66  |
| Snr A Women       | Different Strokes<br>1:44:84    | Bei Loon<br>1:47:73            | Maroochy Sea Serpents<br>1:50.19  |
| Snr A Open        | Not offered                     |                                |                                   |
| Snr B Mixed       | Brisbane River<br>Dragons 48:57 | Manly DBC<br>49:49             | Bei Loon<br>51:04                 |
| Snr B Women       | Manly DBC<br>1:44:30            | Currumbin STING<br>1:49:04     | Tweed<br>2:45:03                  |
| Snr B Open        | Not offered                     |                                |                                   |
| Snr C Mixed       | Tweed Dragons<br>1:48.29        | Maroochy S/S<br>1:53.46        | --                                |
| Snr C Women       | Not offered                     |                                |                                   |
| Snr C Open        | Not offered                     |                                |                                   |

Table 8: 2018 AusChamps - 200m Small boats

| Division/Category | 1 <sup>st</sup>                | 2 <sup>nd</sup>                   | 3 <sup>rd</sup>             |
|-------------------|--------------------------------|-----------------------------------|-----------------------------|
| Premier Mixed     | ACCA<br>51:75                  | Sunshine Coast<br>51:77           | Gold Coast Dragons<br>51:79 |
| Premier Women     | Maroochy Sea<br>Serpents 55:92 | Te Waka<br>56:12                  | Currumbin DIVAS<br>56:28    |
| Premier Open      | Te Waka<br>48:49               | CYSM Sea Dragons<br>49:41         | Sunshine Coast<br>50:05     |
| U18 Mixed         | QLD Sonics<br>1:58:88          | Joey's – green<br>2:00:77         | Joey's – gold<br>2:01:32    |
| U18 Women         | Sydney Zodiacs<br>2:00:74      | CBR Grammar<br>2:04:52            | FSDBC Cygnets<br>2:05:97    |
| U18 Open          | Sydney Zodiacs<br>1:51:67      | Danebank / Sandy Point<br>1:53:57 | FSDBC Cygnets<br>2:03:98    |
| Snr A Mixed       | Currumbin<br>51:68             | Melbourne Flames<br>53:54         | Powerblades<br>53:60        |
| Snr A Women       | Currumbin DIVAS<br>55:51       | Komodo<br>55:66                   | Melbourne Flames<br>56:31   |
| Snr A Open        | Te Waka<br>49:45               | Sunshine Coast<br>50:27           | DSA<br>50.80                |
| Snr B Mixed       | MT Warning DBC<br>54:12        | Gold Coast Dragons<br>54:74       | Brave Hearts<br>56:10       |
| Snr B Women       | BRD<br>57:73                   | ADL Sea Dragons<br>59:83          | Powerblades<br>1:00:68      |
| Snr B Open        | BRD<br>49:68                   | Gold Coast Dragons<br>49:83       | Manly DBC<br>50:99          |
| Snr C Mixed       | Derwent Storm<br>56:79         | Bei Loon<br>56:87                 | Rainbow Dragons<br>56:93    |
| Snr C Women       | Currumbin ROXX<br>58:98        | Burleigh F/Dragons<br>59:13       | Manly DBC<br>1:00.85        |
| Snr C Open        | Dragon Masters<br>1:45.95      | BRD<br>1:50.13                    | Tweed Dragons<br>1:50.190   |

Table 9: 2018 AusChamps – 2,000m Standard boats

| Division/Category      | 1 <sup>st</sup>                | 2 <sup>nd</sup>                    | 3 <sup>rd</sup>                      |
|------------------------|--------------------------------|------------------------------------|--------------------------------------|
| Premier Mixed          | Yarra River Dragons<br>9:51:63 | Melbourne Flames<br>9:52:26        | ACCA – dacca<br>9:57:86              |
| Premier Women          | ACCA<br>10:35:36               | Yarra River Dragons<br>10:43:26    | Melbourne Flames<br>10:57:31         |
| Premier Open           | ACCA<br>9:58:220               | Melbourne Flames<br>10:00.470      | Maroochy Sea Serpents<br>10:01.680   |
| U18 Mixed              | Sydney Zodiacs<br>10:36:25     | Danebank / Sandy Point<br>11:07:57 | CBR Grammar<br>11:15:33              |
| U18 Women              | Schols Dragons<br>11:59:39     | Joey's<br>12:00:05                 | Danebank / Sandy Point<br>12:12:42   |
| U18 Open               | Joey's<br>11:05:68             | CBR Grammar – A<br>11:16:35        | --                                   |
| Snr A Mixed<br>(1000m) | Komodo<br>4:53:11              | Te Waka<br>4:56.64                 | Different Strokes – gin<br>5:03.18   |
| Snr A Women<br>(1000m) | Different Strokes<br>5:09.30   | Pittwater DBRC<br>5:50:41          | Great Lakes Pearl<br>Dragons 5:52.38 |

| Division/Category   | 1 <sup>st</sup>                   | 2 <sup>nd</sup>           | 3 <sup>rd</sup>     |
|---------------------|-----------------------------------|---------------------------|---------------------|
| Snr A Open (1000m)  | Bei Loon<br>5:22.58               | Subsonix<br>5:30.80       | --                  |
| Snr B Mixed (1000m) | Brisbane River<br>Dragons 5:14:63 | Manly DBC<br>5:19:90      | Bei Loon<br>5:27:13 |
| Snr B Women (1000m) | Not Offered                       |                           |                     |
| Snr B Open (1000m)  | Not Offered                       |                           |                     |
| Snr C Mixed (1000m) | Tweed Dragons<br>5:48.33          | Dragon Masters<br>5:53.82 | --                  |
| Snr C Women (1000m) | Not Offered                       |                           |                     |
| Snr C Open (1000m)  | Not Offered                       |                           |                     |

Table 10: 2018 AusChamps – 2,000m Small boats

| Division/Category   | 1 <sup>st</sup>               | 2 <sup>nd</sup>                    | 3 <sup>rd</sup>                  |
|---------------------|-------------------------------|------------------------------------|----------------------------------|
| Premier Mixed       | Melbourne Flames<br>11:17:89  | Sydney Zodiacs<br>11:18:64         | BRD<br>11:32:26                  |
| Premier Women       | Currumbin DIVAS<br>13:01:66   | Te Waka<br>13:04:24                | BRD<br>13:13:03                  |
| Premier Open        | Te Waka<br>11:25:66           | Komodo<br>11:41:27                 | CYSM Sea Dragons<br>12:08:84     |
| U18 Mixed           | QLD Sonics<br>12:17:31        | Joey's – gold<br>12:40:04          | Joey's – green<br>13:32:13       |
| U18 Women           | Sydney Zodiacs<br>14:00:26    | FSDBC Cygnets<br>14:32:52          | Marist Dragons<br>14:55:72       |
| U18 Open            | Sydney Zodiacs<br>12:47:82    | Danebank / Sandy Point<br>13:00:65 | FSDBC Cygnets<br>14:18:36        |
| Snr A Mixed (1000m) | Melbourne Flames<br>5:36:87   | Maroochy Sea Serpents<br>5:52.08   | Powerblades<br>6:00:22           |
| Snr A Women (1000m) | Currumbin DIVAS<br>6:05.98    | Melbourne Flames<br>6:06.03        | Komodo<br>6:11.38                |
| Snr A Open (1000m)  | Te Waka<br>5:14.92            | DSA<br>5:30.58                     | Maroochy S/S<br>5:43.55          |
| Snr B Mixed (1000m) | MT Warning<br>5:48:11         | Port Hacking<br>6:20:31            | Brave Hearts<br>6:23:76          |
| Snr B Women (1000m) | Manly<br>5:57:93              | BRD<br>6:09:60                     | Tweed<br>6:16:86                 |
| Snr B Open (1000m)  | Gold Coast Dragons<br>5:28.65 | Manly DBC<br>5:35.86               | BRD<br>5:36.94                   |
| Snr C Mixed (1000m) | Powerblades<br>6:32.38        | Redlands Sea Dragons<br>6:36.95    | --                               |
| Snr C Women (1000m) | Currumbin ROXX<br>6:47.35     | ManlyDBC<br>6:48.62                | Burleigh Fire Dragons<br>6:48.93 |
| Snr C Open (1000m)  | Dragon Masters<br>5:46.01     | Maroochy S/S<br>6:02.56            | Tweed Dragons<br>6:03.85         |

Table 11: State v State Championship

| Division/Category  | 1 <sup>st</sup>        | 2 <sup>nd</sup>          | 3 <sup>rd</sup> |
|--------------------|------------------------|--------------------------|-----------------|
| Premier Mixed 20s  | VIC<br>2:01:73         | NSW<br>2:04:14           | QLD<br>2:04:89  |
| Premier Women 20s  | VIC<br>2:13:48         | QLD<br>2:14:73           | --              |
| Premier Women 10s  | VIC – A<br>2:37:61     | ACT<br>2:40:60           | NSW<br>2:41:60  |
| Premier Open 20s   | QLD<br>1:58:36         | VIC<br>1:58:79           | --              |
| Premier Open 10s   | VIC – A<br>2:12:79     | QLD – A<br>2:16:55       | NSW<br>2:19:03  |
| U18 Mixed 20s      | NSW<br>2:14:56         | ACT-Fire<br>2:17:36      | VIC<br>2:18:56  |
| U18 Women 10s      | ACT<br>2:48:36         | WA<br>2:50:59            | VIC<br>2:54:64  |
| U18 Open 10s       | NSW<br>2:36:25         | ACT<br>2:37:72           | VIC<br>2:43:71  |
| Snr A Mixed 20s    | QLD<br>2:05:95         | NSW<br>2:09:03           | VIC<br>2:11:84  |
| Snr A Women 10s    | QLD<br>2:31:61         | VIC<br>2:31:66           | WA<br>2:55:70   |
| Snr A Open 10s     | QLD<br>2:10:13         | NSW<br>2:12:53           | SA<br>2:13:07   |
| Snr B Mixed 20s    | QLD<br>2:05:26         | NSW<br>2:06:98           | SA<br>2:13:90   |
| Snr B Women 10s    | QLD<br>2:29:52         | NSW<br>2:34:96           | ACT<br>2:36:42  |
| Snr B Open 10s     | QLD<br>2:10:53         | NSW<br>2:14:80           | --              |
| Snr C Mixed 20s    | NSW<br>2:13:64         | QLD<br>2:14:35           | VIC<br>2:19:48  |
| Snr C Women 10s    | NSW<br>2:37:43         | QLD<br>2:40:87           | VIC<br>2:55:80  |
| Snr C Open 10s     | QLD<br>2:17:53         | NSW<br>2:20:17           | VIC<br>2:23:18  |
| Regional Mixed 20s | NSW – north<br>2:10:98 | QLD – central<br>2:15:35 | VIC<br>2:15:79  |
| Regional Women 10s | NSW – north<br>2:29:75 | QLD – A<br>2:32:64       | VIC<br>2:33:78  |
| Regional Open 10s  | QLD – A<br>2:18:31     | NSW – north<br>2:19:85   | VIC<br>2:24:83  |

Regards,

**Melanie Cantwell**

Technical Director

Operations Director



## ***Sweeps Sub-Committee Report – John Holland***

*Note: John Holland (Finance Director) has been involved in the Sweep Sub-Committee and has provided the following information. It seemed most appropriate to add the information here, following Melanie Cantwell's Technical Director report.*

A Sweeps Sub-Committee charter was developed during the year and a sub-committee was established with all of the AusDBF's members represented.

The Committee:

- David Abel – DBV,
- John Holland – AusDBF,
- Nor Hunt – DBQ,
- Chris Kelley – DBSA,
- Sue Sanderson – DBTas,
- Rob Turnbull – DBNSW,
- Debbie Whitfield – DBBACT,
- Vivienne Wigg – DBWA,
- Anni Yaringa – DBNSW.

The main role for this committee is to develop a National Sweep Training Program and regularly review the requirements to ensure that the standard of sweeping in Australia is maintained at a consistently high level.

It is planned to have this committee work toward ensuring that all members have well trained sweeps who can work effectively in any jurisdiction.

The committee has been conducting tele-meetings after an initial face to face meeting and the National Training Program is in the final stages of review and should be available to everyone by the end of the year.

## Finance Director Report – John Holland

---

On being elected to the Board at the last AGM I did not foresee taking on the Finance Directors role, however, when Michelle resigned from the Board and our enquiries did not yield a suitable replacement, I volunteered to take it on. I have had many years' involvement in senior management being responsible for the financial performance of a listed company in SA and NT and the AusDBF role enables me to put my past experience to good use.

### ***National Database***

For many years, AusDBF has been trying to establish a National Database and the introduction of the Revolutionise sports management platform in every state has given us the opportunity to realise our ambition. All members have now agreed to AusDBF having limited access to their data and this will help to eliminate some of the duplicated efforts required in managing levies, coaches, officials, sweeps etc.

We have had an issue with the invoicing of the paddler levy. The income from the paddler levy does not correspond with the levy's year due to delays in obtaining paddler numbers and then invoicing our members. Now that we are all on Revolutionise Sport we have the ability to invoice the levy in a timely manner and this will give us a much better overview of our levy income, year on year. We can further streamline the system by utilising the Revolutionise finance modules where paddler registration payments can be automatically directed to their designated recipient – State payment to State body, Club payment to Club and AusDBF levy to AusDBF. There is of course a cost to do this but it may well be worthwhile to eliminate a lot of work for clubs, member states and the national body.

### ***Dragons Down Under***

As most would be aware, AusDBF incorporated a company to run the Dragons Down Under events in Adelaide in 2016 with the ongoing aim of using the company to run future AusChamps and perhaps be responsible for any trading done by AusDBF. Dragons Down Under Pty Ltd (DDU) had its own bank accounts and operated under a licence from AusDBF who owned 100% of the shares in the company. The DDU licence expired in June of this year and it has been resolved to de-register Dragons Down Under Pty Ltd and consolidate the bank accounts. Some of this has taken much longer than expected due to delays in accessing the bank accounts as most of the signatories were either no longer on the board or out of the country for extended periods – it has now all been put in place.

### ***Staffing***

We had for some time wanted to employ a General Manager or similar and have been working through job descriptions etc. It became very obvious early on that we needed a book keeper and Vanessa Pooley from The Book Keeping Angel has been contracted to provide accounting services. We have also contracted a minute secretary – Marie Cunningham from Admin Services – and now receive our minutes within two days of a meeting. Both of these contractors have significantly improved the operational effectiveness of the federation and our next goal is to employ a Business Services Manager – all of these positions are funded within our budget.

## ***Boats***

AusDBF had 2 Standard and 17 Small Peisheng boats from the 2016 Dragons Down Under events. The 2 Standard boats have been sold and the current situation with the Small boats is:

- 4 boats leased to member states
- 2 boats leased to clubs
- 3 boats sold to clubs
- 8 boats remaining which are for sale or lease

## ***AusChamps***

A very successful event was run by Dragon Boats Queensland and despite some adverse weather conditions it was enjoyed by all who attended. I have included with this report the Profit and Loss Statement from the event which gives a good overview of the complexities of running such a large event and will hopefully help other states as they start to plan for future events – worth noting was the very useful sponsorship of \$50,000 from the Sunshine Coast Council.

## ***Debtors***

Outstanding debtors in July were up to \$114,575 and are now down to \$24,000, of which \$8,800 is sponsorship and will be received shortly. The balance is mainly in Aurora paddler payments which should all have been settled prior to departure for their events. In future we will not be allowing paddlers to use AusDBF as a bank and we will require any payments in advance. There is legal action being taken to recover some of the outstanding and there is no reason to believe that it is all not collectable.

Our budget for 2018/19 is showing a small surplus (\$6,000) and the financial position of the company is very sound and the outlook is very positive.

Regards,

John Holland

Finance Director

# **Australian Dragon Boat Federation Ltd**

**ACN: 151 895 046**

## **Financial Statements**

**For the Year Ended 30 June 2018**

# Australian Dragon Boat Federation Ltd

ACN: 151 895 046

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For the Year Ended 30 June 2018

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# Australian Dragon Boat Federation Ltd

ACN: 151 895 046

## Directors' Report

30 June 2018

The directors present their report, together with the financial statements of the Group, being the Company and its controlled entities, for the financial year ended 30 June 2018.

### 1. General information

#### Information on directors

The names of each person who has been a director during the year and to the date of this report are:

|                   |                  |
|-------------------|------------------|
| Angela Aston      |                  |
| Melanie Cantwell  |                  |
| Rex Tindal        |                  |
| John Holland      |                  |
| Appointed         | 19 November 2017 |
| Kristin Priest    |                  |
| Appointed         | 19 November 2017 |
| Geoff Roberts     |                  |
| Appointed         | 19 November 2017 |
| Victor Fazakerley |                  |
| Resigned          | 19 November 2017 |
| Michelle James    |                  |
| Resigned          | 6 December 2017  |

Directors have been in office since the start of the financial year to the date of this report unless otherwise stated.

#### Principal activities

The principal activities of the Group during the financial year were to organise dragon boat racing at the national level and administer a formal National Sporting Organisation structure for dragon boating..

No significant change in the nature of these activities occurred during the year.

#### Performance measures

The following measures are used within the Group to monitor performance:

- Net Assets have decreased by 4%
- Revenue decreased by 46%. This decrease was a reflection of the prior year including the World Championship and Asian Championships which were isolated events.

#### Members' guarantee

Australian Dragon Boat Federation Ltd is a company limited by guarantee. In the event of, and for the purpose of winding up of the company, the amount capable of being called up from each member and any person or association who ceased to be a member in the year prior to the winding up, is limited to \$ 1 for members that are corporations and \$ 1 for all other members, subject to the provisions of the company's constitution.

**Australian Dragon Boat Federation Ltd**

ACN: 151 895 046

**Directors' Report**


**30 June 2018**

**Auditor's independence declaration**

The lead auditor's independence declaration in accordance with section 307C of the *Corporations Act 2001*, for the year ended 30 June 2018 has been received and can be found on page 3 of the financial report.

Signed in accordance with a resolution of the Board of Directors:

Director:  .....  
John Holland

Director:  .....  
Angela Aston

Dated this 8<sup>th</sup> day of NOVEMBER 2018



**Australian Dragon Boat Federation Ltd**

ACN: 151 895 046

**Auditor's Independence Declaration under Section 307C of the Corporations Act 2001 The Members Australian Dragon Boat Federation Ltd and Controlled Entities**

I declare that, to the best of my knowledge and belief, during the year ended 30 June 2018, there have been:

- (i) no contraventions of the auditor independence requirements as set out in the *Corporations Act 2001* in relation to the audit; and
- (ii) no contraventions of any applicable code of professional conduct in relation to the audit.



Mark Schutters  
of Dickensons Accountants

7 November 2018

Loganholme QLD Australia

# Australian Dragon Boat Federation Ltd

ACN: 151 895 046

## Statement of Profit or Loss and Other Comprehensive Income For the Year Ended 30 June 2018

|  | Note | Consolidated     |                    | Parent           |                  |
|--|------|------------------|--------------------|------------------|------------------|
|  |      | 2018             | 2017               | 2018             | 2017             |
|  |      | \$               | \$                 | \$               | \$               |
| Australian championship revenue                |      | 318,628          | 454,651            | 318,628          | -                |
| Coaching & camp revenue                        |      | 41,071           | 37,480             | 41,071           | 37,480           |
| Australian Team Revenue                        |      | 97,590           | 466,279            | 97,590           | 466,279          |
| Paddler Levy                                   |      | 168,793          | 153,720            | 168,793          | 153,720          |
| Membership Income                              |      | 3,500            | 14,575             | 3,500            | 14,575           |
| Interest received                              |      | 414              | 1,284              | 414              | 1,236            |
| other revenue                                  |      | 68,219           | 143,715            | 59,836           | 54,824           |
| <b>Total Revenue</b>                           |      | <b>698,215</b>   | <b>1,271,704</b>   | <b>689,832</b>   | <b>728,114</b>   |
| Employee benefits expense                      |      | (6,690)          | (35,244)           | (6,690)          | (35,244)         |
| Depreciation and amortisation expense          |      | (12,042)         | (21,443)           | (12,042)         | (20,285)         |
| Australian Team Expense                        |      | (169,374)        | (395,770)          | (169,374)        | (395,770)        |
| Australian Championship Expense                |      | (272,156)        | (404,691)          | (275,098)        | 9                |
| Coaching expense                               |      | (51,459)         | (29,492)           | (51,459)         | (29,492)         |
| CCWC Adelaide expense                          |      | (3,519)          | (3,414)            | -                | -                |
| Asian championship expense                     |      | -                | (4,498)            | -                | -                |
| Travel & Meetings                              |      | (32,219)         | (17,160)           | (32,219)         | (17,160)         |
| Other expenses                                 |      | (134,242)        | (204,762)          | (122,638)        | (74,095)         |
| <b>Total Expense</b>                           |      | <b>(681,701)</b> | <b>(1,116,474)</b> | <b>(669,520)</b> | <b>(572,037)</b> |
| <b>Profit before income tax</b>                |      | <b>16,514</b>    | <b>155,230</b>     | <b>20,312</b>    | <b>156,077</b>   |
| Income tax expense                             |      | -                | -                  | -                | -                |
| <b>Profit from continuing operations</b>       |      | <b>16,514</b>    | <b>155,230</b>     | <b>20,312</b>    | <b>156,077</b>   |
| <b>Profit for the year</b>                     |      | <b>16,514</b>    | <b>155,230</b>     | <b>20,312</b>    | <b>156,077</b>   |
| <b>Total comprehensive income for the year</b> |      | <b>16,514</b>    | <b>155,230</b>     | <b>20,312</b>    | <b>156,077</b>   |
| Profit attributable to:                        |      |                  |                    |                  |                  |
| Members of the parent entity                   |      | 16,514           | 155,230            | 20,312           | 156,077          |
| <b>Surplus for the year</b>                    |      | <b>16,514</b>    | <b>155,230</b>     | <b>20,312</b>    | <b>156,077</b>   |

The accompanying notes form part of these financial statements.

# Australian Dragon Boat Federation Ltd

ACN: 151 895 046

## Statement of Financial Position

30 June 2018

|   |      | Consolidated   |                | Parent         |                |
|---|------|----------------|----------------|----------------|----------------|
|   | Note | 2018           | 2017           | 2018           | 2017           |
|   |      | \$             | \$             | \$             | \$             |
| <b>ASSETS</b>   |      |                |                |                |                |
| CURRENT ASSETS  |      |                |                |                |                |
| Cash and cash equivalents   | 3    | 372,852        | 272,628        | 351,831        | 209,591        |
| Trade and other receivables                                       | 4    | 112,088        | 176,006        | 156,708        | 252,911        |
| Inventories   | 5    | 30,400         | 22,584         | 30,400         | -              |
| <b>TOTAL CURRENT ASSETS</b>                                       |      | <b>515,340</b> | <b>471,218</b> | <b>538,939</b> | <b>462,502</b> |
| NON-CURRENT ASSETS  |      |                |                |                |                |
| Investments in subsidiaries                                       |      | -              | -              | 100            | 100            |
| Property, plant and equipment                                     | 6    | 34,062         | 61,779         | 34,062         | 59,744         |
| Intangible assets   |      | -              | 670            | -              | -              |
| <b>TOTAL NON-CURRENT ASSETS</b>                                   |      | <b>34,062</b>  | <b>62,449</b>  | <b>34,162</b>  | <b>59,844</b>  |
| <b>TOTAL ASSETS</b>   |      | <b>549,402</b> | <b>533,667</b> | <b>573,101</b> | <b>522,346</b> |
| <b>LIABILITIES</b>  |      |                |                |                |                |
| CURRENT LIABILITIES   |      |                |                |                |                |
| Trade and other payables  | 7    | 31,093         | 8,784          | 31,094         | 5,432          |
| Borrowings  | 8    | 2,882          | -              | 2,882          | -              |
| Current tax liabilities   |      | 13,598         | 39,929         | 12,707         | 11,169         |
| Employee benefits   | 9    | 363            | -              | 363            | -              |
| <b>TOTAL CURRENT LIABILITIES</b>                                  |      | <b>47,936</b>  | <b>48,713</b>  | <b>47,046</b>  | <b>16,601</b>  |
| NON-CURRENT LIABILITIES   |      |                |                |                |                |
| <b>TOTAL LIABILITIES</b>  |      | <b>47,936</b>  | <b>48,713</b>  | <b>47,046</b>  | <b>16,601</b>  |
| <b>NET ASSETS</b>   |      | <b>501,466</b> | <b>484,954</b> | <b>526,055</b> | <b>505,745</b> |
| <b>EQUITY</b>   |      |                |                |                |                |
| Retained earnings   |      | 501,466        | 484,954        | 526,055        | 505,745        |
| <b>Total equity attributable to equity holders of the Company</b> |      | <b>501,466</b> | <b>484,954</b> | <b>526,055</b> | <b>505,745</b> |
| <b>TOTAL EQUITY</b>   |      | <b>501,466</b> | <b>484,954</b> | <b>526,055</b> | <b>505,745</b> |

The accompanying notes form part of these financial statements.

# Australian Dragon Boat Federation Ltd

ACN: 151 895 046

## Statement of Changes in Equity For the Year Ended 30 June 2018

2018

Balance at 1 July 2017

Profit attributable to members of the parent  
entity

Balance at 30 June 2018

| Note | Consolidated<br>Retained<br>Earnings<br>\$ | Total<br>\$ |
|------|--|-------------|
|      | 484,954                                    | 484,954     |
|      | 16,512                                     | 16,512      |
|      | 501,466                                    | 501,466     |

2017

Balance at 1 July 2016

Profit attributable to members of the parent  
entity

Balance at 30 June 2017

| Note | Consolidated<br>Retained<br>Earnings<br>\$ | Total<br>\$ |
|------|--|-------------|
|      | 329,725                                    | 329,725     |
|      | 155,229                                    | 155,229     |
|      | 484,954                                    | 484,954     |

2018

Balance at 1 July 2017

Profit attributable to members of the parent  
entity

Balance at 30 June 2018

| Note | Parent<br>Retained<br>Earnings<br>\$ | Total<br>\$ |
|------|--------------------------------------|-------------|
|      | 505,745                              | 505,745     |
|      | 20,310                               | 20,310      |
|      | 526,055                              | 526,055     |

The accompanying notes form part of these financial statements.

# Australian Dragon Boat Federation Ltd

ACN: 151 895 046

## Statement of Changes in Equity For the Year Ended 30 June 2018

2017

Balance at 1 July 2016

Profit attributable to members of the parent  
entity

Balance at 30 June 2017

| Note | Parent               |         |
|------|----------------------|---------|
|      | Retained<br>Earnings | Total   |
|      | \$                   | \$      |
|      | 349,668              | 349,668 |
|      | 156,077              | 156,077 |
|      | 505,745              | 505,745 |

The accompanying notes form part of these financial statements.

# Australian Dragon Boat Federation Ltd

ACN: 151 895 046

## Statement of Cash Flows For the Year Ended 30 June 2018

|   | Note | Consolidated |             | Parent    |           |
|---|------|--------------|-------------|-----------|-----------|
|   |      | 2018         | 2017        | 2018      | 2017      |
|   |      | \$           | \$          | \$        | \$        |
| <b>CASH FLOWS FROM OPERATING ACTIVITIES:</b>              |      |              |             |           |           |
| Receipts from customers                                   |      | 733,165      | 1,139,209   | 666,372   | 641,906   |
| Payments to suppliers and employees                       |      | (644,362)    | (1,252,772) | (623,897) | (565,213) |
| Net cash provided by/(used in) operating activities       | 13   | 88,803       | (113,563)   | 42,475    | 76,693    |
| <b>CASH FLOWS FROM INVESTING ACTIVITIES:</b>              |      |              |             |           |           |
| Proceeds from sale of plant and equipment                 |      | 8,636        | -           | 8,636     | -         |
| Purchase of property, plant and equipment                 |      | (105)        | (67,667)    | (2,811)   | (66,775)  |
| Net cash provided by/(used in) investing activities       |      | 8,531        | (67,667)    | 5,825     | (66,775)  |
| <b>CASH FLOWS FROM FINANCING ACTIVITIES:</b>              |      |              |             |           |           |
| Repayment of borrowings                                   |      | -            | -           | 91,058    | (135,776) |
| Net cash provided by/(used in) financing activities       |      | -            | -           | 91,058    | (135,776) |
| Net increase/(decrease) in cash and cash equivalents held |      | 97,334       | (181,230)   | 139,358   | (125,858) |
| Cash and cash equivalents at beginning of year            |      | 272,628      | 453,858     | 209,591   | 335,449   |
| Cash and cash equivalents at end of financial year        | 3    | 369,962      | 272,628     | 348,949   | 209,591   |

The accompanying notes form part of these financial statements.

# Australian Dragon Boat Federation Ltd

ACN: 151 895 046

## Notes to the Financial Statements For the Year Ended 30 June 2018

The financial report covers Australian Dragon Boat Federation Ltd and its controlled entities ('the Group'). Australian Dragon Boat Federation Ltd is a not-for-profit Company limited by guarantee, incorporated and domiciled in Australia.

Each of the entities within the Group prepare their financial statements based on the currency of the primary economic environment in which the entity operates (functional currency). The consolidated financial statements are presented in Australian dollars which is the parent entity's functional and presentation currency.

Comparatives are consistent with prior years, unless otherwise stated.

The Group is an entity to which ASIC Corporations (Rounding in Financial/Directors' Reports) Instrument 2016/191 applies and, accordingly amounts in the financial statements and Directors' Report have been rounded to the nearest thousand dollars.

### 1 Basis of Preparation

The financial statements are general purpose financial statements that have been prepared in accordance with the Australian Accounting Standards and the *Corporations Act 2001*.

### 2 Summary of Significant Accounting Policies

#### (a) Income Tax

The Company is exempt from income tax under Division 50 of the *Income Tax Assessment Act 1997*.

#### (b) Revenue and other income

Revenue is recognised when the amount of the revenue can be measured reliably, it is probable that economic benefits associated with the transaction will flow to the Group and specific criteria relating to the type of revenue as noted below, has been satisfied.

Revenue is measured at the fair value of the consideration received or receivable and is presented net of returns, discounts and rebates.

#### Interest revenue

Interest is recognised using the effective interest method.

#### Rendering of services

Revenue in relation to rendering of services is recognised depending on whether the outcome of the services can be estimated reliably. If the outcome can be estimated reliably then the stage of completion of the services is used to determine the appropriate level of revenue to be recognised in the period.

If the outcome cannot be reliably estimated then revenue is recognised to the extent of expenses recognised that are recoverable.

#### Other income

Other income is recognised on an accruals basis when the Group is entitled to it.

## **Notes to the Financial Statements**

### **For the Year Ended 30 June 2018**

#### **2 Summary of Significant Accounting Policies continued**

##### **(c) Goods and services tax (GST)**

Revenue, expenses and assets are recognised net of the amount of goods and services tax (GST), except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO).

Receivables and payable are stated inclusive of GST.

Cash flows in the statement of cash flows are included on a gross basis and the GST component of cash flows arising from investing and financing activities which is recoverable from, or payable to, the taxation authority is classified as operating cash flows.

##### **(d) Inventories**

Inventories acquired at no cost, or for nominal consideration are valued at the current replacement cost as at the date of acquisition, which is the deemed cost.

##### **(e) Property, plant and equipment**

Each class of property, plant and equipment is carried at cost or fair value less, where applicable, any accumulated depreciation and impairment.

Items of property, plant and equipment acquired for nil or nominal consideration have been recorded at the acquisition date fair value.

##### **Depreciation**

Property, plant and equipment, excluding freehold land, is depreciated on a straight-line basis over the assets useful life to the Group, commencing when the asset is ready for use.

At the end of each annual reporting period, the depreciation method, useful life and residual value of each asset is reviewed. Any revisions are accounted for prospectively as a change in estimate.

##### **(f) Cash and cash equivalents**

Cash and cash equivalents comprises cash on hand, demand deposits and short-term investments which are readily convertible to known amounts of cash and which are subject to an insignificant risk of change in value.

Bank overdrafts also form part of cash equivalents for the purpose of the statement of cash flows and are presented within current liabilities on the statement of financial position.

##### **(g) Employee benefits**

Provision is made for the Group's liability for employee benefits arising from services rendered by employees to the end of the reporting period. Employee benefits that are expected to be wholly settled within one year have been measured at the amounts expected to be paid when the liability is settled.

Employee benefits expected to be settled more than one year after the end of the reporting period have been measured at the present value of the estimated future cash outflows to be made for those benefits. In



## Notes to the Financial Statements

### For the Year Ended 30 June 2018

#### 2 Summary of Significant Accounting Policies continued

(g) **Employee benefits continued**

determining the liability, consideration is given to employee wage increases and the probability that the employee may satisfy vesting requirements. Cashflows are discounted using market yields on high quality corporate bond rates incorporating bonds rated AAA or AA by credit agencies, with terms to maturity that match the expected timing of cashflows. Changes in the measurement of the liability are recognised in profit or loss.

**Defined contribution schemes**

Obligations for contributions to defined contribution superannuation plans are recognised as an employee benefit expense in profit or loss in the periods in which services are provided by employees.

#### 3 Cash and Cash Equivalents

|                          | Consolidated   |                | Parent         |                |
|--------------------------|----------------|----------------|----------------|----------------|
|                          | 2018           | 2017           | 2018           | 2017           |
|                          | \$             | \$             | \$             | \$             |
| Cash at bank and in hand | 372,852        | 272,628        | 351,831        | 209,591        |
|                          | <u>372,852</u> | <u>272,628</u> | <u>351,831</u> | <u>209,591</u> |

**Reconciliation of cash**

Cash and Cash equivalents reported in the statement of cash flows are reconciled to the equivalent items in the statement of financial position as follows:

|   | Consolidated   |                | Parent         |                |
|---|----------------|----------------|----------------|----------------|
|   | 2018           | 2017           | 2018           | 2017           |
|   | \$             | \$             | \$             | \$             |
| Cash and cash equivalents                     | 372,852        | 272,628        | 351,831        | 209,591        |
| Bank credit card                              | (2,882)        | -              | (2,882)        | -              |
| <b>Balance as per statement of cash flows</b> | <u>369,970</u> | <u>272,628</u> | <u>348,949</u> | <u>209,591</u> |

#### 4 Trade and Other Receivables

|  | Consolidated   |                | Parent         |                |
|--|----------------|----------------|----------------|----------------|
|  | 2018           | 2017           | 2018           | 2017           |
|  | \$             | \$             | \$             | \$             |
| <b>CURRENT</b>                                   |                |                |                |                |
| Trade receivables                                | 112,088        | 184,066        | 112,088        | 117,233        |
| Provision for impairment                         | -              | (8,060)        | -              | -              |
|  | <u>112,088</u> | <u>176,006</u> | <u>112,088</u> | <u>117,233</u> |
| Other receivables UD1                            | -              | -              | 44,620         | 135,678        |
| <b>Total current trade and other receivables</b> | <u>112,088</u> | <u>176,006</u> | <u>156,708</u> | <u>252,911</u> |

The carrying value of trade receivables is considered a reasonable approximation of fair value due to the short-term nature of the balances.

# Australian Dragon Boat Federation Ltd

ACN: 151 895 046

## Notes to the Financial Statements For the Year Ended 30 June 2018

### 4 Trade and Other Receivables continued

The maximum exposure to credit risk at the reporting date is the fair value of each class of receivable in the financial statements.

### 5 Inventories

|                | Consolidated  |               | Parent        |          |
|----------------|---------------|---------------|---------------|----------|
|                | 2018          | 2017          | 2018          | 2017     |
|                | \$            | \$            | \$            | \$       |
| CURRENT        |               |               |               |          |
| At cost:       |               |               |               |          |
| Finished goods | 30,400        | 22,584        | 30,400        | -        |
|                | <u>30,400</u> | <u>22,584</u> | <u>30,400</u> | <u>-</u> |
|                | <u>30,400</u> | <u>22,584</u> | <u>30,400</u> | <u>-</u> |

Write downs of inventories to net realisable value during the year were \$ NIL (2017: \$ NIL).

### 6 Property, plant and equipment

#### PLANT AND EQUIPMENT

##### Plant and equipment

|                           |               |               |               |               |
|---------------------------|---------------|---------------|---------------|---------------|
| At cost                   | 55,188        | 93,150        | 55,188        | 89,971        |
| Accumulated depreciation  | (21,903)      | (34,867)      | (21,903)      | (33,723)      |
| Total plant and equipment | <u>33,285</u> | <u>58,283</u> | <u>33,285</u> | <u>56,248</u> |

##### Computer equipment

|                          |            |              |            |              |
|--------------------------|------------|--------------|------------|--------------|
| At cost                  | 1,895      | 4,731        | 1,895      | 4,731        |
| Accumulated depreciation | (1,118)    | (3,177)      | (1,118)    | (3,177)      |
| Total computer equipment | <u>777</u> | <u>1,554</u> | <u>777</u> | <u>1,554</u> |

##### Computer software

|                          |          |              |          |              |
|--------------------------|----------|--------------|----------|--------------|
| At cost                  | -        | 21,000       | -        | 21,000       |
| Accumulated depreciation | -        | (19,058)     | -        | (19,058)     |
| Total computer software  | <u>-</u> | <u>1,942</u> | <u>-</u> | <u>1,942</u> |

|                                     |               |               |               |               |
|-------------------------------------|---------------|---------------|---------------|---------------|
| Total plant and equipment           | <u>34,062</u> | <u>61,779</u> | <u>34,062</u> | <u>59,744</u> |
| Total property, plant and equipment | <u>34,062</u> | <u>61,779</u> | <u>34,062</u> | <u>59,744</u> |

### 7 Trade and Other Payables

|         | Consolidated |      | Parent |      |
|---------|--------------|------|--------|------|
|         | 2018         | 2017 | 2018   | 2017 |
|         | \$           | \$   | \$     | \$   |
| Current |              |      |        |      |

# Australian Dragon Boat Federation Ltd

ACN: 151 895 046

## Notes to the Financial Statements For the Year Ended 30 June 2018

### 7 Trade and Other Payables continued

|                                      | Note | Consolidated  |              | Parent        |              |
|--------------------------------------|------|---------------|--------------|---------------|--------------|
|                                      |      | 2018          | 2017         | 2018          | 2017         |
|                                      |      | \$            | \$           | \$            | \$           |
| Trade payables                       |      | 31,095        | 6,134        | 31,095        | 2,782        |
| Sundry payables and accrued expenses |      | -             | 2,651        | -             | 2,651        |
|                                      |      | <b>31,095</b> | <b>8,785</b> | <b>31,095</b> | <b>5,433</b> |

Trade and other payables are unsecured, non-interest bearing and are normally settled within 30 days. The carrying value of trade and other payables is considered a reasonable approximation of fair value due to the short-term nature of the balances.

### 8 Borrowings

|                          | Consolidated |          | Parent       |          |
|--------------------------|--------------|----------|--------------|----------|
|                          | 2018         | 2017     | 2018         | 2017     |
|                          | \$           | \$       | \$           | \$       |
| CURRENT                  |              |          |              |          |
| Secured liabilities:     |              |          |              |          |
| Credit Card              | 2,882        | -        | 2,882        | -        |
|                          | <b>2,882</b> | <b>-</b> | <b>2,882</b> | <b>-</b> |
| Total current borrowings | <b>2,882</b> | <b>-</b> | <b>2,882</b> | <b>-</b> |
| Total borrowings         | <b>2,882</b> | <b>-</b> | <b>2,882</b> | <b>-</b> |

### 9 Employee Benefits

|                                 | Consolidated |          | Parent     |          |
|---------------------------------|--------------|----------|------------|----------|
|                                 | 2018         | 2017     | 2018       | 2017     |
|                                 | \$           | \$       | \$         | \$       |
| Current liabilities             |              |          |            |          |
| Provision for employee benefits | 363          | -        | 363        | -        |
|                                 | <b>363</b>   | <b>-</b> | <b>363</b> | <b>-</b> |

### 10 Members' Guarantee

The Company is incorporated under the *Corporations Act 2001* and is a Company limited by guarantee. If the Company is wound up, the constitution states that each member is required to contribute a maximum of \$ 1 each towards meeting any outstandings and obligations of the Company. At 30 June 2018 the number of members was 1 (2017: -).

### 11 Auditors' Remuneration

| Consolidated |      | Parent |      |
|--------------|------|--------|------|
| 2018         | 2017 | 2018   | 2017 |
| \$           | \$   | \$     | \$   |

# Australian Dragon Boat Federation Ltd

ACN: 151 895 046

## Notes to the Financial Statements For the Year Ended 30 June 2018

### 11 Auditors' Remuneration continued

|  | Consolidated |       | Parent |       |
|--|--------------|-------|--------|-------|
|  | 2018         | 2017  | 2018   | 2017  |
|  | \$           | \$    | \$     | \$    |
| Remuneration of the auditor                      |              |       |        |       |
| - auditing or reviewing the financial statements | -            | 6,700 | -      | 6,700 |

[Insert details of the nature of other services]

### 12 Related Parties

#### (a) The Group's main related parties are as follows:

The ultimate parent entity, which exercises control over the Group, is Australian Dragon Boat Federation Ltd. which is incorporated in Australia and owns 100% of Dragons Down Under Pty Ltd.

## Notes to the Financial Statements

### For the Year Ended 30 June 2018

#### 13 Cash Flow Information

##### (a) Reconciliation of result for the year to cashflows from operating activities

Reconciliation of net income to net cash provided by operating activities:

|  | Consolidated |           | Parent   |          |
|--|--------------|-----------|----------|----------|
|  | 2018         | 2017      | 2018     | 2017     |
|  | \$           | \$        | \$       | \$       |
| Profit for the year  | 16,515       | 155,229   | 20,314   | 156,077  |
| Cash flows excluded from profit attributable to operating activities |              |           |          |          |
| Non-cash flows in profit:  |              |           |          |          |
| - depreciation   | 12,042       | 21,443    | 12,042   | 20,285   |
| Changes in assets and liabilities:                                   |              |           |          |          |
| - (increase)/decrease in trade and other receivables                 | 63,918       | (131,210) | 5,140    | (84,973) |
| - (increase)/decrease in other assets                                | -            | -         | -        | 550      |
| - (increase)/decrease in prepayments                                 | -            | 8,530     | -        | 7,980    |
| - (increase)/decrease in inventories                                 | -            | 136,113   | (22,584) | -        |
| - increase/(decrease) in trade and other payables                    | 22,310       | (352,605) | 26,953   | (34,460) |
| - increase/(decrease) in taxes payable                               | (26,345)     | 48,937    | 247      | 11,234   |
| - increase/(decrease) in employee benefits                           | 363          | -         | 363      | -        |
| Cashflows from operations  | 88,803       | (113,563) | 42,475   | 76,693   |

#### 14 Statutory Information

The registered office of the company is:  
 Australian Dragon Boat Federation Ltd  
 Lvl 2, 3908 Pacific Highway  
 LOGANHOLME QLD 4129

## Australian Dragon Boat Federation Ltd

ACN: 151 895 046

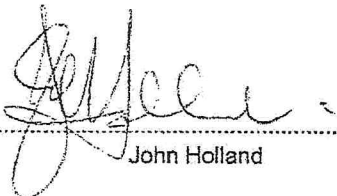
### Directors' Declaration

The directors of the entity declare that:

1. The financial statements and notes, as set out on pages 4 to 15, are in accordance with the *Corporations Act 2001* and:
  - (a) comply with Australian Accounting Standards; and
  - (b) give a true and fair view of the financial position as at 30 June 2018 and of the performance for the year ended on that date of the entity.
2. In the directors' opinion, there are reasonable grounds to believe that the entity will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors.

Director .....



John Holland

Director .....



Angela Aston

Dated

8<sup>th</sup> NOVEMBER 2018

## Australian Dragon Boat Federation Ltd

# Independent Audit Report to the members of Australian Dragon Boat Federation Ltd

## Report on the Audit of the Financial Report

### Opinion

We have audited the financial report of Australian Dragon Boat Federation Ltd (the Company) and its subsidiaries (the Group), which comprises the statement of financial position as at 30 June 2018, the statement of profit or loss and other comprehensive income, the statement of changes in equity and the statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies, and the directors' declaration.

In our opinion, the accompanying financial report of the Group is in accordance with the *Corporations Act 2001*, including:

- (i) giving a true and fair view of the Group's financial position as at 30 June 2018 and of its financial performance for the year ended; and
- (ii) complying with Australian Accounting Standards and the *Corporations Regulations 2001*.

### Basis for Opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Report* section of our report. We are independent of the Group in accordance with the auditor independence requirements of the *Corporations Act 2001* and the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110 *Code of Ethics for Professional Accountants* (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

We confirm that the independence declaration required by the *Corporations Act 2001*, which has been given to the directors of the Company, would be in the same terms if given to the directors as at the time of this auditor's report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

### Responsibilities of Directors for the Financial Report

The directors of the Company are responsible for the preparation of the financial report that gives a true and fair view in accordance with Australian Accounting Standards and the *Corporations Act 2001* and for such internal control as the directors determine is necessary to enable the preparation of the financial report that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the financial report, the directors are responsible for assessing the Group's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the Group or to cease operations, or have no realistic alternative but to do so.

**Australian Dragon Boat Federation Ltd**

## **Independent Audit Report to the members of Australian Dragon Boat Federation Ltd**

### **Auditor's Responsibilities for the Audit of the Financial Report**

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the financial report.

Mark Schutters

Registered Company Auditor (294080)



Loganholme QLD Australia

Dated this .....<sup>8</sup>..... day of .....*November*.....2018