
ANNUAL GENERAL MEETING

Glenelg, SA

21 April 2010



Opened: 7.52pm

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

AusDBF Members:

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

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

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

Moved by: KW

Seconded: JL

For: All

Against: Nil

Attendances and apologies accepted.

	ITEM	ACTION	BOARD MEMBER RESPONSIBLE	COMPLETED
1	That the 2009 Minutes are accepted as presented. Moved: JL Seconded: Lisa Reid (DBT) For: all Against: nil Motion carried	Watermark on 2009 Minutes to be changed from 'draft 08.04.08' to 'approved 22.04.09'. Minutes to be distributed to Members via Yahoo! Group and also uploaded to website.	Admin Director Admin Director	
2	LL read her report from the 2009 Annual Report to attendees.			
3	That the Audited Report as presented (annexure 1 in the 2009 Annual Report) is accepted. Moved: LL Seconded: Jonathan Mayne, (DBV) For: All Against: Nil Motion carried	Audited report to be distributed to the Members and also uploaded to website	Admin Director	
4	Annual Report Was distributed to the Membership for their reading at the start of the meeting. All directors presented their reports outlining individual highlights. Moved: JL Seconded: Vic Fazekesley, (DBWA) For: All Against: Nil Motion carried	Annual Report to be distributed to the Members via Yahoo! Group and also uploaded to website.	Admin Director	
5	Election of Board Returning officers: JL & Daryl Manzies (DBNT) President: KW nominated by CDBA, seconded QDBF	Ballot papers to be destroyed.	Admin Director	22.04.10

	Ballot conducted and Kel Watt was elected 31:5 Motion was made to have the ballot papers destroyed. Moved: Vic Fazeklerley (DBWA) Seconded: Paul Boucher (DBV) For: All Against: Nil Motion carried 2 other directors: Christopher Alexandrou nominated by DBNSW, seconded CDBA Melanie Cantwell nominated by DBT, seconded CDBA Douglas Sinclair nominated by DBV, seconded DBSA A draw was conducted for the order on the ballot paper and the order is: Melanie Cantwell (MC) Christopher Alexandrou (CA) Douglas Sinclair (DS) Each candidate left the room and was invited back to speak for their nomination. Q&As Plans for the next 12mths: MC – looking at the expanding the coaching course, expansion & revision of officials course, CA – high performance sub-committee, review of Constitution, junior development DS – wasn't briefed and he feels disadvantaged, some other aspects of opening it up to others in the sport, make it easier and more transparent, more open in conflict management. DK – current President of DBNSW his question is that he has seen DS to come to blow with a number of		
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	officials, board directors how does he reconcile these incidents. DS – the question is not at all polite or fair, slanders or rat bag with problems. Has never come to blows regarding dispute he has argued constitutional and stand up and defend the person. He will always stand up for what he believes is right. Serghei Cucsa asked what is DS & MC's vision for the HPC? MC – if this is the best way forward, then supports it DS - sees 3 distinct layer breaks – club important that we recognise that some people who want to social paddle only; State some of the same but the percentage moving; National purely competition only or they shouldn't be there. He supports the idea of eventually finding the best model. Need to find a way to 100% fund the team. KW – currently the DBA secretary and director, inherent conflict, election would provide you as a redundant director. Can you advise what your opinion is on that conflict, what DBA's role is and working cooperatively with AusDBF. DS – Initial vision has changed over the past 20 years or more. Some people want to perpetrate the myth that it wants to become the NSO. This is only a mischievous myth. Did a trickle feed of being a supplier, but relied largely upon passive sales. In last 3 years, over \$30,000 has been gone back to the sport. DBA is a not-for-profit that gives back to the sport. All profits are given to dragon boating in Australia. Gary Ellis (QDBF) made a procedural motion to cease Q&A. For: All Against: Nil Procedural Motion carried. Results of ballot: MC – 20.		
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	CA – 10 DS – 6 Preferences to be distributed: MC – 1 CA – 5 Total: MC -21 CA – 15 Motion was made to have the ballot papers destroyed. Moved: Vic Fazakerley (DBWA) Seconded: Paul Boucher, DBV For: All Against: Nil Motion carried			
6(a)	Life Membership – Michelle Hanton Moved: KW Seconded: JL Carried with acclamation			

(b)	Junior Development Diana Dent spoke to the floor about developing juniors nationally together by putting a Sub-Committee together. KW asked a delegate to move. Moved: TH Seconded: KJ For: All Against: Nil	Sub-committee to be established.	Development Director	
(c)	Cultural aspects PC spoke to the floor and asked the support of the Members to assist him in approaching the paddlers with initially a survey, and then proceed in the way of the results of the survey.	Formulate a sub-committee	Cultural Director	Established and first teleconference held 25.05.10

Closed: 9.30pm