



RED DRAGONS REDCLIFFE DRAGON BOAT RACING CLUB Inc.

MINUTES OF ANNUAL GENERAL MEETING

Date: 18 th July 2020	Time: 11 am following General Meeting	Venue: The Paddlers' Den
<p>Attendees: Del Martin, Erlinda May, Rosetta Lynis, Lorna Hill, Laurie Nicholson, Marian Raleigh Jane Kennedy, Paul Hogg, Bob Rapley, Norma Kelly, Debra Hall, Fran Heales, Ann Matthysen, Phil Matthysen, Kay Roper, Tina Van Kuyl, Cheryl Rigby, Deb Watson, Sam Serginson, Rhonda O'Brien, Jill Aplin, Sue Batchelor, Sonia Anger, Sue Drinkwater, Josie Lategan, Barb Flynn, Margery Barnes, Iciar Argus, Charlene Povey, Andrea Coe, John Braithwaite, Bruce Brewster, Mary Henderson, Jenny Shapland, Gill Robinson</p> <p>Apologies: Rita Beadsmore, Shelly Bauman, Kevin Lategan, Donna Pascoe, Janice Reuter, Natalie Bliesner, Karen Burns, Nigel Shapland, Doug Trott, Theresa Lymbery</p> <p>Accepted by: Ann Matthysen Seconded by: Fran Heales</p>		
CONFIRMATION OF MINUTES OF PREVIOUS AGM		
<p>Minutes were made available by email and copies available at meeting No business arising out of these minutes. Motion minutes be accepted by: Debra Hall Seconded by: Barb Flynn</p>		Bob Rapley
AUDITED FINANCIAL REPORT		
<p>Treasurer read Audited Financial Report prepared by Christopher Ramos of Pine Rivers Consulting – filed with copy of these minutes. It was noted the club made a loss this year, shown only on paper due to depreciation entered by auditor. Jenny moved that the Audited Financial Statement be accepted Accepted by: Fran Heales Seconded By: Kay Roper</p>		Jenny Shapland
ANNUAL REPORTS		
<p>President's Report: Read at meeting by Bob Rapley Bob Rapley – motion to accept report. Seconded by: Debra Hall Full Report Filed with copy of these minutes and available on request.</p> <p>Treasurer's Report: Read at meeting by Jenny Shapland Jenny Shapland – motion to accept report. Seconded by: Barb Flynn Full Report Filed with copy of these minutes.</p> <p>Team Registrar's Report: Read at meeting by Iciar Argus Iciar Argus – motion to accept report Seconded by: Fran Heales Full Report Filed with copy of these minutes and available on request.</p> <p>Maintenance Report: Read at meeting by Doug Trott <i>New boat trollies that have lower maintenance, Rewired inflatable boat trailer, changed wheel bearings on remaining boat trollies, Cut out rust and rewired, rebuilt the road trailer, Constructed mezzanine floor, Walls panelled and painted, Replaced all the navigation lights with LED lights for boats, New dragon boat sent to repairers, Designed and built outrigger rack, help construct kitchen, Organised repair to inflatable outboard twice, Reorganised layout and storage of shed.</i></p>		

Thanks to: Bob Rapley, Phil Matthysen, Paul Hogg, Bruce Brewster, Darren Lymbery, Jason Pukallus for their help with the above, Armand for supplying timber beams and Maui from Outriggers for organising the flooring. Thanks to the ladies for help with painting, and Paul Den Ronden for designing the mezzanine and allowing us to use his expensive tools. It was a year of maintenance and building.

Doug Trott – motion to accept report Seconded by: Ann Matthysen

Web Design Report:

Read at meeting by Iciar Argus

The website is up to date. I like to update the website every year with current photos. Some of the areas of the website are restricted and any changes can only be made by NOY TECH. The cost of making changes to any of these areas is \$140/hour. They have said that they are willing to teach someone how to make these changes at the same cost of \$140/hour. I will follow up to see what can be done.

Iciar Argus – motion to accept report Seconded by: Cheryl Rigby

Uniform Report:

Read at meeting by Gill Robinson on behalf of Donna Pascoe

Uniform stocks are getting low for smaller to medium sizes. New uniforms were due to be ordered in March but there was a query where the DBQ and AUSDBF logos should be placed. This was getting sorted out when Covid arrived and nothing has been done since this time. It will be looked at in the future.

Gill Robinson – motion to accept report Seconded by: Debra Hall

Coach's Report:

Read at meeting by Charlene Povey

Charlene Povey – motion to accept report Seconded by: Barb Flynn
 Filed with copy of these minutes and available on request.

Fundraising Report:

Read at meeting by Iciar Argus on behalf of Theresa Lymbery

The year started well with a Bunnings BBQ held in early December. A grant was submitted and approved for purchase of paddles and PFDs. A further grant was submitted and approved for lighting with a further grant submitted for balance outstanding. Thanks to Cheryl for submitting both of these. Our Easter Fundraiser unfortunately hit a snag with COVID making it impossible to meet but costs were covered and a small profit raised. With restrictions easing, our Yoga and Bootcamp sessions provided a small return.

Icar Argus – motion to accept report Seconded by: Barb Flynn

ELECTION OF MANAGEMENT COMMITTEE MEMBERS FOR THE 2018/19 SEASON.

The President declared all Management Committee positions vacant

Bob Rapley

Appointment of Returning Officer: Norma Kelly

NB: Due to Covid 19 situation all nominations were by post or email and not seconded. The seconder to be called from the floor at the AGM. Due to insufficient nominations, the election of some officers were not in this specific order.

Norma Kelly

President: One nomination was received but declined.

Call for nominations from the floor. Cheryl Rigby offered to do the position if no-one else was nominated. No further nominations.

Cheryl Rigby was seconded by Tina Van Kuyl and appointed as President

Vice President: Two nominations were received but declined.

Call for nominations from the floor.

Cheryl Rigby nominated Tina Van Kuyl, Seconded by Gillian Robinson

Tina Van Kuyl appointed as Vice President

Secretary: No nominations received.

Call for nominations from the floor. No nominations.

Kay Roper suggested the job be split – correspondence secretary and Minutes secretary. Continued....

Following decision re nominated members for general committee positions, Norma Kelly was nominated by Gill Robinson for correspondence Secretary, Cheryl Rigby nominated Gill Robinson for Minutes Secretary.

Seconded by Tina Van Kuyl. All in favour by show of hands

Norma Kelly and Gill Robinson appointed as joint Secretary

Treasurer: One nomination was received and accepted. **JENNY SHAPLAND**

Seconded from the floor by Jill Aplin All in favour by show of hands

Team Registrar: Two nominations were received, and one was accepted.

ICIAR ARGUS .

Seconded from the floor by Debra Hall All in favour by show of hands

COMMITTEE MEMBERS: 5 nominations received and accepted for 4 positions on the management committee. The acceptances were:

KAY ROPER, PAUL HOGG, JOSIE LATEGAN, NATALIE BLEISNER, ROSETTA LYNIS.

In order to allow two secretary positions, Rosetta Lynis and Kay Roper declined their nominations. This left 4 nominations for 4 positions. No ballot necessary.

These were seconded as below:

Gillian Robinson - seconderTina Van Kuyl

Paul Hogg - seconderKay Roper

Josie Lategan - seconderDebra Hall

Natalie Bleisner - seconderBarb Flynn

All in favour by show of hands

Club Coach:

The 2019/20 Management Committee has appointed **Charlene Povey** as Club Coach for 2020/21 season.

Head Sweep/Sweep Mentor

Thanks to Doug for his previous term of Head Sweep/Mentor

Nominations called for Head Sweep/Mentor: Cheryl proposed : **Del Martin** seconded by Ann M. Nomination accepted. All in favour by show of hands

Club First Aid Officer

Thanks to Lyn Stainlay and Rosetta Lynis for their previous term of Club First Aid Officer

Nominations called for Club First Aid Officer: Iciar Argus proposed **Andrea Coe**, seconded by Gill Robinson. Nomination accepted. All in favour by show of hands.

APPOINTMENT OF AUDITOR FOR 2018/19 SEASON

Normal Kelly moved a motion that Christopher Ramos of Pine Rivers Consulting be appointed as Auditor for the 2020/21 season.

Seconded by Kay Roper

Motion approved

MEETING CLOSE: 12 noon