



Redcliffe Red Dragon Boat Club Inc AGM MINUTES

Annual General Meeting

Date: Saturday 8th October 2022

Venue: Paddlers' Den

Chair: Melanie Roper

Agenda Items:

1. Meeting Opened: 9.30am

2. Attendance:

Andrea Coe	Marina Denaro	Debra Hall
Ann Matthysen	Melanie Roper	Iciar Argus
Cheryl Rigby	Natalie Bliesner	Jenny Shapland
Del Martin	Natalie Mason	Lyn Russell
Fran Heales	Peggy Reply	Simon Argus
Gillian Robinson	Phil Matthysen	Mel Voight
Kate Fagg	Stephen Evans	Vince De Gregorio
Kay Roper	Sue Batchelor	Karen Rolfe
Lisa Dunne	Theresa Lymbery	Cherie Robinson
Margery Barnes	Tina van Kuyl	

Any changes to the original list? I did add Del Martin.

3. Apologies: Jill Aplin, Ross Lambert, Lyn Stainlay, Brett O'Leary, Darren Voight & Bob Rapley

Anyone else mentioned?

4. Previous AGM:

Motion: That the Minutes of the previous Annual General Meeting held on 12th February 2022 be accepted as true and correct.

Moved: Ann Matthysen
Seconded: Sue Batchelor
Result: Motion Carried

5. Business Arising from previous AGM Minutes: NIL

6. Annual Reports:

NB: Some end of 2021/2022 year reports were tabled at the GM on 25th June 2022.

- **President's Report** - Mel noted that she loved the culture of the Club.
- **Treasurer's Report** - attached at Appendix 1
- **Team Registrar's Report** - attached at Appendix 2

7. Presentation and adoption of the Audited Financial Statements:

Motion: That the audited financial statements from 1st July 2021 to 30th June 2022 be received and adopted.	Moved: Lisa Dunne Seconded: Peggy Rapley Result: Motion Carried
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8. Appointment of an Auditor for 01/07/2021 to 30/06/2022

Motion: That Jason O'Connor of J.O'Connor Pty Ltd be appointed as the Club's auditor for the 2022/2023 financial year at a cost of \$660.00 including GST.	Moved: Lisa Dunne Seconded: Cheryl Rigby Result: Motion Carried
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9. Election of Management Committee Office Bearer's for 2022/2023 season

The Chairperson declared all Management Committee positions vacant and acted as the Returning Officer. She explained that a smaller Management Committee is being trailed this season and that Sub-Committees will be stood up to manage fund-raising events and maintenance as the need arises.

President Melanie asked members to volunteer to serve on the Redcliffe Regatta Sub-Committee - with those interested to contact our Regatta Manager, Phil Matthysen.

Secretary Debra thanked Melanie, Steve and Simon for joining the Committee three + months ago to fill casual vacancies. She noted that all three had been hard working contributors to the Committee and she commended them for volunteering to continue into the new season.

• **President:**

Motion: That **Melanie Roper** be appointed as Management Committee President of the Redcliffe Red Dragon Boat Club Inc. for the 2022/2023 season.

Moved: Debra Hall

Seconded: Natalie Mason

Result: Motion Carried

- **Vice President:**

Motion: That **Stephen Evans** be appointed as Management Committee Vice President of the Redcliffe Red Dragon Boat Club Inc. for the 2022/2023 season

Moved: Debra Hall

Seconded: Gillian Robinson

Result: Motion Carried

- **Secretary:**

Motion: That **Gillian Robinson** be appointed as Management Committee Secretary of the Redcliffe Red Dragon Boat Club Inc. for the 2022/2023 season.

Moved: Gillian Robinson

Seconded: Cheryl Rigby

Result: Motion Carried

- **Treasurer:**

Motion: That **Lisa Dunne** be appointed as Management Committee Treasurer of the Redcliffe Red Dragon Boat Club Inc. for the 2022/2023 season.

Moved: Debra Hall

Seconded: Jenny Shapland

Result: Motion Carried

- **Team Registrar:**

Motion: That **Simon Argus** be appointed as Team Registrar of the Redcliffe Red Dragon Boat Club Inc. and a member of the Club's Management Committee for the 2022/2023 season.

Moved: Debra Hall

Seconded: Kate Fagg

Result: Motion Carried

- **Team Manager:**

Motion: That Cheryl Rigby be appointed as Team Manager of the Redcliffe Red Dragon Boat Club Inc. and a member of the Club's Management Committee for the 2022/2023 season.

Moved: Tina Van Kuyl

Seconded: Kay Roper

Result: Motion Carried

President Melanie thanked Debra for all of her hard work as Club Secretary; noted that she is particularly thorough and diligent in carrying out her role and that she will be much missed at the Club. Melanie also wished Debra well in her move to NSW.

9. Appointments

- **Club Coaches**

Motion: That Iciar Argus, Lisa Dunne, Kay Roper, Charlene Povey - with Cheryl Rigby as back-up - be appointed as Club Coaches of the Redcliffe Red Dragon Boat Club Inc. for the 2022/2023 season.

Result: Motion carried

- **Head Sweep**

Motion: That Del Martin and Cheryl Rigby be appointed as Head Sweeps of the Redcliffe Red Dragon Boat Club Inc. for the 2022/2023 season.

Result: Motion carried

- **First Aid Officer**

Motion: That Andrea Coe be appointed as First Aid Officer of the Redcliffe Red Dragon Boat Club Inc. for the 2022/2023 season.

Result: Motion carried

10. Next Meeting: TBC and Meeting Closed @ 9.57am

Appendix 1: Treasurer's Report from Lisa Dunne

Profit and Loss

REDCLIFFE RED DRAGON

BOAT CLUB INC

For the year ended 30 June 2022

<u>Account</u>	<u>2022</u>	
Trading Income		
Fundraising - Bunnings BBQ	3,447.63	
Fundraising - Containers	964.00	
Fundraising - MBRC - Triathlon	528.00	
Fundraising - MBRC Come & Try	3,100.00	
Fundraising - Other	499.80	
Fundraising - Regatta - Raffle	1,753.30	
Fundraising - Regatta Fees - Clubs	4,170.00	14,462.73
Member - Entertainment / Club Function	996.00	
Member - Membership Fees	10,508.50	
Member - Storage Fees	350.00	
Member - Uniforms	1,432.00	13,286.50
Other - Affiliation Fees - Club	100.00	
Other - Donations	63.00	
Other - Grants	0.50	
Other - Hiring out Equipment	950.00	
Other - Insurance Payment Recovery	4,703.55	
Other - Interest	0.71	5,817.76
Total Trading Income	33,566.99	33,566.99
Gross Profit	33,566.99	
Operating Expenses		
Equipment - Safety Boat Fuel	137.82	
Equipment - Safety Boat Registration	115.30	
Equipment - Safety Boat Service & Rep.	904.99	
Equipment - Trailer Registration	232.70	1,390.81
Fees & Permits - Audit Fees	1,320.00	
Fees & Permits - DBQ Registration	580.00	
Fees & Permits - Office of Fair Trading	116.20	
Fees & Permits - Square	232.37	2,248.57
Fundraising - BBQ Supplies	1,621.06	
Fundraising - Regatta Announcer	150.00	
Fundraising - Regatta Catering	367.47	
Fundraising - Regatta Fees	1,005.00	
Fundraising Expenses	224.00	3,367.53
Insurance - General Property	655.16	
Insurance - Marine	2,103.45	
Insurance - Other	769.81	
Insurance - Trailer Liability	550.46	4,078.88
Member - Catering	292.05	
Member - Entertainment/Club Function	2,092.00	
Member - First Aid	668.00	
Member - Other Expenses	141.00	
Member - Trophies & Prizes	735.41	
Member - Uniforms	2,871.92	6,800.38
Sundry - Computer Expenses	387.00	
Sundry - Depreciation	3,589.60	
Sundry - Donations & Sponsorship	200.00	
Sundry - General Repairs & Maintenananc	1,620.95	
Sundry - Post Office Box Rental	144.00	
Sundry - Stationery	70.64	
Sundry - Telephone	539.88	
Sundry - Towing Fees	40.00	
Sundry - Website Expenses	192.00	6,784.07
Total Operating Expenses	24,670.24	24,670.24
Net Profit	8,896.75	8,896.75

AGM Treasurer's Report at 08/10/2022

AGM Treasurer's Report at 08/10/2022			
Bank Account	Jun-21	Jun-22	Today
RRD Operating Account 6523	19,495.42	26,887.19	27,888.16
RRD Grants & Insurance 9531	13,320.00	4,050.99	28,550.99
RRD Sinking Fund 7305	7,604.25	7,604.96	9,236.21
FY2022 Membership Breakdown			Sinking Fund contrib 15.00%
2	Paid Junior membership \$72.50	150.00	22.50
1	Paid Jnr membership 6mths \$32.50	32.50	4.88
67	Paid full membership \$140.00	9,380.00	1,407.00
6	Other Water Sports Membership \$96.00	576.00	86.40
9	Paid membership 6mths \$70.00	630.00	94.50
3	Paid membership 3mths \$35.00	105.00	15.75
2	Honoury members	-	
90 RRD Members		10,873.50	1,631.03
Less Refunded 12 FCRD pro-rata members		365.00	
Net Membership Fee income FY2022		10,508.50	
FY2022 Financial Events			
Theft of Safety Boat, Trailer & Security system			
\$1,631.03 contribution (15%) FY2022 membership fees received moved to Sinking Fund			
Resurfaced shed floor - funded in part by Grant			
90 Members for the season			

Fundraising income	11289.23			
Fundraising expenses	1746.47			
Net Fundraising	9542.76			
Uniform Sales	1502			
Uniform expenses	2871.92			
Net Uniforms	-1369.92			

Appendix 2: Team Registrar's Report from Simon Argus

Team Managers Report - AGM October 2022

Redcliffe Red Dragons (RRD) had 81 members in the 2021/22 financial year. Only 45 of those members have returned for 2022/23, meaning 36 members (or 44%) did not return. Since July, three (3) new members have joined, giving a current total of 48 RRD Members. Additionally, one paddler is currently on the Dragon Pass.

The 48 RRD members include:

- 6 members who are 70 years old and over;
- 21 members who are between 60 and 69 years of age, comprising 3 male and 18 female members;
- 15 members who are between 50 and 59 years of age. This includes one member who has indicated they may transfer to another club, which will reduce the number in this age category to 14 and the total RRD members to 47. The 14 members in this category comprise 4 male and 10 female members;
- 6 members are under 50 years of age including one male who is a Junior member; and
- The 48 members include 10 Pink Snapdragons, of which only 2 have been recently participating in Regattas.

The 48 members excludes Lyn Stainlay, who as a life member of RRD would normally have her DBQ Fees paid by RRD. However, given she has moved to New South Wales we are waiting to see if she wishes to be involved with RRD this year.

2022/23 Membership Application Forms

I have 37 forms, but there could be a few more added since I have been away. Of those members who regularly attend training, 7 have forms outstanding.

Regattas

Regattas attended since the last General Meeting:

- Cooloola Regatta Tin Can Bay, attended by 26 members, and RRD entered 2 teams; and
- Te Waka Regatta, Lake Kawana, attended by 18 RRD members and 4 Fraser Coast members who paddled with RRD.

Upcoming Regattas on Revsport:

Regatta	Registered	Comment
Burleigh Fire Dragons Regatta	20	
KIN Dragon Boat Festival, Tweed Heads	0	This is day after Pan Pacs so not likely to be sufficient interest from RRD.
Manly DBC Regatta, Lake Kawana	15	Suggest inviting Fraser Coast to join RRD.
DAGC Christmas on the Creek	3	Not likely to be sufficient interest from RRD. Suggest interested members approach other clubs.
Broadwater Dragons Regatta, Emerald Lakes	5	
BRD Regatta, Lake Kawana	7	Suggest inviting Fraser Coast to join RRD.
DBQ State Championships	7	

Membership for 2023 State and National Competitions

For the purposes of the 2023 State and National Competitions, the club currently has 25 active members, given recent attendance at regattas and training, and registrations for future regattas.

These 25 active members comprise:

- 2 members are in the Senior A category, and therefore are unable to form a crew for RRD;
- 10 members are in the Senior B category, including 2 males; and
- 13 members are in the Senior C category, including 5 males.

The 23 Senior B and Senior C members are potentially available for the State Championships, and the number potentially available for the Nationals would be much less.