



REDCLIFFE RED DRAGON BOAT CLUB Inc.

GENERAL MEETING MINUTES

Saturday 14 January 2023 at The Paddlers' Den

Meeting Opened: 9.17am

1. Attendance:

2. Apologies: Jill Aplin, Gill Robinson, Jenny Shapland, Debra Hall, Darren Voigt, Marina Denaro, Rita Beadsmore, Ann Matthysen

3. Minutes from Previous Meeting and Matters Arising

Motion: That the members in attendance confirm that the General Meeting Minutes of are a true and accurate record. Vote: Motion carried

4. Correspondence In & Out – as tabled and attached at Appendix 1

5. Reports:

President - Mel Roper

- Melanie thanked Kay & Gilly for doing the cash for cans. Also a thank you to the club for bringing bottles and cans into the den.
- Thanked Cheryl for doing the grant for solar
- Thanked Steve & Robyn from Kitchen Crew & Kate from Foundation Dental for regatta sponsorship
- Reminder to paddlers at regattas that coaches will ask for feedback, please keep this positive & constructive. Experienced paddlers to embrace newer paddlers at regattas as we need numbers to fill boats.
- Thanks from Kawana Powerblades for the donation of the boat cover.

Accepted via member vote.

Treasurer - Lisa Dunne - attached at Appendix 2

Bank Balances:

Bank Account	Jun-22	Oct-22	Today
RRD Operating Account 6523	26,887.19	27,888.16	30,424.04
RRD Grants & Insurance 9531	4,050.99	28,550.99	27,801.99
RRD Sinking Fund 7305	7,604.96	9,236.21	9,236.42

Total **38,543.14** **65,675.36** **67,462.45**

Accepted via member vote.

Team Manager Cheryl Rigby - attached at Appendix 3

Accepted via member vote.

Coach – Charlene Povey

- Charlene thanked the coaches and said they are doing an excellent job under the overarching plan that was created. She will be pulling back due for personal reasons.
- Congratulations to the 8 paddlers that have made it to States.

Coach - Iciar Argus - attached at Appendix 4

Accepted via member vote.

6. Shed security system

The alarm is being activated as of 14th Jan. All members will be emailed regarding keys and key deposits. There are currently no spare keys so there seems to be keys and remotes that have been lost or unaccounted for.

7. Mezzanine floor / balustrade

The works have been completed and the matter can be closed.

8. Boat maintenance

Simon and Ross have completed the maintenance on the red boat. The Pinks boat and the Zonta boat needs to be done. The 10's boat has mould. The boat lights need to be looked at. Discussed that at the last Saturday of each month to give the boats a look over for maintenance.

9. Club regatta

There are 35 volunteers. Be there at 6.15am. No lunch provided. There will be a few drinks after the event. There will be a coffee van on site as we will provide a catering tent. Peggy and team have done a great job on the raffle prizes.

10. General Business:

- Working bee for DBQ State Championships - Iciar will advise when the medals arrive.
- Regional regattas - Simon advised that with Cooloola regatta moving to September this year there is an option to do 1770, Bundaberg or Hervey Bay. Simon will email the dates to members to see which one gets the most traction.
- Trailer/boat transport to States - Gary has offered to tow the trailers
- Discussion of working bee for den & boats. Leave this to the end of April after States.
- Vince asked if we could look at a way for paddlers to be able to hang their paddles after a training session to prevent damage to the paddles. Kay has some holders that we can look at using.
- A vote was asked regarding sunset paddles and preferred day (Fri, Sat or Sun). Sunday got the most votes.
- Dolphins U/16 training session on the 28th January. Request for volunteers.
- Cheryl requested that if anyone was interested in Nationals to get in contact with her.

- Kay asked about getting more members into drummer and sweep training. It was suggested on training days that this was brought up at the beginning of a session to get this organised.

Meeting closed at 10.17am

CHAIR'S DECLARATION THAT MINUTES ARE A TRUE AND CORRECT RECORD OF THE PROCEEDINGS OF THE MEETING (Following ratification at the next meeting)

Name (Chair):

Signature:

(May be electronic)

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Date:

