



# REDCLIFFE RED DRAGON BOAT CLUB Inc.

## GENERAL MEETING MINUTES

DATE: Saturday 18<sup>th</sup> May 2024 VENUE: Paddlers Den

Minute taker: Lyn Russell – Club Secretary

Meeting opened at 9:16am

1. APOLOGIES: Tina Van kuyl, Sonia Anger, Phil Matthysen

MEMBERS NOT IN ATTENDANCE: Alan Cuff, Andy Howlett, Anne Hewitson, Bob Rapley, Brett O'Leary, Charlene Povey, Chloe Burt, Clinton Storey, Darren Voigt, Erlindal May, Francis McKeown, Iris Hall, Jamie Jarrott, Jane Storey, Jenny Shapland, Jhana McLady, Jo-Anne Thompson, Karen Hardy, Karen Rolfe, Louise Swan, Mandy Lake, Mandy Beer, Mel Voigt, Melanie Roper, Melva O'Brien, Michael Aram, Natalie Bliesner, Norma Kelly, Paige Enright, Peggy Rapley, Peter Bowen, Phil Matthysen, Renee D'Arcy, Rita Beadsmore, Ross Lambert, Sonia Anger, Sue Batchelor, Suzie Fox, Tina Van kuyl, Tony Griffiths

MEMBERS IN ATTENDANCE: Andrea Coe, Ann Matthysen, Anne Neiland, Barb Powell, Cherie Robinson, Cheryl Rigby, Del Martin, Fran Heales, Gary McDougall, Gilly Robinson, Iciar Argus, Kay Roper, Kerry Ingebrigtsen, Lisa Dunne, Lyn Russell, Margery Barnes, Marina Denaro, Mick Cruickshank, Natalie Mason, Petra Cruickshank, Sharyn Nunn, Simon Argus, Steve Evans Tina Ikenasio, Vince De Gregorio

2. MINUTES FROM PREVIOUS MEETING: Read with no matters arising.  
President called for motion to accept as a true and accurate record.  
Moved by Margery Barnes  
Seconded by Fran Heales

3. CORRESPONDENCE In/Out – as listed, circulated via email to all members and distributed to those in attendance, and filed with Minutes.

4. REPORTS:

### President's Report - Andrea Coe

- Andrea wanted to acknowledge the States and National teams, and that they all did very well and we're all very proud of you. Thank you to the coaches and sweeps, and to everyone who made the effort to attend.
- The President announced the Pinks elected a new Committee at their AGM held on 11<sup>th</sup> May 2024. The Pinks Executive Committee for 2024/2025 is:
  - President: Kim Weller
  - Secretary: Tina Ikenasio
  - Treasurer: Michelle Cooney

and additional roles to:

- Registrar (Team Manager): Del Martin
- Fundraising: Lisa Dunne

It has been a difficult year for the Pinks. Thank you to everyone for stepping up, and thank you to the outgoing Committee.

Iciar Argus asked if you need to be a member to be on the Committee. Andrea commented that yes, you do need to be a member, or a supporter. There was further discussion about Michelle Cooney's membership status.

- DBQ AGM taking place this afternoon and open to everybody. Lyn had circulated the email with the instructions to join the meeting.

### **Treasurer's Report - Lisa Dunne**

Treasurer's report was tabled and distributed to all members at the meeting – filed with Minutes. Lisa reported on the findings in the report.

- There is a small variance in member numbers between the Treasurer and Registrar's reports due to the Registrar's report coming from a DBQ registered perspective. Lisa commented that some members have paid their DBQ membership but have chosen not to be a Redcliffe member. There are 4 members who have paid their DBQ membership but don't want to be a Redcliffe member at this stage.
- A Square reader terminal was purchased which should prove to be more reliable and easier to use. Instructions in bottom of petty cash tin. Power-bank always available for backup.
- New uniforms purchased.
- Fund-raising event since last meeting includes one Bunnings Sizzle in April.
- MBRC Come and Try in February, the fee reduced from \$400 to \$200 – discussion regarding the merits of conducting Come and Tries – Ann Matthysen commented that they may not be attracting the right type of people; Lisa commented there is kudos with community benefits and also when we apply for grants. Maybe reduce number of Come and Tries – up for further discussion.
- Thank you to Kay, Gilly & Cheryl who drive the Container for Cash recycling program.
- Funds from grants – purchasing new boat sooner rather than later especially now the Zonta boat has gone - up for further discussion.

### **Coaches Report – Cheryl Rigby**

Coaches report was tabled and distributed to all members at the meeting – filed with Minutes. Cheryl reported on the findings in the report dated 13<sup>th</sup> April 2024.

- Details of regatta dates are posted on the noticeboard.
- Iciar Argus mentioned that Lake Kawana is due to be drained soon and there will be new regatta venues after September this year.
- The Coaches thanked the Committee for subsidizing the State regatta and the fees for Nationals, with further comments regarding how proud the Coaches were of those who attended both State and National regattas, both on the water and off the water. Iciar commented on how great our new uniforms looked.
- Members were reminded that there would be no training on Monday's during May. The Coaches and Sweeps all needed a well-deserved break, particularly as their roles are voluntary.

- Tin Can Bay – 6<sup>th</sup> & 7<sup>th</sup> July – Diamond Dash training will commence. Cheryl Rigby will be coaching the Diamond Dash on the Saturday, and Lisa Dunne will be coaching the races on the Sunday.

### **Club Registrar's Report - Simon Argus**

Registrar's report was tabled and distributed to all members at the meeting – filed with Minutes. Simon reported on the findings in the report.

- Possibility of training being cancelled next Saturday 25<sup>th</sup> May to prepare the Den for the Awards presentation night and to keep the area dry and prevent safety hazards ie wet floors. This will be weather dependent and posted on RevSport if cancelled.
  - Tin Can Bay registrations.
  - TBC Regatta, Lake Kawana, TBC Aug 2024 – Simon commented that no clubs have shown interest to date.
  - Possible Redcliffe Regatta, Lake Kawana, 22 Sept 2024 – it was commented that this date was in the middle of the school holidays. Iciar Argus listed clubs going to Italy, making it a small regatta but could still be worth it. Lisa Dunne suggested Simon putting both dates (Aug & Sept) up on RevSport for EOI's. Simon to follow up with DBQ for date in August. Need to determine if we have enough volunteers.
  - Currumbin Regatta Currumbin, 27 Oct 2024 – only 3 registered to date, we did attend last year.
  - Pan Pacs, 7 to 9 Nov 2024 – is on RevSport – only 7 registered at this stage. Need to register by end of May to get early bird price. Same price whether one day or all 3 days.
5. COME AND TRY – Sunday 19<sup>th</sup> May – Kay Roper advised that 15 volunteers had registered. Two boats to go out. Requests for volunteers to purchase and prepare morning tea. Sharyn Nunn put her hand up to shop for the morning tea items and to get advice from Fran Heales. Lisa Dunne set the budget for morning tea at \$40.
  6. LAKE KAWANA REGATTA – Sunday 22 September 2024 – This issue was discussed under the Registrars report and it was decided to put EOI on RevSport for dates in both August and September.
  7. POLICY FOR UNINSURED PADDLERS – Simon Argus reiterated the policy regarding uninsured paddlers; those are people who are not members or not on the Dragon Pass. Lisa further clarified that they are people who haven't paid their DBQ fee. The insurance for people is through DBQ. If you have paid the DBQ fee, or you are on the Dragon Pass, you are covered for insurance, and the club is covered for insurance if there is an incident. Waiver form to be completed if uninsured, ie Come and Tries – one time use. This is to protect both the club and the paddlers. Simon is normally responsible for new paddlers signing the waiver form, however in his absence, any new people turning up to paddle need to sign the waiver form. New paddlers should also be registered on RevSport however this doesn't always happen.

8. DRUMMERS WORKSHOP – 11<sup>th</sup> May

A pilot Drummer's workshop, run by DBQ, was held on 11<sup>th</sup> May and hosted by Dragon Boat Pumicestone Club. Our club members who attended were Lyn Russell, Barb Powell, Suzie Fox and Renee D'Arcy. Lyn and Barb provided positive feedback, especially in regard to the intent of the drummer's role becoming an accredited course in the near future. Lyn advised the meeting that the facilitator, Dr Margaret Messinbird, was willing to come to the club and talk to our members about the drummer's course, however no decision was forthcoming therefore this will not be actioned at this time.

9. ANNUAL AWARDS PRESENTATION NIGHT – 25<sup>th</sup> May

- Working bee after next week's training session to prepare the Den, not following this meeting as was noted on the agenda.
- Reminder the event was BYO drinks due to licensing.
- No glassware, and members to provide own stubby holders and esky.
- Lisa asked if everyone who was present had registered, and Lyn advised it was not too late to register if you hadn't already done so.
- General discussion regarding food items and what was being provided.

10. ANY OTHER BUSINESS – opened to the floor

- Iciar Argus is working with Anne Hewitson on the website. On the website there is a members site which requires a password to access meeting Minutes, along with other information regarding uniforms etc. It's a restricted area. Iciar asked if there is any benefit to it, and does anyone use it? It was agreed to keep it. She also asked do we still need to keep the Minutes on the website, and it was decided that they should be kept for one year and then archived. It was agreed to keep information about uniforms on the website. The newer members wouldn't know of this area on the website but older members would know of it. Same things can be made available on RevSport however there would be a cost involved. Lisa commented that communication is currently very good within the club and information can be easily accessed if needed. Newsletters to be kept on the members site for six months.
- Vince de Gregorio raised the issue re the broken jockey wheel. Needs to be done before Tin Can Bay and Tony offered to do it. Invoice for repair work to be submitted.
- Kay Roper reminded the members about the upcoming Bunnings Sausage Sizzle fund-raiser on 30<sup>th</sup> June. Volunteer roster available.
- Cheryl Rigby updated the meeting re grant applications, as follows:
  - Our application for the Australian Government 2023-2024 Volunteer Grant has been successful in the amount of \$2000. A breakdown of proposed purchases was discussed and the list was submitted to the Committee for further discussion.
  - We are still waiting for the decision on the Gambling Community Benefit Fund. If successful, these funds would go towards purchasing a new trailer. Andrea Coe commented that if we don't get the grant, we will go ahead and purchase the trailer anyway.
  - We are still waiting for a decision regarding the MBRC Discretionary Fund grant for \$1000.

Andrea thanked both Cheryl and Sharyn for their efforts in applying for these grants

- Kay Roper thanked Steve Evans for cooking breakfast before the meeting.

Meeting closed: 10:09am

Next meeting: Saturday, 24<sup>th</sup> August 2024, at 9:30am.

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):

AOE

Signature:

[Handwritten Signature]

Date:

24-8-24

NB: A voice recording of the meeting is held by the Secretary.