



# REDCLIFFE RED DRAGON BOAT CLUB Inc.

## GENERAL MEETING MINUTES

DATE: Saturday 1<sup>st</sup> March 2025 TIME: 9:00 am VENUE: Paddlers Den

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Minute taker: Lyn Russell – Club Secretary

Meeting opened at 9:03am

- Attendance/Apologies

**APOLOGIES:** Ann Matthysen, Bob Rapley, Craig Munce, Kay Roper, Margery Barnes, Marnie Alefosio, Michelle Cooney, Peggy Rapley, Phil Matthysen, Scott Jacobs, Sharon Weise

**MEMBERS NOT IN ATTENDANCE:** Alan Cuff, Amanda Ewen, Anna Flood, Brett O'Leary, Catherine Gordon, Chloe Burt, Darren Voigt, Fiona Packwood, Frances Heales, Francis McKeown, Gemma Brook, George Abuzo, Helen Harrison, Jane Storey, Jannelle Katene, Jenny Richards, Jenny Shapland, Jhana McLady, Jill Aplin, Karen Drew, Kerry Ingebrigtsen, Lyn Stainlay, Maka Katene, Margery Barnes, Maria Ellick, Mel Voigt, Melva O'Brien, Mick Cruickshank, Natalie Bliesner, Petra Cruickshank, Renee D'Arcy, Rita Beadsmore, Ross Lambert, Sammy Hunt, Sharyn Nunn, Sue Batchelor, Suzie Fox, Tony Griffiths

**MEMBERS IN ATTENDANCE:** Andrea Coe, Anne Hewitson, Anne Neiland, Barb Powell, Cheryl Rigby, Del Martin, Effie Bennett, Erlindal May, Gary McDougall, Gillian Robinson, Iciar Argus, Jo-Anne Thompson, Kim Logan, Lisa Dunne, Lyn Russell, Marina Denaro, Maureen Morgan, Simon Argus, Sonia Anger, Tina Ikenasio, Tina Van kuy, Vince De Gregorio

- Minutes from Previous Meeting

President called for motion to accept as a true and accurate record, and signed off by President.

✘ Moved by: Iciar Agus

✘ Seconded by: Andrea Coe

- Meeting Etiquette

Andrea Coe asked the attendees to be mindful when addressing the meeting, that they wait for their turn to speak, as opposed to speaking over each other, and to raise their hand if they would like to speak. Lyn Russell commented that everyone in attendance wanted to be able to hear what each other was saying. It was also important when recording details of the meeting accurately.

- Matters Arising from Previous Meeting

There were no matters arising from the previous meeting.

- Resignation of Vice President – Stephen Evans

Written notice received via email – 24<sup>th</sup> January 2025

Nominations were called but none were received to fill this role, and the position will now remain vacant until the AGM scheduled for 6<sup>th</sup> September 2025.

- Reports:

**President's Report - Andrea Coe**

Andrea Coe verbally addressed the meeting.

Points raised:

- Unity Water contamination issue at the end of last year resulted in Lolly Run needing to be cancelled.
- Recent vandalism of toilet block.
- Compliant MBRC documentation for solar battery being sought by Lisa Dunne.
- MBRC lease renewal application submitted by Lyn Russell.
- DBQ request to foster junior program – it was decided that our club would focus on current member age group and the Pinkies.
- Our club is very focused on inclusivity, and overall it was felt that our club has a good reputation amongst the other clubs.

**Treasurer's Report - Lisa Dunne**

Lisa Dunne read through the report. No questions were raised by any members.

A copy of the Treasurer's report is attached to the Minutes.

**Coaches Report – Lisa Dunne**

Lisa Dunne read through the Coaches report.

A copy of the Coaches report is attached to the Minutes.

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

Simon Argus read through the Registrar's report.

A copy of the Registrar's report is attached to the Minutes.

- Redcliffe Pilates Studio

Complimentary offer received – expressions of interest to be sought.

It was agreed to wait until after States and then send out an EOI to all members.

- Bunnings Fundraiser – Sunday 30<sup>th</sup> March 2025

More volunteers needed. Kay Roper has put a roster up on the noticeboard for people to add their names to. Kay has asked for help with the coordination e.g. purchasing.

Lisa Dunne circulated the roster at the meeting to get more volunteers.

- Safety Drills

Set date for Sweeps, Coaches and Committee to formulate a plan to conduct Safety Drill training.

It was agreed to roll this out in the off-season. Iciar Argus will share a template used by Manly Club to the Sweeps, Coaches, and Committee to review.

- Shed Maintenance

Call out for assistance in repairing the following identified maintenance issues:

1. Corrosion and rust around poles – Vince commented this was caused by the sponges.
2. Cracked laminate in kitchen.
3. Additional item – orange boat to be looked at after Nationals.  
Also, Vince suggested checking Pinks boat again.

It was agreed to organize a Working Bee after Nationals, with Simon Argus to arrange. Andrea Coe suggested creating a list of maintenance items. Lisa Dunne commented that the off-season was the ideal time to do any maintenance issues.

- Club's 20<sup>th</sup> Birthday and Annual Awards Presentation Night – 31<sup>st</sup> May 2025  
Sub-committee (in alphabetical order): Petra Cruickshank, Peggy Rapley, Cheryl Rigby, Gilly Robinson, Tina Van kuyl  
Update to be provided by Sub-committee including budget.

Lyn Russell apologized to Peggy Rapley (not in attendance) and to the meeting for omitting her name from the agenda as a member of the Sub-committee.

Cheryl Rigby verbally provided an update of the party planning, copy of notes attached to the Minutes.

- Lights for Life Jackets and Stronger Boat Lights  
Andrea Coe asked for volunteers to look into this, and both Anne Hewitson and Gary MacDougall put their hands up.
- On Board Boat Etiquette  
Andrea Coe raised this issue and asked members to be mindful of chitter chatter when training out in the boats. All paddlers should be listening to the Sweeps and no coaching except by the Coaches themselves.
- Current Member Membership Forms with Updated Medical Conditions  
Simon Argus advised that members are normally chased up every year but hasn't been done for this current year. The form on the website remains the same, apart from the year. Anne Hewitson will review forms on the website and update where needed. New members need to complete the membership/medical conditions form on registration. Current members were asked if they have a new medical condition, or any other change of details, ie address, contact number, next of kin, etc., to complete a new form with updated information. Lisa Dunne stated that the information is confidential and the club has an obligation to know, and keep on file, any medical conditions. All forms to be submitted to the Club Registrar, Simon Argus.

Andrea Coe advised the members that Maureen Morgan will be sharing the First Aid Officer role with her.

Andrea Coe advised that it is a requirement that all volunteers need to sign up, and this includes partners, friends etc., so they are protected and covered by insurance. There is no fee payable. Similar to the Dragon Pass except it remains current for one year. Please speak further with Simon Argus.

- Other Business
  - Barb Powell – Tin Can Bay – theme to be decided. An email was sent to all members on 14<sup>th</sup> January 2025. Suggestions received: Christmas in July / Cats / Life Savers. Christmas in July theme seemed favourable. Iciar Argus suggested that ideas be compiled and a new Messenger group be created.
  - Cheryl Rigby – purchase of new boat – approximate cost \$18,900. Tina Van kuyl and Cheryl to approach the community, eg Maddie Herman to subsidize cost. Lisa Dunne mentioned that when the RIB was stolen approximately 3 years ago, that the members agreed that the money we got from that would go towards a new boat. At the time, it was agreed to get a new boat trailer instead. Andrea Coe mentioned that should anything happen to our boat, we would only have the Pinks boat, which requires permission from the Pinks to use, which they have always been agreeable to. Andrea commented that it would be good for the club to have two boats and perhaps a vote, via email, should be put to all the members, considering the high cost.

Iciar Argus informed the members that Tina Ikenasio, along with herself, put together a sponsorship/collaboration proposal and presented it to the Dolphins League Club. A meeting was held with Steve Crawford, Operations Manager at the Dolphins League Club and was attended by Tina Ikenasio, Iciar Argus and Lyn Russell on 3rd February 2025. *(A copy of the proposal is available from the Secretary if required.)* The proposal included sponsorship for uniforms, life jackets, new boat, along with suggestions of team building and reciprocal training sessions. Steve was to present our proposal to the Board. Andrea Coe commented in principle, that we should be supportive of getting another boat, and that money shouldn't be a barrier, and it was unanimously agreed at the meeting to buy a new boat. Any grant assistance would be welcome.

- Cheryl Rigby asked if the Pinks are still on our Constitution. Simon Argus advised that yes, they are. As the Pinks are changing their name due to DAA registration, the Constitution would need to be changed. Andrea Coe requested that Tina Ikenasio, as Secretary of the Pinks, advise the club of the name change in writing and submit it to Andrea.
  - Vince De Gregorio proposed installing shelving units to tidy up the area. He had priced some suitable units from Bunnings for approximately \$850. Lisa Dunne suggested this be added to the Working Bee list.
  - Del Martin raised the issue that the Pinks boat had side-by-side damage from a regatta, and Iciar Argus advised that the repair would be covered by DBQ. Lisa Dunne suggested speaking further with Fran Heales and Margery Barnes.
- Next General Meeting – Saturday 31<sup>st</sup> May 2025
  - Close of Meeting: 10:00am

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):

Andy Coe

Signature:



Date:

31-5-25

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

## Treasurers Report at 28/02/2025

Bank Account	30/06/2023	30/06/2024	28/02/2025
RRD Operating Account 6523	34,913.96	43,059.92	38,190.22
RRD Grants & Insurance 9531	28,351.99	28,351.99	28,351.99
RRD Sinking Fund 7305	9,236.86	16,327.39	17,848.64
<b>Total</b>	<b>72,502.81</b>	<b>87,739.30</b>	<b>84,390.85</b>

Membership breakdown		Paid	Sinking Fund Contrib	15.00%
Paid full membership \$160.00	44	7,040.00	1,056.00	
Paid Junior/Volunteer membership \$80.00	2	160.00	24.00	
Discounted Fee 25% - Coaches/Sweeps	5	600.00	90.00	
Other Water Sports Membership \$120.00	2	240.00	36.00	
Other Club Membership \$50	0	-	-	
Life/Dual Club members - no charge	4	-	-	
<b>57 RRD Members</b>		<b>8,040.00</b>	<b>1,206.00</b>	

Fundraising Events & Profit since last GM	Total
Bunnings sizzle - Dec24 & Feb25	3,920.85
Facilities hire - DBQ coaching course	300.00
Recycling	35.36
	<u>4,256.21</u>

<b>Profit and Loss</b>	
REDCLIFFE RED DRAGON BOAT CLUB INC	
For the year ended 30 June 2025	
<b>Account</b>	<b>2025</b>
<b>Trading Income</b>	
Fundraising - Bunnings BBQ	7,721.75
Fundraising - Containers	293.70
Fundraising - MBRC Come & Try	471.21
Fundraising - Other	6.00
Fundraising - Regatta - Catering	973.35
Fundraising - Regatta - Clubs' Fees	6,735.00
Fundraising - Regatta - Raffle	1,572.15
Fundraising - Regatta - Sponsorship	1,000.00
Insurance - Insurance Payment Recovery	905.63
Member - Membership Fees	6,240.00
Member - Regatta Fees	145.00
Member - Storage Fees	50.00
Member - Uniforms.	900.00
Other - Grants	280.00
Other - Hiring out Equipment	300.00
Other - Interest	133.75
Other - Miscellaneous Income	50.00
<b>Total Trading Income</b>	<b>27,777.54</b>
<b>Gross Profit</b>	<b>27,777.54</b>
<b>Operating Expenses</b>	
Equipment - Trailer Maintenance & Repairs	192.59
Fees & Permits - Audit Fees	660.00
Fees & Permits - Square	115.19
Fundraising - BBQ Supplies	2,011.30
Fundraising - Regatta Catering	269.05
Fundraising - Regatta Expenses - Announcer, First	3,003.17
Insurance - Business	194.97
Insurance - General Property	2,253.98
Insurance - Marine	889.71
Insurance - Other	205.42
Insurance - Public Liability	518.95
Insurance - Trailer Liability	734.13
Member - Catering	300.83
Member - Coach/Sweep/FA Expenses	137.00
Member - Other Expenses	310.51
Member - State & National Comp Fees	3,440.00
Member - Uniforms	1,853.68
Sundry - Computer Expenses	280.00
Sundry - Discounts Given	160.00
Sundry - General Repairs & Maintenance	2,371.32
Sundry - Stationery	65.34
Sundry - Telephone	34.00
Sundry - Towing Fees	320.00
Sundry - Website Expenses	222.00
<b>Total Operating Expenses</b>	<b>20,543.14</b>
<b>Net Profit</b>	<b>7,234.40</b>

<b>As at 28 February 2025</b>	
<b>Account</b>	<b>28 Feb 2025</b>
<b>Assets</b>	
<b>Bank</b>	
RRD Grants & Insurance 629531	28,351.99
RRD Operating Account 236523	38,190.22
RRD Sinking Fund Acct 247305	17,848.64
<b>Total Bank</b>	<b>84,390.85</b>
<b>Current Assets</b>	
Debtors	460.00
Prepayments	550.00
<b>Total Current Assets</b>	<b>1,010.00</b>
<b>Fixed Assets</b>	
Clubhouse at Cost	194,400.42
Plant & Equipment at Cost	91,831.40
Plant & Equipment Less Accum Depn	(66,325.58)
Shed Capital Impro. Less Acc Depn	(954.82)
Shed Capital Improvements	15,950.00
<b>Total Fixed Assets</b>	<b>234,901.42</b>
<b>Total Assets</b>	<b>320,302.27</b>
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Rounding	(0.10)
<b>Total Current Liabilities</b>	<b>(0.10)</b>
<b>Non-current Liabilities</b>	
Building Sinking Fund	5,758.70
Key Bonds	550.00
States/Nationals Fundraising	366.00
<b>Total Non-current Liabilities</b>	<b>6,674.70</b>
<b>Total Liabilities</b>	<b>6,674.60</b>
<b>Net Assets</b>	<b>313,627.67</b>
<b>Equity</b>	
Current Year Earnings	7,234.40
Retained Earnings	306,393.27
<b>Total Equity</b>	<b>313,627.67</b>

## COACHING REPORT 08-02-2025

Since the last coaching report back in late November we have attended 5 regattas – DAGC Christmas on the Creek, Currumbin, Coomera, Broadwater and Manly.

We had a sad ending to 2024, not being able to hold our annual Lolly Run or paddle for our last few weeks of the year due to contaminated waterways.

Vince & Gary completed their Coaching course late last year and have officially joined the Coaching Team. Cheryl has elected to step back and continue paddling when possible. Our trainee sweeps – Petra & Anne are progressing nicely, and we had a surprise bonus finding out George is a Level 3 accredited sweep and Coach.

We are very excited to announce a strong representation from our Club for the QLD State teams again this year and congratulate the following paddlers:-

- Senior C Team – AnnM, Barb, Phil, Vince, Iciar, Marina
- Senior B Team – Tinal, Renee
- Premier Team – Francis

Training sessions have ramped up on our return this year concentrating on high rate and low intensity drills to help build paddlers' cardio fitness and endurance and help form a base for paddlers to be able to perform at higher intensity and less volume as the season progresses. We have also increased our resistance work with the sock which aims to improve strength and getting the catch correctly. The coaches are working on weekly plans to ensure all paddlers experience the session regardless of when they attend.

We held 100m time trials early January instead of a regular training session, open to all interested paddlers, which was a great experience with a lot of positive feedback given by participants. This was the first time our Club had held these, and we Coaches agree this should be held a few times throughout the year.

We hosted a Come N Try for 2 x U17 Dolphin Rugby Girls teams in January with 29 eager participants. We had a lot of fun, if not a lot of paddling. We held one race, of course, with both boats wanting to win.

Attendee numbers since our return this year have been high, resulting in us taking out 2 boats most training sessions. Saturday sessions have had over 30 participants and week night sessions more than 16 paddlers. This is very positive and confirms paddlers are overall enjoying the sessions, the variety and diversity between coaches.

The Pinkies are very excited to be putting in a State team Saturday and Sunday this year, the first in more than 10 years. Del, Tina, Vince and the Pink's Committee, together with Iciar's support have helped drive this success with their great recruitment drive and gentle persuasion to go from Social to Sports training. Vince has been hosting additional off-water fitness sessions at the Den, giving up his time to increase the Pinkies overall fitness level. Thank you to our team of Supporters. A great achievement for our Club, as well as the Pinkies.

We have completed our last round of fitness testing, and seen continual improvements to the team overall. We have 1 more regatta prior to the States. We attended Manly regatta last weekend and had a great day, with our crews competing in Mixed, Womens & Opens races. Our team of 18 put in an amazing effort with a 11.27 minute 2klm race! Our Pinkies submitted our first BCS team and came away with first place! All of the commitment and work our Pinkies have done has reaped rewards. A very busy time for Coaches and participants this time of the Year!

We are intending on submitting the following State teams for our Club as follows:

1. Senior C Mix 10 500m and 200m
2. Senior B Women 10 500m and 200m
3. Senior A Open 10 500m and 200m
4. BCS 10 500m and 200m
5. Mixed 10's 1km (no age category)

Nationals Teams will be the same with an additional 2km Senior A race if we get enough interest.

Thank you.

The Reds Coaching Team.

Iciar, Gary, Vince & Lisa.

## **Registrar's Report 28 February 2025**

### **Current Membership (total 69 members on RevSPORT):**

- 3 paddlers currently on the Dragon Pass;
- Two Volunteers;
- One Dual Member, Jenny Shapland from Hervey Bay who may be sweeping with us at the Nationals in Penrith;
- One Under 24 years paddler;
- 62 Adult paddlers;
- The 62 Adult paddlers do not include 2 life members of Redcliffe Red Dragons who indicated they would not be on water in future.

### **Current Membership breakdown (total 63 members):**

- Of the 63 members 19 are BCS paddlers
- Approx 46 are at training recently or regattas.
- Of those 46, 33 are women and 13 are men.

### **Membership breakdown in 2025 (of total 46 active members):**

- 27 Senior C,
- 17 Senior B,
- 2 Senior A,

### **Future Events and Regattas:**

- Te Waka Regatta, Lake Kawana, 9 March 2025
  - 32 registered on RevSPORT
- State Championships, Lake Kawana, 21 March – 23 March 2025
  - Friday (Day 1) 2km and 1km, 18 registered on RevSPORT
  - Saturday (Day 2) 500m, 25 registered on RevSPORT
  - Saturday (Day 2) 500m BCS, 11 registered on RevSPORT
  - Sunday (Day 3) 200m, 25 registered on RevSPORT
  - Sunday (Day 3) 200m BCS, 13 registered on RevSPORT
- National Championships, Penrith
  - 22 Registered as attending
- Cooloola Regatta, Tin Can Bay, 12 and 13 July 2025
  - 6 on RevSPORT for Saturday Diamond Dash
  - 10 on RevSPORT for Sunday Regatta

The sub committee for the 20<sup>th</sup> birthday presentation night has been quite busy with organising the evening. Members will have received the "Save the date" notice and will shortly be receiving their invitation. We have a limited number of guests allowed in the hall, so it is best to pay and book your place as soon as possible. We will also be inviting old club members to the evening, so it will be a great opportunity to catch up with your old friends.

Our expenditure for the evening will be within budget, expected to come in at around \$5000.

This includes:

Hall hire, caterers/food, music band, and a mystery item - which are all booked. Further items also budgeted for will be decorations, photo display and security guard/s as required by Council regulations due to the BYO aspect of the evening.

The evening is Gatsby themed, or if you prefer not to do Gatsby, then a smart black or white. The Gatsby outfit can be any colour.

So please, look out for your invitation and we look forward to seeing you there.

