



REDCLIFFE RED DRAGON BOAT CLUB Inc.

GENERAL MEETING MINUTES

DATE: Saturday 13th September 2025 TIME: 9:15 am VENUE: Paddlers Den

Minute taker: Lyn Russell – Club Secretary

Chairperson: Andrea Coe – Club President

Meeting opened at 9:21am

Attendance/Apologies

Financial members of the Redcliffe Pink Snapdragons Breast Cancer Dragon Boat Club Inc. (Snappies), who are not financial members of the Redcliffe Red Dragon Boat Club Inc. (Reds), were invited to this General Meeting in order to cast their vote for the Special Resolution.

APOLOGIES (17): Ann Matthysen, Anne Hewitson, Anne Neiland, Effie Bennett, Gemma Brook, George Abuzo, Jenny Richards, Jill Aplin, Karen Drew, Kerry Ingebrigsten, Lyn Grigg, Margery Barnes, Phil Matthysen, Sammy Hunt, Sharyn Nunn, Sue Batchelor, Suzie Fox

MEMBERS NOT IN ATTENDANCE (45): Alan Cuff, Anna Flood, Annette Evans, Arthur Heales, Bob Rapley, Brett O’Leary, Catherine Gordon, Chloe Burt, Craig Munce, Darren Voigt, Erin Locke, Erlinda May, Fiona Packwood, Frances Heales, Gary McDougall, Helen Harrison, Iris Hall, Jane Storey, Janelle Katene, Jeanine Locke, Jenny Shapland, Jo-Anne Thompson, Karen Hitchcock, Karen Staal, Kay Roper, Kim Logan, Kim Weller, Kristina Roberts, Laurie Nicholson, Lisa Dunne, Lyn Stainlay, Maria Ellick, Marnie Alefosio, Melva O’Brien, Peggy Rapley, Petra Cruickshank, Renee D’Arcy, Rita Beadsmore, Robyn Symons, Ross Lambert, Sharon Weise, Shean Gannon, Stott Naughton, Tony Griffiths, Trevor Anger

MEMBERS IN ATTENDANCE (21): Andrea Coe, Barb Powell, Cherie Robinson, Cheryl Rigby, Del Martin, Francis McKeown, Gillian Robinson, Iciar Argus, Jhana McLady, Kelly Tairua, Lyn Russell, Marina Denaro, Maureen Morgan, Mel Voigt, Michelle Cooney, Mick Cruickshank, Simon Argus, Sonia Anger, Tina Ikenasio, Tina Van kuyl, Vince De Gregorio

The Minutes from the previous General Meeting, held on Saturday, 31st May 2025, were circulated to all members via email on 10th August 2025. President called for motion to accept as a true and accurate record, and signed off by President.

Moved by: Gillian Robinson

Seconded by: Andrea Coe

Andrea Coe reminded the attendees of the purpose of the meeting and read out the Special Resolution. Andrea also informed the meeting of the voting process.

Sole Purpose of the Meeting

Some members of the Redcliffe Red Dragon Boat Club Inc (Reds) and the Redcliffe Pink Snapdragons Breast Cancer Dragon Boat Club Inc. (Snappies) have put forward a proposal to their respective Committees to adopt a unified membership fee structure for both the Reds and the Snappies, with the intent of streamlining internal operations under one collective club identity.

Special Resolution:

Motion: That the membership fee structure for both Redcliffe Red Dragon Boat Club Inc. (Reds) and Redcliffe Pink Snapdragons Breast Cancer Dragon Boat Club Inc. (Snappies) be combined into a single annual membership fee of \$185, of which \$160 goes to the Reds and \$25 goes to the Snappies, payable when membership falls due.

Vince De Gregorio addressed the meeting, followed by Simon Argus, and then the meeting was opened to the floor for an open discussion by members in attendance.

At 9:55am, the members in attendance were asked to vote by completing a ballot paper for their respective club/s and placing it in the ballot box. Votes were counted in the presence of Andrea Coe (Reds President), Simon Argus (Reds Registrar), Lyn Russell (Reds Secretary) and Tina Ikenasio (Snappies Secretary), including the electronic votes and proxy forms received.

As this was a Special Resolution, and as per our Constitution, it required at least a 75% vote from Reds membership, and a majority from Snappies members, in order for the resolution to be passed and actioned.

At 10:15am the results were announced.

Redcliffe Red Dragon Boat Club Inc:

60% Disapproved
27% Approved
13% Abstained

Redcliffe Pink Snapdragons Breast Cancer Dragon Boat Club Inc:

52% Disapproved
40% Approved
8% Abstained

The result:

The Motion was not passed.

- Other Business
There was no Other Business raised at this meeting.
- Next General Meeting – date to be set after AGM which is scheduled for 27th September 2025.
- Close of Meeting – 10:20am