



# Redcliffe Red Dragon Boat Club Inc AGM MINUTES

## Annual General Meeting

**Date: Saturday 12th February 2022**

**Venue: Paddlers' Den**

**Chair: Norma Kelly - Club President**

**1. Meeting Opened: 9.35am**

**2. Attendance:**

Tina Van Kuyl, Cheryl Rigby, Gillian Robinson, Phil Matthysen, Theresa Lymbery, Jenny Shapland, Simon Argus, Fran Heales, Steve Evans, Jill Aplin, Cherie Robinson, Barb Powell, Rita Beadsmore, Sue Batchelor, Sue Drinkwater, Sonia Anger, Margery Barnes, Del Martin, Peggy Rapley, Rosetta Lynis, Iciar Argus, Debra Hall, Natalie Bliesner, Lisa Dunne, Norma Kelly, Charlene Povey.

**3. Apologies:**

Kay Roper, Barb Flynn, Nita Cox, Shelly Baumann, Andrea Coe, Karen Wagner, Paul Hogg, Kate Fagg, Marina Denaro, Ann Matthysen.

**4. Previous AGM:**

Motion: That the Minutes of the previous Annual General Meeting held on 18th July 2020 be accepted as true and correct.	Moved: F. Heales Seconded: G. Robinson <b>Result: Motion Carried</b>
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**5. Business Arising from previous AGM Minutes: NIL**

**6. Annual Reports were presented and adopted at the General Meeting of 19th June 2021.**

## 7. Presentation and adoption of the Audited Financial Statements

<p>Motion (a) : That the audited financial statements from 1st January 2020 to 31st December 2020 be received and adopted.</p>	<p>Moved: L. Dunne Seconded: S. Batchelor</p> <p><b>Result: Motion Carried</b></p>
<p>Motion (b) That the audited financial statements from 1st January 2021 to 30th June 2021 be received and adopted.</p>	<p>Moved: L. Dunne Seconded: D. Hall</p> <p><b>Result: Motion Carried</b></p>
<p>NB: Amendments to the Club Constitution, including changing the end-of-financial year, were registered at Office of Fair Trading 24 March 2021. These audited financial statements for this 18 month period, as above, accommodates that change.</p>	

## 8. Confirmation of the Committee

<p>Motion: That the Committee elected at the General Meeting of 19th June 2021 be confirmed.</p> <p>President: Norma Kelly Vice President: Natalie Bliesner Secretary: Debra Hall Treasurer: Lisa Dunne Team Registrar/Manager: Shelly Baumann</p> <p>NB: Shelly resigned 31/12/2021 and the position has been filled by appointment with Norma Kelly, Iciar Argus and Kay Roper sharing the duties.</p> <p>New Paddler Liaison: Rosetta Lynis Ordinary Members: Nita Cox, Natalie Mason and Peggy Rapley</p>	<p>Moved: M. Barnes Seconded: P. Rapley</p> <p><b>Result: Motion Carried</b></p>
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## 9. Appointment of an Auditor for 01/07/2021 to 30/06/2022

<p>Motion: That Jason O'Connor of J.O'Connor Pty Ltd be appointed as the Club's auditor for the 2021/2022 financial year at a cost of \$660.00 including GST.</p>	<p>Moved: C. Rigby Seconded: J. Aplin</p> <p><b>Result: Motion Carried</b></p>
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10. Date of next AGM: TBA

11. Meeting Closed: 9.40am