



RED DRAGONS REDCLIFFE DRAGON BOAT RACING CLUB Inc.

14 October 2023 ANNUAL GENERAL MEETING
Held at The Paddlers' Den, Talobilla Park 09:00

1. ATTENDANCE/APOLOGIES/PROXIES

Peggy R, Anne N, Vince D, Francis ?, Gary, Del, Sonia A, Kay R, Kerry I, Margery B, Baerb, Petra, Tina V, Lyn R, Marina, (Anne H and Mandy L), Cherie R, Andrea C, Iciar A, Sue B, Simon A, Steve E, Mel R, Lisa D, Gill R, Natalie M, Natalie B, Anne M

Apologies Phil M, Norma K, Tina I, Fan H, Lyn S, Cheryl R, Bob R, Mel V
No proxies received.

2. MINUTES OF PREVIOUS AGM

Motion to accept the Minutes of the AGM held on 8 October 2022 as a true and accurate record.

Moved by Kay Roper, Seconded by Margery Barnes. All in favour

3. BUSINESS ARISING FROM MINUTES – there was no business arising.

4. ANNUAL REPORTS:

President – Mel Roper

“We had an amazing regatta this year – with thanks to Iciar and helpers for organising this, and thanks to all club members who volunteered. We raised approx. \$11,000.

Fund raising is always very important and next year we're looking to send a team to the Nationals. Fundraising will help towards the cost as this is applied for on an ad hoc basis. Thank you to all those that volunteer their time to help out. It's been great to see new faces. The club has had a 10% increase in membership recently. This is a big thanks to everyone for being welcoming and creating a good club culture”.

Treasurer – Lisa Dunne

Presented the accounts for year ended 2023. The largest income was the Insurance payment following the theft of the safety boat. It is to be noted the recent Regatta income is not included in the accounts. Account filed with minutes.

Cash at bank – Community Solutions One	\$34,913.96
Cash at bank – Business Cash Reserve	\$ 9,236.86
Cash at bank – Community Solutions One	\$28,351.99
Accounts receivable	\$ 70.00
TOTAL CURRENT ASSETS:	\$72,351.99

Registrar – Simon Argus

There are 52 members this year plus 3 members on a dragon pass. Of paid up members, there are 15 male members and 32 members over the age of 60 years. Although we are an aged club, there is a possibility next year we may be able to have a Senior B team, should the dragon pass members join.

Coach – Iciar Argus

Iciar reported that some members have been videoed, paddling in the Zonta boat for review of technique. We have a new Concept 2 rowing machine for club use, and it will also be used during land-based training sessions.

Vince is now a Level 3 sweep and she thanked our sweeps – Del, Cheryl, Phil and Vince. Iciar also reported that there will be fitness testing for paddlers wishing to attend States. Report filed with minutes.

5. PRESENTATION AND ADOPTION OF AUDITED FINANCIAL STATEMENT:

Motion: That the audited financial statement from 1 July 2022 to 30 June 2023 be received and adopted.

Moved by Lisa D, seconded by Steve E, all in favour

6. APPOINTMENT OF AUDITOR:

Motion: That Jason O'Connor of J O'Connor Pty Ltd be appointed as Club auditor for the 2023/2024 financial year.

Moved by Anne M, seconded by Andrea C, All in favour

7. PRESENTATION AND ADOPTION OF NEW CONSTITUTION:

New Constitution provided by CPR Group on behalf of DBQ for use by all QLD dragon boat clubs. RRD personalised the membership section for additional class of Associate member. Simon did not agree with wording in the Objectives of the Club that included outriggering and other paddle sports and that on winding up of the club our assets could be given to Outrigging clubs who do not have the same objectives. Mel said this future proofed the club for any change in circumstances. All assets at time of the club ceasing will be dealt with by the committee and will require club members approval at an AGM/General Meeting.

Motion: That RRD adopts its proposed new constitution as the constitution of the club.

Moved by Sue B and seconded by Lisa D, All in favour

8. PRESENTATION AND ADOPTION OF RRD CLUB STRATEGY 2023-2026

Motion: That RRD adopts the updated Club Strategy 2023 – 2026

Moved by Peggy R, seconded by Del M, All in favour

9. DISCOUNTED MEMBERSHIP:

Motion: That RRD club coaches and sweeps get 25% discount on annual club fees, and Associated member get 50% discount on club fees.

Discussion:

It was noted in the Constitution that the Committee decided the annual fees. It was stated any increase will continue to be put to club members for approval at a General Meeting.

Unanimous decision for 25% discount for sweeps and coaches.

Some members felt 50% fee for Associate member too high as this is a non-paddling membership – however this membership comes with voting rights and 25% fee was proposed.

Club insurance will cover Associate member and volunteers.

New motion proposed:

- i) That RRD club coaches and sweeps get 25% discount on annual club fees.
- ii) That RRD Associate members pay 25% of annual club fees.

Moved by Kay Roper, Seconded by Andrea Coe, All in favour

10. ELECTION OF MANAGEMENT COMMITTEE OFFICE BEARERS FOR 2023/2024 SEASON:

Mel declared all committee positions vacant and acted as the Returning Officer for election of new Officers.

President:

No nominations were received. Call for nominations from the floor.
Andrea Coe offered to do the position if no-one else was nominated. No further nominations.
Andrea Coe was nominated by Cherie R and seconded by Mel R.

Andrea Coe was appointed as President

Vice President:

Steve Evans has agreed to continue as V/P. No further nominations.
Steve Evans nominated by Cherie R and seconded by Peggy R.

Steve Evans was appointed Vice President

Secretary:

No nominations were received. Call for nominations from the floor.
Lyn Russell offered to do the position if the Newsletter could be taken over by another member.
Natalie M offered to do Newsletter.
Lyn Russell nominated by Natalie M and seconded by Iciar A.

Lyn Russell was appointed Secretary

Treasurer:

Lisa Dunne has agreed to continue as Treasurer. No further nominations
Lisa Dunne nominated by Gill R and seconded by Peggy R,

Lisa Dunne was appointed Treasurer

Team Registrar:

Simon Argus has agreed to continue as Treasurer. No further nominations.
Simon Argus nominated by Lisa D and seconded by Iciar A

Simon Argus was appointed Team Registrar

Team Manager:

No nominations were received. Simon Argus offered to combine the two roles. Move to combine Team
Manager and Team Registrar roles by Mel R and seconded by Gill R

80% members in favour. Motion passed.

Other Club Appointments:

Club Coaches – To continue roster between coaches – Iciar, Lisa and Cheryl. All in favour.
Head Sweep - To continue between Del and Cheryl. All in favour.
First Aid Officer – Andrea offered to continue in position. All in favour.
Web/Facebook – Andy Coe to authorise Baerb Powell as Admin on Facebook.

Mel Roper thanked all club members for attending the meeting, thanked the outgoing committee members for their work during the past year, and to the members taking on the new Committee Positions.

Meeting Closed 10:15

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)

Date: