



# REDCLIFFE RED DRAGON BOAT CLUB Inc.

## GENERAL MEETING MINUTES

DATE: Saturday 24<sup>th</sup> August 2024 TIME: 9:30 am VENUE: Paddlers Den

Minute taker: Lyn Russell – Club Secretary

Meeting opened at 9:22am

1. APOLOGIES: Anne Hewitson, Kerry Ingebrigtsen, Sharyn Nunn, Steve Evans, Tina Van kuyl,

MEMBERS NOT IN ATTENDANCE: Alan Cuff, Amanda Ewen, Anne Hewitson, Anne Neiland, Brett O'Leary, Chloe Burt, Clinton Storey, Erlindal May, Francis McKeown, Gary McDougall, Helen Harrison, Jane Storey, Jenny Shapland, Jo-Anne Thompson, Kerry Ingebrigtsen, Louise Swan, Lyn Stainlay, Mandy Beer, Mandy Lake, Maureen Morgan, Melva O'Brien, Michelle Cooney, Natalie Bliesner, Peter Bowen, Renee D'Arcy, Rita Beadsmore, Ross Lambert, Sharyn Nunn, Steve Evans, Suzie Fox, Tina Van kuyl, Tony Griffiths

MEMBERS IN ATTENDANCE: Andrea Coe, Ann Matthysen, Barb Powell, Bob Rapley, Cheryl Rigby, Del Martin, Fran Heales, Gilly Robinson, Iciar Argus, Jhana McLady, Kay Roper, Lisa Dunne, Lyn Russell, Margery Barnes, Marina Denaro, Mel Voigt, Mick Cruickshank, Peggy Rapley, Petra Cruickshank, Phil Matthysen, Simon Argus, Sonia Anger, Sue Batchelor, 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, and signed off by President.
  - ✘ Moved by Kay Roper
  - ✘ Seconded by Andrea Coe
3. CORRESPONDENCE In/Out (May to July 2024) – 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 Coe verbally addressed the meeting.

- Debrief of Redcliffe regatta held on 18<sup>th</sup> August 2024 – very positive feedback received from various clubs in attendance, a successful event and the President thanked all those involved.
- Trailer – new trailer purchased and now in use.
- DBQ Officials – we currently have 4 officials, however DBQ would like our club to have more.
- Coaches update –Lisa Dunne, Iciar Argus, Cheryl Rigby current coaches with Vince de Gregorio & Gary McDougall in training. Cheryl has requested to step back from coaching and be removed from the coaches roster, but will still be involved in Pan Pacs.

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

The Treasurer's report was tabled at the meeting and Lisa Dunne verbally addressed the meeting. A copy of the Treasurer's report is attached to the Minutes. Lisa broke down the Treasurers report with key comments as follows:

- Thank you to Cheryl for her work on the grants.
- New purchases from grants noted.
- Bunnings fundraising profit noted.
- Profit from Redcliffe regatta (18/8/24) - \$7694.00 – approximate figure at this time. Lisa thanked everyone involved and commented that the profit was a huge influx for the club.
- Membership fees –paid and outstanding noted.
- Lisa advised the meeting that we are in a very healthy financial position.

### **Coaches Report – Iciar Argus**

Iciar Argus verbally addressed the meeting, and the Coaches report with further details is now attached to the Minutes. Some key points are listed below.

- Tin Can Bay regatta results; Iciar asked members to start thinking about a theme for 2025.
- Upcoming regattas posted on club noticeboard and also on RevSport.
- We had a lot of support from other clubs at our regatta and it's important that we support other club regattas.
- Positive feedback regarding having a coach in the social boat.
- Peter Cruickshank and Barb Powell training as Sweeps.
- Great media PR via various local magazines, print and online – thank you to all involved.
- States 2025 – members asked to consider participation and to let the coaches know.

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

Simon Argus verbally addressed the meeting and a copy of the Club Registrar's report with further details is attached to the Minutes.

- Current membership numbers - 57
  - Noted: 1 Volunteer – Steve Evans; 1 Dual member – Jenny Shapland; 1 Under 24 paddler – Chloe Burt; 54 Adult paddlers; plus 2 Life Members – Rita Beadsmore & Lyn Stainlay (not included in total numbers)
  - Pumicestone Festival – registration due today - \$35 per paddler. Andrea Coe asked Simon to send out an email regarding the cost. It was noted that this is not a normal regatta. Details are on RevSport.
  - States and Nationals are on RevSport for registering.
  - Bunnings fundraiser on 22<sup>nd</sup> December is also on RevSport. Gilly Robinson will be preparing the rosters.
  - Christmas Lolly Run – date to be determined and put on RevSport.
5. MBRC Come and Try Sessions – Volunteers needed – register on RevSport
- Saturday 12<sup>th</sup> October – 9:30am
  - Saturday 23<sup>rd</sup> November – 9:30am
- Noted - members asked to support.
6. Moreton Bay QTS Triathlon – Sunday 6<sup>th</sup> October – Volunteers needed - Fundraiser for Club - \$12.50 per hour per volunteer – See Kay Roper  
Noted – Kay has sent an email to all paddlers asking for volunteers. Fun morning and fundraiser for club. Simon Argus was asked to put the event on RevSport.

7. Bunnings Fundraiser – Sunday 22<sup>nd</sup> December – Christmas theme – Volunteers needed - See Gilly Robinson  
Noted
8. Club 20<sup>th</sup> Anniversary and Annual Awards Presentation Night – May 2025  
Amalgamate anniversary and awards. Call for members to form a Sub-Committee. Expressions of interest and ideas to Lyn Russell.
9. Annual General Meeting – Saturday 26<sup>th</sup> October 2024 – 9:30am  
Call for nominations for Executive Committee will take place at the AGM.  
Noted
10. Other Business
  - Andrea Coe:
    - Steve Evans has undergone major surgery for significant back issues. Andrea to arrange flowers to be sent.
  - Peggy Rapley:
    - Corporate event sessions to be organized for 2 club donors.
    - Father's Day Raffle – Tina Van kuyl kindly donated a gift voucher to Rustic Olive; car detailing kit, wine – to be raffled off next week. Tickets sold at end of meeting.
  - Cheryl Rigby:
    - Opportunity to train with Broadwater, whole club welcome and opportunity reciprocated to Broadwater to train at Redcliffe. Fiona, Broadwater coach would like to train with us.
  - Old boat trailer up for sale – has been advertised via DBQ with no interest to date. Lisa Dunne suggested putting it on Marketplace.

Meeting closed: 10:00am

Next meeting: Date to be advised after AGM held

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):

Andrea Coe

Signature:



Date:

30-11-24

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