

**DRAGON BOATING WA INC – revised minutes** (as per 8 Sept 2011 AGM)

ANNUAL GENERAL MEETING 5 AUGUST 2010

AT MAYLANDS SPORT AND RECREATION CLUB, MAYLANDS

Registration of proxies 6.30 p.m.

Meeting opened 7 p.m.

**1. Attendance/Apologies**

Attendance - Quorum met

Apologies - None

**2. Minutes of AGM 20 August 2009.**

**3. Motion proposed to accept by Vic Fazakerley, seconded Neville McNeill.**

Carried.

**4. Annual Reports 2009/2010**

- |                           |                             |
|---------------------------|-----------------------------|
| a) President              | Vic Fazakerley (appended)   |
| b) Director of Finance    | Barbara Clarkson (appended) |
| c) Director of Coaching   | Gary McDougall (appended)   |
| d) Director of Operations | Neville McNeill             |

**5. Motion: to accept the 2009/2010 Annual Report. Proposed Vic Fazakerley, seconded Barbara Clarkson.**

Carried

**6. Motion: to accept the annual fees for 2010/11 season as follows – Proposed by Vic Fazakerley, seconded by Barbara Clarkson**

ANNUAL FEES 2010/2011 SEASON

- |                         |       |
|-------------------------|-------|
| a) Full Club membership | \$370 |
|-------------------------|-------|

- b) DBWA Individual Member registration fee \$47.50
- c) Grand Prix regatta entry fee (full crew) \$150 per division per crew
- d) Junior Crews (full crew) \$75 per division per crew.

Note: The DBWA Board at it's meeting of 26 July 2010 elected to waive the race fees for Junior crews for the 2010/2011 season provided less than three junior crews are in a race class, i.e. open, mixed, women

- e) Grand Prix regatta entry fee (10s crew) \$75 per division per crew
- f) Junior Crews (10s crew) \$40 per division per crew

Note : The DBWA Board at it's meeting of 26 July 2010 elected to waive the race fees for Junior crews for the 2010/2011 season provided less than three junior crews are in a race class, i.e. open, mixed, women.

- g) 2000m race \$50 per crew

Note: The DBWA Board at it's meeting of 26 July 2010 elected to waive the race fees for Junior crews for the 2010/2011 season provided less than three junior crews are in a race class, i.e. open, mixed, women.

- h) State Championships \$150 per division per crew.  
Junior crews \$75

Note: The DBWA Board at it's meeting of 26 July 2010 elected to waive the race fees for Junior crews for the 2010/2011 season provided less than three junior crews are in a race class i.e. open , mixed, women.

- i) Corporate Crews \$300
- j) Late entry fee \$40 for entries received after close of business on the Monday prior to regatta.

Carried

**7. Motion: to accept amendments to the DBWA Constitution circulated to Clubs prior. Proposed K Priest, seconded D Mecoy**

Carried. 1 vote against

## 8. Election of Board Members

All nominees were given 2 minutes in which to address the meeting. Marco Celenza spoke on behalf of Graeme Smith (absent).

Ray Woodcock nominated for a General Board position. The Chair and Debbie Celenza raised their concerns about a potential conflict of interest.

### Nominations

### Elected

#### *PRESIDENT*

Kristin Priest  
Neville McNeill

KRISTIN PRIEST

#### *DIRECTOR OF FINANCE*

Barbara Clarkson

BARBARA CLARKSON

#### *DIRECTOR OF ADMINISTRATION*

John Murray (nomination taken from floor)

JOHN MURRAY

#### *DIRECTOR OF COMMUNICATIONS*

Dominique Mecoy

DOMINIQUE MECOY

#### *COACHING DIRECTOR*

Mark Kusin

MARK KUSIN

#### *GENERAL BOARD POSITIONS*

Rex Tindall  
Rick Salisbury  
Gary McDougall  
John Murray  
Graeme Smith  
Ray Woodcock

REX TINDAL (2 years)  
RICK SALISBURY (1 year)  
GARY MCDUGALL (1 year)

*\* Note: The 1-year general board positions were due to Kristin Priest and Dominique Mecoy vacating their positions to move into the President and Director of Communications roles. They had served 1 year of their 2-year general board positions, therefore only a 1-year vacancies were left.*

Meeting closed 10.00pm