



DRAGON BOATING WA INC.

Annual General Meeting – Wednesday, 18 September 2013

7:00 pm start (Note: Registration of proxies 6.30 – 6.45 pm)

Maylands Sport and Recreation Club,

50 Clarkson Road, Maylands

Agenda

1. Attendance/Apologies
2. Minutes of Annual General Meeting held 9 August 2012
3. Motion 1: To accept the minutes from the AGM held on 9 August 2012
Proposed by: Kristin Priest
Seconded by: Barb Clarkson
4. Receipt of the 2012/2013 Annual Report
5. Receipt and consideration of financial statements
6. Election of DBWA Board Members
 - Deputy President – 2 years
Nominee: Rick Salisbury
 - Administration Director – 2 years
Nominee: Moy Kearle
 - Operations Director – 2 years
Nominee: Paula Cottingham
 - Communications Director – 1 year (position was vacant in 2012, which was the first year of 2-year term)
Nominee: Dustin Smith
 - Elected Board Member 'A' – 1 year (this vacancy is for the second year of a 2-year position)
 - Elected Board Member 'B' – 2 years
Nominee: Corinna Paeper
 - Elected Board Member 'C' – 2 years
Nominee: Jenny Clements

Moy Kearle has nominated for Board Member A if unsuccessful in Administration Director role.

Note: Nominations will not be accepted from the floor. Any unfilled positions will be advertised to all members via expression of interest (EOI).

7. Prescription of the annual fees for 2013/2014 season
 - a. Annual Membership fee (i.e. club membership fee) — \$430
 - b. Paddler registration fee (i.e. paddler membership fee) — \$85 per adult paddler, \$63 per junior paddler. Fee increase of 5% for CPI.
8. Motions tabled

Motion 2: To amend the Constitution of Dragon Boating WA Inc (dated 03 September 2012) to reflect the changes required by the Department of Commerce and include other minor changes.

Proposed by: Kristin Priest
Seconded by: Barb Clarkson
9. Meeting close