



## Notice of DBWA Annual General Meeting (AGM)

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DBWA AGM: Wednesday 17 September 2014  
Venue: Swan Yacht Club  
Riverside Road, East Fremantle  
Start Time: 6.15 – 6:45 pm for lodgment of any outstanding proxies  
**7.00 pm meeting start**

Please see attached documents including:

- AGM 2014 agenda
- AGM minutes 18 September 2013 (including financial statement, audit report and board report)
- Nomination form DBWA Board
- Proxy voting form

As per the requirements of the Constitution of Dragon Boating WA Inc, (DBWA), the DBWA Board Member positions listed below are up for election. Note that a member's location in WA is not a limiting factor for nomination.

- President – 2 years
- Administration Director – 1 year (this vacancy is for the second year of a 2-year term)
- Finance Director – 2 years
- Communications Director – 2 years
- Coaching Director – 2 years
- Elected Board Member 'A' – 2 years
- Elected Board Member 'C' – 1 year (2<sup>nd</sup> year of 2-year term)