



DRAGON BOATING WA INC.

Annual General Meeting – Wednesday, 17 September 2014

7:00 pm start (Note: Registration of proxies 6.15 – 6.45 pm)

Swan Yacht Club,

Riverside Road, East Fremantle

Agenda

1. Attendance/Apologies
2. Minutes of Annual General Meeting held 18 September 2013
3. Motion 1: To accept the minutes from the AGM held on 18 September 2013
4. Receipt of the 2013/2014 Annual Report
5. Receipt and consideration of financial statements
6. Election of DBWA Board Members

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

- President – 2 years
 - Administration Director – 1 year (2nd year of 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 (2nd year of 2-year term)
7. Prescription of the annual fees for 2014/2015 season
 - a. Annual Membership fee (i.e. club membership fee) – \$450
 - b. Paddler registration fee (i.e. paddler membership fee) – \$90 per adult paddler, \$65 per junior paddler. Fee increase of 5% for CPI.
 8. Motions tabled
 9. Meeting close