



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
 - Nominations received: **Kristin Priest**
- Administration Director – 1 year (2nd year of 2-year term)
 - Nominations received: None
- Finance Director – 2 years
 - Nominations received: None
- Communications Director – 2 years
 - Nominations received: None
- Coaching Director – 2 years
 - Nominations received: **Rex Tindal**
- Elected Board member A – 2 years
 - Nominations received: **Malcolm Anderson (Mandurah); and
Steve Vokes (Indian Ocean)**
- Elected Board member C – 1 year (2nd year of 2-year term)
 - Nominations received: None

7. Prescription of the annual fees for 2014/2015 season
 - Annual Membership fee (i.e. club membership fee) — \$450
 - 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
 - None
9. Other business
 - Anthony McCormick (Indian Ocean) – suggested DBWA hold annual President’s Meeting and annual Coaching Meeting
 - DBWA has intended to hold a President’s meeting for a few years now, and thanks Anthony for this timely reminder. *Update to be provided at AGM.*
 - At the Board meeting of 3 September 2014, DBWA discussed and decided on a plan to improve engagement with club coaches which will be rolled out in the near future. *Update to be provided at AGM.*
10. Meeting close