



DRAGON BOATING WA INC.

Annual General Meeting – Wednesday 6 September 2017

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

Maylands Sport and Recreation Club, Clarkson Road, Maylands

Minutes

Meeting opened at: 7:00

1. Attendance/Apologies

23 attendees, and 37 proxies – quorum met

2. Minutes of Annual General Meeting held 8 September 2016

3. Motion 1: To accept the minutes from the AGM held on 8 September 2016

First - Rex Tindal

Seconded – Susan Troncone

4. Receipt of the 2016/2017 Annual Report

Note error in report – Grand Prix results: – Women’s - Perth Pirates and Lakers, Mixed - Cockburn

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).

- Deputy President – 2 years – John Beinke

Unanimous vote for Yes

- Administration Director – 2 years - Vacant

- Operations Director – 2 years - Vacant

- Communications Director – 1 year (2nd year of 2-year term) - Vacant

- Elected Board member B – 2 years – Steve Voke

Unanimous vote for Yes

- Elected Board member C – 2 years – Georgina Smith

Unanimous vote for Yes

7. Prescription of the annual fees for 2017/2018 season

- a. Annual Membership fee (i.e. club membership fee) – \$490

- b. Paddler registration fee (i.e. paddler membership fee) — \$100 per adult paddler, \$72 per junior paddler.

8. Meeting close 7:35pm