



## **S A Dragons Abreast Annual General Meeting**

**Minutes of the meeting held on Saturday 19 August 2023**

**At 11.45 Function Room - Boatshed, Bower Road West Lakes**

**Julianne read the Acknowledgement of Country which the SADA committee has been using:**

*In the spirit of reconciliation, SADA acknowledges the Traditional Custodians of country throughout Australia and their connections to land, sea and community. We pay our respect to their Elders past and present and extend that respect to all Aboriginal and Torres Strait Islanders peoples today.*

**Present:** Julianne Kuhlmann (President), Mandy Tudor, Jan Bice, Alison Crammond, Margaret Davidson, Pat Doogue, David Dunkley, Denise Edge, Julie Fisher, Sue Horstmann, Roger Horstmann, Michele Lennon, Helen Macleod, Lucja Magner, Gaye Millar, Liz Morallee, Eva Quinn, Lesley Roberts, Tracy Rowe, Carolyn Russo, Sue Smith, Meredith Smith, Sue St Clair, Judi Sweatman, Rhonda Wright.

**Apologies:** Sandra Allen, Pam Bastable, Peter Bastable, Wendy Bromwell, Lyn Cannon, Steve Cannon, Lorraine Hocking, Karen Landolfi, Mary Newland, Anne Peters, Judy Tozer, Heather Wingard, Glyn Wingard, Jo Footner.

Julianne Kuhlmann welcomed and thanked the 25 present for their attendance. Apologies were received from 14 members.

### **Confirmation of Minutes from previous AGM 22 August 2022:**

Minutes of the meeting were sent electronically to all members.

Moved that the minutes be Accepted: Jan Seconded: Judy

Carried.

**Business arising from the minutes:** Nil.

**Correspondence:** Nil

### **President's report:**

This had been sent electronically to all members and copies tabled today, as well as filed in SharePoint.

Julianne thanked all members and has really enjoyed her role as President. A big thank you to Mandy Tudor for her role as secretary and other tasks that she has taken up behind the scenes. Thank you to all Committee members for their efforts over my time on the Committee.

Membership has been steady, but we do need to get more 55+ aged members.

Any concerns or ideas, Julianne encouraged members to speak to a committee member who are open to all feedback.

She encouraged new and old members to consider being a committee member into the future, new ideas are always needed.

Julianne has advised she will stand down so a new President will need to be decided by the new Committee.

### **Coaches Report:**

This was sent electronically to all members and copies tabled today, as well as filed in SharePoint.

Roger Horstmann spoke of our focus in the club to compete at the Australian Championship. Gave a chance for people to step up to be able to be picked. We aim to be competitive but also a fun team.

Highlight was the 2km. Thanked Jan for her assistance as Director of coaching. Also thanked Steve & Michael assistant coaches and the boat captains Heather, Margaret & Sue.

We need more sweeps please consider it.

Thanked Julianne and the support of the Committee, well done.

### **Marketing and Recruiting Group:**

Gaye Millar spoke about postcards that have been distributed to various places. The A-frame is used at all opportunities. We advertised through a council local magazine and that's how Jenny Kellett joined us.

Working on new postcards with better & brighter graphics. Anyone who would like to come on as a Sub-group for some new ideas for recruiting would be more than welcome to help out.

### **Committee Members reports:**

Caroline Russo described her role this year which was helping with ideas. Mentioned she works full time but tries to assist where she can. Great place to find out all the background work involved in the club.

Caroline will be standing down from the committee today.

Mandy Tudor spoke about her role as Secretary preparing an Agenda for the Committee Meetings, taking down the minutes at Zoom meetings and preparing an action list from the meeting for tasks to be done by whom and when.

Mandy has been given Administration access to assist with keeping Team App up to date, including assisting members to use, Facebook to promote the Club with our Events & Fundraising. Also using Stay Connected to keep members up to date & reminding of what the club is involved in. Assisting Sandra with Fundraising when needed.

Denise Edge has been helping Jan with Master's and assisting with ideas and helping out where needed. Arranged the Christmas function 2022.

Jan Bice it is important that the Committee have a representative from the Coaching Group to voice their opinion on that side of the team. She liaises with Lesley re Uniforms and Alison re Policy review and development. That information is then ratified by the Committee.

## **Fundraising Report:**

This had been sent electronically to all members and copies tabled today, as well as filed in SharePoint.

Sandra Allen not present but sends her apologies. Total raised \$6661.00. Bunnings, Movie & wine sales always successful.

## **BCNA report:**

Judi Sweatman presented. Statistics have not improved 1 in 7 women and 1 in 600 men diagnosed each day in Australia. Second highest cause of death in Australia.

The good news is in 2022 the 5-year survival rate has risen from 84% to 92%.

Mother's Day Walk some of our members participated again. 2.55Million raised in SA. In 2024 this event will also raise money for Ovarian Cancer supports can choose which to donate to Breast or Ovarian cancer.

Pink paddle regatta was very successful.

## **Treasurers report:**

Tracy Rowe presented the financial report for the year as Glyn Wingard has been away for the past 4 months. Documents were made available to members via email. Tracy read the report from Pat Doogue who has audited the club documents and thanked him for his efforts with a gift.

Membership included the DBSA portion whereas next year this will look different and will only be our club fees.

Currently have 40 members who have paid.

Thanked Sandra Allen for her fundraising efforts.

Julianne thanked Tracy for assisting whilst Glyn has been away. She also announced that Pat has been nominated for life membership with DBSA.

She also thanked all who presented reports and moved that all reports be accepted. Moved: Denise Seconded: Suzy. The members indicated unanimous acceptance of all reports. Carried.

## **Appointment of auditor for 2023/2024**

Pat has agreed to continue in this role.

All members present agreed carried.

## **Special Business**

Changes to the Constitution were emailed to all members. Julianne thanked Judi & Denise for reviewing these.

Appendix 1:

Wording changes are written in red.

1. Update Logo to current one
2. 5.1 Membership – remove the word 'Types' and add a Membership clause below
  - a. **5. MEMBERSHIP**

Take out **Any person who a) is a survivor.....or b) a supporter.....**

Membership of SA Dragons Abreast Inc. is open to any person. If they are a member of another current team, a clearance by that team must be provided in accordance with Dragon Boat SA policy and procedure.

### 3. **6. THE COMMITTEE**

#### **6.2 APPOINTMENT**

**c. The Committee member must be a financial member of the association and of Dragon Boat SA.**

Helen McLeod suggested instead of association to be worded as SADA. Judi & Julianne agreed that the constitution does state that the word Association is written to say that it refers to SA Dragons Abreast.

Moved that the changes be Accepted: Judi Sweatman Seconded: Roger Horstmann. Carried.

Dave Morallee is still our Public Officer and will get these approved once he receives these Minutes.

#### **Election of committee members:**

In accordance with the Association's Constitution the following committee members have one year of their term remaining – Mandy Tudor, Glyn Wingard, Jan Bice, Sandra Allen & Denise Edge

The Committee positions declared vacant: Julianne Kuhlmann, Caroline Russo, Gaye Millar

Nominations have been received from: Gaye Millar requested to stay on (nominated by Mandy Tudor). Helen Macleod (nominated by Michelle Lennon), Lorraine Hocking (nominated by Rhonda Wright)

Members in attendance were asked to accept these nominations. They were unanimously accepted.

Accepted: Julie Second: Rhonda Carried.

Julianne advised that the Executive positions will be decided when the elected committee next meets on Saturday August 26<sup>th</sup> 2023 at the Bartley Tavern.

#### **Any other business:**

Sue Smith asked would members consider becoming a Boat Captain.

Jan presented Julianne with flowers & wine as a thank you from us all for her 4 years as President.

**AGM Meeting closed at 12.20pm**

**Signed**



**21 August 20223**

**President**

**Julianne Kuhlmann**