



MANLY DRAGON BOAT CLUB INC
ANNUAL GENERAL MEETING @ WYNNUM MANLY YACHT CLUB
MONDAY 8TH AUGUST 2011

Time Meeting Commenced: 7.10 p.m.

Attendees: Kerry Seymour, Brian McMahon, Marie McMahon, Heather Day, Robert Wilson, Wendy Jordan, Alex Mayes, Tina Ascough, Fran White, Danielle Ferrari, John Robinson, Frank Musch, Jason Ferrari, Doug Davies, Anne Davies, Lisa Seychell, Keith West, Vanita Hamanne, Deanna Smith, Belinda D'Esposito, Carmen Que, Brian Larsen, Paul Eardley, Pia Mitchell, Pat Ryan, Stephanie Oliver, Anita Riikonen, Neil Dickie, Linda Robinson.

Apologies: Ross Boyce, Maggie Boyce, Casha Haddad, Jill Praegar, Denise Doyle, Pip McCauley

Business arising from previous Annual General Meeting 24th August 2010

Nil

Motion 08/2011.1

That the minutes of the previous meeting be accepted as posted.

Moved John Robinson Seconder Kerry Seymour Carried

PRESIDENT'S REPORT – JOHN ROBINSON

See Attached Report.

Motion 08/2011.2

That the President's Report be accepted as posted.

Moved Pia Mitchell Seconder Paul Eardley Carried

TREASURER'S REPORT – FRAN WHITE

Fran expressed her appreciation to all members on paying their fees promptly.

All Members present thanked Fran for her efforts.

See Attached Report.

Motion 08/2011.3

That the Treasurer's Report be accepted as posted.

Moved Danielle Ferrari Seconder Heather Day Carried

ELECTION OF OFFICERS

Presided over by John Robinson as Tony Shoesmith is unable to attend due to personnel reasons.

John Robinson is not running for any positions on Committee so there is no conflict of interest to chair the election. All attendees were Ok with John Robinson chairing this election of Officer Bearers.

John Robinson declared all positions vacant and if there are any late nominations from the floor.

John Robinson declared all positions vacant and if there are any late nominations from the floor.

The following are nominations received 2011 – 2012.

POSITION	CANDIDATE	NOMINATOR
President	Jason Ferrari	Carmen Que
Vice President	Heather Day	Ross Boyce
Secretary	Danielle Ferrari	Marie McMahon
Treasurer	Fran White	Jason Ferrari

Head Sweep	Heather Day	Ross Boyce
Head Coach	Maggie Boyce	Marie McMahon
Membership Officer	Danielle Ferrari	Brian McMahon
Social Director	Paul Eardley	Fran White
QDBF Representative	Ross Boyce	Heather Day
Uniform Officer	Wendy Jordan	Pat Ryan
Uniform Officer	Vanita Hamanne	Jeff Hamanne
Equipment Officer	Brian McMahon	Fran White
Safety Officer	Kerry Seymour	Marie McMahon
Club Development Officer	Robert Wilson	Kerry Seymour
Social Paddling Co-ordinator	Wendy Jordan	Pat Ryan
Grants Officer	None Received	
Website/Publicity Officer	None Received	
Regatta Events	None Received	

Election of Office Bearers for 2011/2012 is as follows:-

POSITION	CURRENT 2011/2012	PREVIOUS 2010/2011
President	Jason Ferrari	John Robinson
Vice President	Heather Day	Jason Ferrari
Secretary	Danielle Ferrari	Marie McMahon
Treasurer	Fran White	Fran White
Head Sweep	Heather Day	Heather Day
Head Coach	Maggie Boyce	Maggie Boyce
Membership Officer	Alex Mayes	Danielle Ferrari
Social Director	Paul Eardley	Paul Eardley
QDBF Representative	Ross Boyce	Ross Boyce
Uniform	Wendy Jordan	Wendy Jordan
Uniform	Vanita Hamanne	Vanita Hamanne
Equipment Officer	Brian McMahon	Brian McMahon
Safety Officer	Kerry Seymour	Jason Ferrari
Club Development Officer	Robert Wilson	Robert Wilson
Social Paddling Co-ordinator	Wendy Jordan	Nil
Grants Officer	John Robinson/Marnie Alefosio	John Robinson
Website/Publicity Officer	Belinda D'Esposito	Lisa Seychell/Doug Davies
Regatta/Events Co-ordinator	Ann Davies	Carmen Que

Danielle Ferrari withdraws her nomination as Membership Officer which then saw Alex Mayes to take on this role.

John Robinson proposes to sit in as Grants Officer until Marnie Alefosio returns but if not is happy to stay on in this role.

Lisa Seychell was thanked for her contribution to club on the website.

Website/Publicity Officer and Regatta/Events Co-ordinator was taken from the floor. Belinda D'Esposito and Anne Davies respectively were happy to fulfil these roles.

John Robinson proposed to elect a team of helpers for the Regatta/Events co-ordinator role.

A big thank you to Carmen Que for a brilliant job done organising the Regatta/Events for the club.

John Robinson handed over to the new President – Jason Ferrari.

Jason Ferrari thanked John Robinson for a fantastic job he has done for the Club and to all passed Committee Members.

Meeting Closed 8.04 p.m.

Manly Dragon Boat Club Inc.
Presidents Report
8 August 2011



The past 12 months has been an exciting ride for the Manly Dragons. This time last year we witnessed a minimal drop in membership - a trend that has continued this year. In previous years, we had experienced a drop in membership numbers at the end of each financial year. We have gained a few new members, but hearteningly, we have retained a large number of our experienced members.

This strong growth in member numbers is due to the hard work and dedication of a number of members of the club, and it would be remiss of me to report on this year's activities and not recognise their efforts. I have really enjoyed the support of all club members and especially the contribution and support by the following members:

Maggie, I thank you for your support, your coaching program and your tireless energy in organising regatta crews.

Paul has provided significant effort in the day to day running on the ramp and his tireless efforts in organising the BBQ have led to a strong cash flow and a steady flow of new members. Thanks Paul - well done.

Carmen has done a fabulous job in organising the regattas again excelled with the arrangements for the crew going to the Nationals in Canberra all at very short notice.

Fran has been impressive in the challenging task of treasurer.

Marie has addressed the role of Secretary with tireless energy.

Ross has provided a lot of support and energy across a range of activities including coaching, sweeping and has represented Manly Dragons at QDBF as the club rep.

Heather has taken her energy and knowledge to new heights as she continues to proudly promote the Manly Dragon's in her role in QDBF. Both Maggie and Heather do Manly proud with their work on the state governing body.

Heather has also been impeccable once more in her role as head sweep and has guided the development of the two new sweeps, Sean and Jason. More members are currently going through their training under Heather's guidance with Kerry very close to completing.

Vanita and Wendy have done a great job with the uniforms and have continually brought new ideas to the club to improve our image..

Danielle has been working with Lisa Seychelle in looking after the web site and newsletter.

Doug has been tireless in his support of the club, whether it is taking photos and writing the newsletter or helping with the boats. Thanks Doug.

Rob has taken on the role of Club Development and has made a number of valuable contacts on behalf of the club.

Brian has kept our gear in immaculate condition and has worked a miracle in turning working bees into fun events.

Danielle has been strongly involved in the role of membership officer supported by an enthusiastic group of membership buddies to help out welcoming our new members.

Linda has brought a level of professionalism to the fitness design of the programs at Manly Dragons. She has designed a range of warm up and cool down exercises that enable us to paddle sustainably. She has developed and arranged the land based circuit classes and has now developed a restorative yoga program very effective for those stiff and inflexible bodies.

To the Vice President Jason – I take my hat off to you as you have demonstrated a tireless energy to support the club on a number of levels – who can forget the sight of Jason racing around the Manly regatta on a push bike making sure the regatta worked smoothly. Truly impressive Jason.

The enjoyable aspect of Manly Dragons is that there is always someone willing to help out – thus making the job of making this club stronger a shared activity. This is true for the corporate days, including Come and Try, QFRS and RAW. Thank you to all those who assist with these days – your efforts are greatly appreciated.

An appeal I make to all club members is to pay attention to the various roles in the club and identify one that may suit you. Over the coming year, we will be looking for more members to put their hands up and learn these roles – we do not want to have a committee with the work being done by a small group of regulars. To move forward, we need to refresh our energy, our ideas and our objectives – and this will be achieved if we are successful in getting a succession plan in place.

We have achieved many of the objectives we set ourselves last year, and in many cases exceeded our expectations. We have:::

- Run a club development workshop with Graeme McCutcheon
- Developed a succession plan for club management
- Participated in an advanced coaching workshop run by world class Canadian coaches
- Continue to improve our competitiveness
- Apply for a gambling community grant to acquire a boat for training and regatta purposes
- Run the first Manly Dragons regatta on 13 February 2011
- Competed strongly at the State Titles (Gold, silver and bronze)
- Competed strongly at National Titles (More gold and bronze)
- Came very close to winning a place at the World Club Championships in 2012
- Club Development Plan
- Carmen Que wins the Bob White Trophy
- Manly Dragons conducts its first Annual Awards Dinner.
- Improved organisation through a risk management and operational plans.

In the next 12 months, it is proposed that we

- **Develop a social paddling program for new members and those who wish to be more social than competitive**
- **Run a follow up club development workshop**
- **Run a management committee development workshop**
- **Apply for a gambling community grant to acquire a gear trailer for better regatta support**
- **Engage a world class Canadian coach to give Manly a private performance coaching session.**
- **Run another Manly Dragons regatta (November 2011)**
- **Continue to improve our competitiveness**
- **Improve on our performance at the State Titles**
- **Improve on our performance at the National Titles**
- **Win a place in the World Club Crew Championships 2012**

Thank you for your support and strong engagement over the past 12 months and I look forward to a successful 2011-2012 year.

Thank you to the outgoing committee - I have really enjoyed working with you.

I wish the new committee all the best as Manly Dragon Boat Club moves from strength to strength.

Thank you and see you on the water.

John Robinson.

**MANLY DRAGON BOAT CLUB INC
TREASURER'S REPORT
AGM – 08 AUGUST 2011**

Firstly, I would like to thank all the MDBC members who, in their various roles within the Club, collect and bank monies on behalf of Treasury i.e. Sausage Sizzle proceeds, RAW, Uniform Shop, Regatta/Accommodation Fees, Membership, Corporate Events, Gym sessions etc. Your attention to detail, efficiency and support over the past twelve months has made my job so much easier.

On behalf of the Committee I hereby table the audited Manly Dragon Boat Club Inc Financial Statement for year ending 30 June 2011. (An email copy was sent out yesterday to all members for perusal, and a few copies are available tonight.) I'll discuss a few of the 'stand out' Income/Expense and Asset amounts and answer any questions you have.

Operating Surplus +\$58,233.50 (Previous Year +\$466.36)

Income

- . Grants received: \$5,000 Sport & Rec/\$35,000 Gambling Fund
- . MDBC Annual Fees: \$8383.33
- . Fundraising: \$18803.02 from Sausage Sizzles, Hire of boats, MDBC Regatta, Corporate Training Sessions, Gym Sessions, RAW, Sale of Equipment etc.
- . Sponsorship: \$6599.67 – thanks to Moreton Island Adventures/Remax (but down on last year's sponsorship of \$9213.79)
- . Accommodation – Aust'n Nationals, Canberra – see corresponding Expenses
- . Function Income - \$3806.50 - MDBC Inaugural Awards' Night – see Expenses

Expenditure

- . Capital purchases: \$31,000 RIB Aurora Safety Boat (\$4000 still to expend)
- . Other Capital purchases: \$8915.00 – Garmin's x2, Marquee, Kayak Pro, VHF Transceiver, Megaphone, Blue Cox Vox, Wing & Club Banner, UHF Radios, Laptops x 2, Sandwich Board
- . Travel Expenses – Accommodation – Austn Nationals Regatta, Canberra (offsets Income)
- . Boat equipment/Repairs – increased costs – trailer light upgrade/brakes upgrade, boat hull repairs etc.
- . Regatta expenses – MDBC regatta exps included in this amount
- . Function costs – MDBC Inaugural Awards' Night etc.

Current Assets \$71233.73

NonCurrent Assets \$101209.87

Any further questions regarding the above?

Our Committee believes these accounts do present a fair reflection of the financial position of MDBC Inc as at 30 June 2011 and that they satisfy the requirements of the Associations Act under which we operate. Consequently, I propose a Motion to 1) accept the tabled audited MDBC Financial Statement and 2) appoint Graeme Whyte of Resurgamus Pty Ltd as auditor for the coming year.

Fran White
Treasurer-MDBC

