



# Valley Dragonboat Club Annual General Meeting Minutes

Wednesday 1 July, Hudson on Chews.

**Meeting Start:** 5.45 pm

## 1. Apologies

Hugh McCormack, Tess Muller, Cathy Tolley, Enver Yousef, Kristin Cains

## 2. Present

Kathryn Park, Rachel Sommerfield, Erin Webber, Dave Landon, Baz Taniwha, Elise McErlean, Trevor Vickers, John Poutawera, Paul Laster-Hinchcliffe, Laurence Edge, Chris Edge, Jacob de Feijter, Stephanie Jones, Elizabeth Claridge, Brie Williams

## 3. Minutes of previous Annual General Meeting

Minutes Confirmed. Moved: Elise, Second: Dave.

## 3. Matters arising

- **Treasurer's Report – Erin Webber** (Link on website)

Moved: Steph, Second: Elizabeth

- **President's Report – Rachel Sommerfield** (Link on Website)

Moved: Brie, Second: Trevor

## 6. Election of Management Committee and appointment of Auditor:

- **Nominations for:**

**President:** Rachel Sommerfield (Nominated – Steph Jones)

**Treasurer:** Erin Webber (Nominated – Steph Jones)

**Secretary:** Kathryn Park (Nominated - Rachel Sommerfield)

**Sponsorship & Fundraising Co-ordinator:** No Nominations – to go to club

**Health & Safety Officer:** Enver Yousef (Nominated - Kathryn Park)

**3 Committee Members:** Elise McErlean

No further nominations – will reach out to all teams for members

**Auditor:** None appointed. Agreed no Auditor needed. Moved: Dave Landon, Second: Brie Williams

## 7. General Business:

- **Nationals** - 2019/2020 season and plans for Ashburton next year. Dave and Baz to coach; Kathryn to manage. Upcoming meeting to discuss strategy. Accommodated pencilled in Methven.
- **Open Days** – work with CRDBA around safety boat. Schedule these in soon.

- **Masterton regatta** – Potential regionals could be held at Wellington Festival for the 2021 season. Masterton will still be for Nov/Dec 2020
- **Sweep's training** – run by CRDBA. VDC to identify some members who may be keen to learn to be a sweep. Managers to talk to teams.
- **Waka Ama** – VDC Paddlers still going strong. Could be more interest within the club. Should keep all in the loop
- **Update the constitution (fully)** – goal to update the constitution fully before 2021 season ends
- **"10 Year anniversary"** – what could be the next steps here? Discuss at committee meeting once all new committee has been identified.

**Meeting End:** 6.27 pm