



Valley Dragonboat Annual General Meeting (AGM) - Minutes

Tuesday 8 June 2021 – Fork & Brewer, 5.30.

Start: 5.45

- 1. Apologies:** Hugh McCormack, Gordon Yan, Torben Thomas, Baz Taniwha, Rani Tamarua

Present: Laurence Edge, Chris Edge, Dave Lundon, Jacob de Feijter, Eugene Metreveli, John Poutawera, Cathy Tolley, Elizabeth Claridge, Trevor Vickers, Lenita Wong, Erin Webber, Brie James, Stephanie Jones, Rachel Sommerfield, Kathryn Park, Enver Yousof – by proxy, Monica Brookes – by proxy

NB. Only 1 person for each role has been nominated. So considered no contentious decisions.

- 2. Minutes of previous Annual General Meeting:**

Minutes correct. Moved: Elizabeth, Second: Trev

- 3. Matters arising**

- Privacy Officer.

Agreed that this sits within the Secretary role, working with subscription role. Passed unanimously.

- 4. Treasurer's Report – Erin Webber**

Available on website. Moved: Steph, Second: Brie

- 5. President's Report – Rachel Sommerfield.**

Available on website. Moved: Dave, Second: Chris.

- 6. Election of Management Committee and appointment of Auditor:**

No new nominations for executive committee received. Voted to roll over current positions. Moved: Laurence, Second: John.

- President: Rachel Sommerfield
- Treasurer: Erin Webber
- Secretary: Kathryn Park
- Sponsorship & Fundraising Co-ordinator: Dave Lundon
- Health & Safety Officer: Enver Yousof

- 3 Committee Members: Cathy Tolley, Brie James (Website), Stephanie Jones (Subscriptions)
- Auditor. None appointed. Agreed no Auditor needed Moved: Erin, Second: Jacob.

7. General Business

- Nationals 2022
Email looking for expressions of interest sent, expressions being received. Goal to reach Major finals. Training begins late July. Accommodation booked. Roster suggested for sweeps and safety boat drivers.
- Open Days
Last Sunday of each month starting in August. 29 August, 26 September, 31 October, 28 November.
- Sweep training
Same days as VDC Open Days, as well as 13 June, 11 July, 8 August, 12 September, 10 October.
- Discussion around opportunities for club members to paddle outside of festival season. These exist at (previously held) Club Days, as well as upcoming monthly Open Days. Paddlers who are undecided about Nationals are welcome to come to the first two months training sessions to gain experience. It is noted that opportunities to paddle are entirely run by volunteers, and the safety boat requires both drivers and funding.

Next committee meeting: Tuesday 6th July – zoom, 7 pm. Formal invite to be sent.

First committee meeting to address roles of managers, coaches and sweeps for each festival team for 2022 season.

End: 6.21 pm.