



Summaries – Dragon Boat Tasmania meeting # 88 on 27 September 2016 and # 89 on 10 October 2016

New constitution: The new DBTas constitution adopted at a special general meeting on 17 September 2016 has been lodged with Consumer, Building and Occupational Services (CBOS) within the Department of Justice as well as AusDBF. The chair thanked the board for its two-year commitment to researching and revising the constitution.

Masters Games 2017: At the request of Games organisers, DBTas is to consider the feasibility of boat lending/leasing/transport options to increase the fleet available for racing at Lake Barrington. Games officials are keen to attract up to 650 dragon boat competitors. DBTas is mindful not to over commit itself or equipment and personnel available in Tasmania.

DBTas AGM: There are four vacancies on the board with nominations and candidate statements to be lodged with DBTas by October 16. As per the new constitution timeline, relevant documents are being circulated to clubs with clubs to notify proxy voting arrangements and their voting representatives before the AGM on October 30.

Come and Try: A group of naval cadets at Ulverstone is interested in a dragon boat come and try session. The Deloraine and North West clubs will be invited to follow up this request.

Fledgling dragon boat groups: A group of enthusiastic paddlers has formed at St Helens. There is interest from a group at Nubeena as well. At this stage they are liaising with the Deloraine club with a view to using DIY-built 10s boats.

4 Bridges: The Board received two queries about the management of the 4 Bridges event in February 2016. Concerns were expressed about the decision making process of a 60/40 split with the Derwent Storms club. Excerpts from board meeting minutes were supplied as requested. It was also explained that marathon events on the River Derwent are not owned by any one club or DBTas. There is no prescriptive funding model for the event and that the board has adopted various management models to meet the demands of the event.