



DRAGON BOAT AUSTRALIAN CAPITAL TERRITORY

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CANBERRA DRAGON BOAT ASSOCIATION INC.

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Canberra Dragon Boat Association Inc. [CDBA] will be held:

DAY & DATE: Sunday 27 August 2023

TIME: 11.00am

VENUE: Hockey Club, 196 Mouat St, Lyneham ACT 2602

The purpose of the meeting is to consider the following business:

1. Confirmation of the Minutes of the last Annual General Meeting
2. President's Report
3. Treasurer's Report, Audited Financial Statements and Auditor's Report
4. Annual Membership fees for the 2023/2024 season
5. Reports from other Executive Committee members
6. Election of Executive Committee including Office Bearers* (refer p.2)
7. Next meeting
 - a. The Annual General Meeting for 2024 will be held on 4 August 2024 at a time and place determined by the Committee of the CDBA.

Jacqueline Ellery

Secretary

DBACT on behalf of the Executive Committee Dated:

NB: All members of the CDBA are invited to attend the AGM. In accordance with clause 7(E) & (F) of the Constitution ***only team Appointed Representatives are eligible to vote at the AGM*** (including on the election of the Executive Committee). No proxy voting is permitted.



Email: admin@dbact.com.au

Website: www.dbact.com.au

The trading name of Dragon Boat ACT is Canberra Dragon Boats Association Inc.
ABN: 89 647 128 044, which is a member of the Australian Dragon Boat Federation
(a member organisation of the International Dragon Boat Federation).

Nominations are sought for the following positions on the Executive Committee:

President*

Vice President*

Secretary*

Treasurer*

6 General Members

Nomination forms are available on the DBACT website or from the DBACT Secretary.

All nominations must comply with Model Rule 13[#] and be delivered to the DBACT Secretary (admin@dbact.com.au) by **5.00pm on Monday 21 August 2023**. If no nominations are received for a position by that date, further nominations may be received at the Annual General Meeting.

Quorum for the AGM is 10% of the Appointed Representatives. Each Club is represented by two (2) Appointed Representatives.

Voting by ballot will occur for every position where two (2) or more nominations are received. The ballot will be conducted as the Executive Committee directs.

If only one nomination is received for a position, the person nominated will be deemed elected at the AGM, without the need for a formal vote.

If a vote is equal the presiding member (usually the President or Vice President) has a casting vote.

* Office bearers

in writing, signed by two (2) members of the CDBA, and with the written consent of the candidate.