

**WALLIS SPIRIT DRAGONS INC.–**  
Committee Meeting – 27<sup>th</sup> August 2015 – Laraine's place

<b>Attendance:</b> Lee Newell, Laraine Hattersley, Annabelle Lewis, Sally Cooke, Chris Rand, Lindy Patterson, Kim Manners. <b>Apologies: Welcome to Guests:</b> Chris Hutchison		
ITEM and DISCUSSION	ACTION	WHO
<b>Minutes of previous Meeting on 30 July:</b> Accepted Laraine/Lee		
<b>Matters arising from Minutes</b> <ul style="list-style-type: none"> <li>• Lee has organised gift for Stuart. Was presented at Brunch Cafe</li> </ul>		
<b>Correspondence –</b> IN DBNSW re State Coach positions etc. Cadbury Fundraiser information. (given to Kim) OUT Cards were sent to Kim (condolences) and Wendy (get well) from WSD Card and gift to Stuart. Email sent to Andrew Blundell re concerns on proposed constitution changed.		
<b>Business arising from AGM</b> Vacant Committee and club positions determined: Treasurer: Annabelle Lewis accepted. Nominated by Chris Rand and Laraine Hattersley Signatory: Christine Rand accepted. Nominated by Kim Manners and Laraine Hattersley Administrator: Annabelle Lewis accepted. Nominated by Chris Rand and Laraine Hattersley Membership Secretary: Sally Cooke. (assisted by Annabelle and Christine) Fundraising and Catering: Kim and Laraine. (Other members to be asked at a later date) Event coordinator: Elaine Charker & Lee Newell Equipment officer: Mehdi to be asked. (Chris Hutchison to help) Team Manager: Elaine Charker and Sally Cooke Publicity Officer: Sue Hutchison to be asked. Annabelle to assist Public Officer: Christine  Administrator needs to be changed from Chris H to Annabelle.	Ask other members to help with catering  Ask Mehdi to look after equipment  Ask Sue to do publicity  Change administrator	Kim  Christine  Christine  Chris H
<b>Treasurer's Report:</b> 2015/16 Fiscal Year accounts presented 3 invoices from DBNSW received. Chris to finalise accounts up to end of August then handover to Annabelle.	Handover accounts	Chris H Annabelle
<b>Coaches &amp; Sweeps:</b> Geoff Roberts has offered to visit and give us some coaching.  Coach course 5 <sup>th</sup> Sept.	Obtain dates from Geoff  Attend course	Sally  Christine
<b>SUB-COMMITTEE REPORTS</b>  <b>Fund-raising and Catering:</b> We will not continue with the Forster BBQ. Kim to come up with some ideas. Brunch Café and Cadbury fundraiser were 2 suggestions <b>Membership &amp; Publicity:</b> 19 have renewed with DBNSW for the coming year. Simone is yet to renew with DBNSW and WSD. <b>Regattas:</b> Camden Have coming up.  <b>Uniform:</b> Survey determined 3 issues: Fabric, colour and busy. Have requested fabric and colour change with supplier.	Ideas for fundraising         Obtain fabric colour change from supplier	Kim         Lee/Cathy Barrington

<p><b>Nominations for Supporters of WSD Group:</b> Sally has delivered Tracey certificate</p>		
<p><b>Attracting Juniors:</b> Sally's new role as Membership secretary will tie in with attracting Juniors. Sally was to ask Wendy from the Pearls if school kids will be interested.</p>	<p>Seek out Juniors</p>	<p>Sally</p>
<p><b>MAINTENANCE ISSUES</b></p> <p><b>Boat repairs:</b> It was decided that an email invitation be sent out to the main boat repairers: Ray, Chris, Sue, Tati and Mehdi. This will be for dinner paid by the club on a date to suit the main boat repairers. All other club members are invited at their own expense.</p> <p><b>Gazebo bag zipper:</b> Sue reported this was broken and offered to get a quote for repair. Lindy offered to have a look at this.</p> <p><b>Small Boat Trailer:</b> Chris H had noticed the wheel bearings on one of the wheels needed attention. Chris has offered to fix this.</p> <p><b>Large Boat Trailer:</b> Chris H has offered to make a Dolly for the large boat. Sally will send pictures of the Pearls Dolly for ideas.</p> <p><b>Dragon Head Makeover:</b> Lee asked Lindy to paint the dragon Head. Lindy went ahead with this and showed some before and after photos. In doing so the dragon eyes need to be dotted. Time and place of this not finalised.</p>	<p>Send out invite</p> <p>CH to give bag to LP</p> <p>Assess and fix wheel</p> <p>Send Photos</p>	<p>Christine</p> <p>Chris H/Lindy</p> <p>Chris</p> <p>Sally</p>
<p><b>GENERAL BUSINESS:</b></p> <p>Boat Naming: Lee suggested the boats be named.</p>	<p>Think of names</p>	<p>committee</p>
<p><b>Next meeting:</b> Thursday 24<sup>th</sup> September at Chris &amp; Lindy's – 4.30pm</p>		