

WALLIS SPIRIT DRAGONS INC.–
Committee Meeting – 2 March 2015

<p>Attendance: Chris Hutchison, Sue Hutchison, Kim Manners, Laraine Hattersley, Annabelle Lewis, Kathy Boyce, Lee Newell. Guest: Sally Cooke Apologies:. All present</p>		
ITEM and DISCUSSION	ACTION	WHO
Minutes of previous Meeting on 2 March: Accepted Kim/Laraine		
Matters arising from Minutes: to be covered in remainder of meeting.		
<p>Correspondence: IN 2/02/15 Melanie Cantwell re 50m Swim Tests Melanie Cantwell re officials course N'thern Region - various OUT nil</p>		
Treasurer's Report: tabled and explained. Accepted Lee/Kim		
<p>Planning for Swim Test Day: The bulk of the meeting was spent organising the 50m Swim test, Capsize Training, Drills, Members meeting etc.</p> <p>Sally will organise the on-land Capsize Training.</p> <p>Discussion and decision re Motion to put to Members regarding "Supporters of WSD group": <i>...that WSD form a Supporters of WSD group to acknowledge those who have contributed to WSD since its inception. Membership will be by invitation and will be at no cost. Nominations by two WSD members will be submitted to the committee for endorsement and formal invitation.</i></p> <p>Other items for Members Meeting: "Play By the Rules" Boat Cleaning – decided on 19 March after paddling Buddy Paddlers needed for Sweep training on 22 March at Taree General Business and Questions</p> <p>Kim overseeing catering: Sausages, Chicken & Rissoles; cutlery, drinking cups.. Will use BBQ near the toilets.</p> <p>Partners welcome but please notify for catering purposes.</p>	<p>Motion to be printed for members meeting</p> <p>Details to go to Members</p>	<p>Annabelle</p> <p>All committee</p> <p>Annabelle</p>
<p>Maintenance issues: Repairs are needed but probably won't get to till July when we may have a paddling break for a few weeks. It was moved by Annabelle, seconded by Laraine and agreed by all</p> <p><i>...that Chris H be authorised to spend without further referral to the committee, up to \$500 for materials for necessary repairs to both Dragon Boats.</i></p>	Materials purchased as necessary	Chris H
<p>General Business: Discussion of re-ordering and/or updating Uniforms. Agreement that current ones (by Hot Designs) are not acceptable. Sue suggested contacting Scodie. Lee interested in pursuing this. Will link with Sue H to familiarise with previous decisions.</p>	Gather information to put to members later	Lee to be 'filled in' by Sue H
<p>Meeting closed at 6.15 pm. Next meeting: 3.30pm Thursday 9 April at the Hutchisons. Please note earlier start time.</p>		