

WALLIS SPIRIT DRAGONS INC.–
Committee Meeting – 22nd Sept 2015 – Chris and Lindy's place

Attendance: Lee Newell, Laraine Hattersley, Annabelle Lewis, Sally Cooke, Chris Rand, Lindy Patterson, Kim Manners. Apologies: Tati Welcome to Guests: Jenny Martin & Cathy Barrington		
ITEM and DISCUSSION	ACTION	WHO
Minutes of previous Meeting on 27th August: Accepted Laraine/Annabelle		
Matters arising from Minutes <ul style="list-style-type: none"> • Christine attended coaches course 5th Sept • Dinner has 18 guests (14 members). WSD will pay for meals of members and Ray to value of \$25 per head. Kim to email prior to dinner. Payment will be made by WSD cheque. 	Obtain cheque book Email dinner details	Laraine Kim
Correspondence – IN DBNSW new CEO – Glen Tasker OUT Minutes for committee meeting held 27 th Aug.		
Committee/Member Positions: Publicity Officer – Tasks will be divided as they arise Equipment Manager – Lindy Patterson Lindy to compile an inventory list Web Master – Annabelle Lewis. Sally gave Annabelle some changes required for web site. Administrator needs to be changed from Chris H to Annabelle.	Inventory list Website changes Change Administrator	Lindy Annabelle Chris H /Annabelle
Treasurer's Report: 2015/16 Fiscal Year accounts to date presented September balance sheet presented 1 invoice for trailer tyre presented to Annabelle from Christine Rand Chris H. to complete handover of accounts to Annabelle.	Handover accounts	Chris H Annabelle
Coaches & Sweeps: Geoff Roberts has offered to visit and give us some coaching. Sally spoke to Geoff who suggested a Saturday.	Obtain dates from Geoff	Sally
SUB-COMMITTEE REPORTS Fund-raising and Catering: Kim thought Cadbury would be good to do starting in April/May. Lorraine and Kim to come up with ideas to raise funds for new Champion boat. (approx. value \$11,000) Membership & Publicity: Sally suggested a come try day to attract members. Possible date of 7 th Nov to be held at the Foreshore. This could be associated with name boat and dotting the eyes of the dragon.	Ideas for fundraising Email suitable date to members.	Kim/ Lorraine Sally

