

WALLIS SPIRIT DRAGONS INC.–
Committee Meeting – 22nd Oct 2015 – Laraine's place

Attendance: Lee Newell, Laraine Hattersley, Annabelle Lewis, Sally Cooke, Chris Rand, Lindy Patterson, Kim Manners. Apologies: Cathie Barrington Welcome to Guests:		
ITEM and DISCUSSION	ACTION	WHO
Minutes of previous Meeting on 22nd Sept : Accepted with amendment Sally/Lindy		
Matters arising from Minutes <ul style="list-style-type: none"> • Thanks Kim for organising the spring dinner, and Lee for the musical chairs. 		
Correspondence – IN Kamini Clinic DBNSW change of Address Numerous emails OUT Minutes for committee meeting held 22nd Sept		
Treasurer's Report: 2015/16 Fiscal Year accounts to date presented October balance sheet presented Lorraine/Lindy accepted reports Administrator: Issue with removing Chris H, but Chris is suspended and Annabelle has all administrator features.		
Coaches & Sweeps: Sally spoke to Geoff who suggested in the new year.	Obtain dates from Geoff	Sally
Fund-raising and Catering: New boat purchase is on hold. Coomba Fest: Tuesday 26th Jan. WSD activities will be chocolate wheel and face painting. Will ask members for new "re-gifts" and \$5 and a bottle of wine as prizes. Food stall will be hot dogs and poppers. Raft race. Email member to organise the race	Coomba Fest email	Kim/Laraine Chris R
Regattas: Sally will be going to Grafton. Other members are training for Forster. It looks like we will be combining with Nambucca.		
Membership & Publicity: Come & Try day: Will be a standalone event. Annabelle printed some flyers to be hand delivered after 31st Oct. 4x tables needed. Lee has 1, Laraine has 2, and Lindy has 1. Ask people to bring PFD. Chris H will tow the big boat around to the foreshore. Paddlers to meet at John's at 7.30. Gazebo up by 9am. Catering: Kim will organise a sausage sizzle (+chicken breast) for 11am, for 30 people. Thank you Cathie for putting up the visible signs for the day	hand deliver flyers email members re event	Sally/Kim/Lindy /Lee/Laraine Sally
Uniform: Cathy has submitted the order. The supplier has requested payment before delivery of uniforms. Annabelle will pay invoice and Chris R will send email to members re	Pay invoice	Annabelle

depositing their payment into WSD account or give cash to Annabelle. WSD will pay the \$20 delivery fee.	email members re payment	Chris R
Equipment: Lindy finalised condition of items on the inventory list Regatta kit to be held separately from Catering kit. Lindy to hold water container. White board donated by Lee		
Nominations for <i>Supporters of WSD Group</i>:		
MAINTENANCE ISSUES		
Boat Rollers: Many committee members have looked for the current orange rollers and it appears these are no longer available. Lindy has sourced some boat fenders. And has a \$400 budget for obtaining these.	Obtain boat fenders	Lindy
Small Boat Trailer: Lindy has fixed the dodgy wheel. And as a result has a spare wheel to give to Chris H for the Dolly trolley.		
Large Boat Trailer: Chris H is onto the dolly trolley with Lindy assisting. Budget for Dolly is \$300	Dolly	Lindy/Chris H
Dragon Head Eye dotting: On hold		
Sweep Oar needs varnishing: Lindy has varnished both the small and medium sweep oars.		
GENERAL BUSINESS:		
Boat Naming: Lee to bring a list of boat names to the next meeting.	names	Lee
Possibly change paddle day from Sunday to Saturday: Sally will send out an email requesting members preferred day.	email	Sally
Exit water etiquette: Paddlers to stand on the side of boat where they were last sitting. The sweeps will re-enforce this at the end of each session	Exit water	Sweeps
Use of small boat: Laraine requested the little boat be used whenever there were 10 paddlers, especially for endurance sessions as it is easier.		
Christmas party: This will be a morning tea/get together after the last Sunday paddling session (20th Dec). Venue TBA		
Wooden Paddles: A new QLD group requested some wooden paddles. It was decided ours should be kept for regattas.		
Close: 6:50pm		
Next meeting: Thursday 19th November at Chris & Lindy's – 4.30pm		