

WALLIS SPIRIT DRAGONS INC.–

Committee Meeting –19th November 2015 – Chris & Lindy’s place

Attendance: Lee Newell, Laraine Hattersley, Annabelle Lewis, Sally Cooke, Chris Rand, Lindy Patterson, Kim Manners. Apologies: Cathie Barrington Welcome to Guests: Elaine Charker		
ITEM and DISCUSSION	ACTION	WHO
Minutes of previous Meeting on 22nd Oct : Accepted with amendments Lee/Kim		
Matters arising from Minutes •		
Correspondence – IN Chinese New Year regatta Numerous emails OUT Uniform payment Thank you to Kathy Boyce for prizes for chocolate wheel Minutes for committee meeting held 22nd Oct		
Treasurer's Report: 2015/16 Fiscal Year accounts to date presented November balance sheet presented Claims presented from Kim and Annabelle. Lee signed Annabelle’s claim. Paddling money collection is relatively accurate		
Coaches & Sweeps: Lindy has only 1 hour sweeping left to do to reach her 20hrs min sweep. Annabelle and Kim requested that more race starts be incorporated in the off season training. Coaches will meet to discuss.	Coach meeting	Elaine/Sally/Chris
Fund-raising and Catering: Coomba Fest: Kim and Lorraine have lots of prizes for the chocolate wheel but will need some more from members. Lorraine has already purchased the poppers. Raft race: Lee has offered to help whoever elects to organise the event. Lee spoke to Chris H re raft. Chris needs help getting the raft down and the raft needs to be wrapped in plastic,	Email members for prizes	Kim/Laraine
Regattas: Elaine checked in on the status of the Forster regatta. List of equipment was organised. And will email members re the regatta. New hats to be on sale for \$15.	Email members re regatta	Elaine
Membership & Publicity: Come & Try day: Was a success. We have one new member, Karen and 3 potential. The publicity was very visible with letter box drop and posters. Sally will write an article to put in Coomba Connections.	Email article to Vivien	Sally
Uniform: Uniforms were delivered. Two uniforms were not suitable for 2 paddlers, so it was decided to start a uniform pool	Start uniform pool	Chris/Cathie

for these uniforms. Chris R to talk to Cathie re sale of the 2 new uniforms. (Large capped and small ¾ length) Second hand pool will also be kept.		
Equipment: Is ready for the Forster regatta		
Nominations for <i>Supporters of WSD Group</i>:		
MAINTENANCE ISSUES Large Boat Trailer: Dolly is nearly ready. Budget for Dolly is \$300	Dolly	Lindy/Chris H
GENERAL BUSINESS: Boat Naming: Lee brought boat names to meeting. Chris R to send out list for committee to choose 3 names. Possibly change paddle day from Sunday to Saturday: Sally will send out an email requesting members preferred day. Web site update: Photos from Brian were put up on the web site. Christmas party: Brunch café on the last Sunday paddling session (20th Dec). Kim to advise Barbara and email members. Christmas Break: Last paddle session for 2015 20 th Dec, First paddle session Tuesday 5 th January. Future Direction: Naming ceremony at the Foreshore to increase visibility. Close: 6:40pm	Email list Email members after regatta Email	Chris Sally Kim
Next meeting: Tuesday 15 th December at Annabelle's place – 4.30pm		