

WALLIS SPIRIT DRAGONS INC.–

Committee Meeting –15th December 2015 – Annabelle’s place

Attendance: Lee Newell, Laraine Hattersley, Annabelle Lewis, Chris Rand, Lindy Patterson, Kim Manners. Apologies: Sally Cooke Welcome to Guests:		
ITEM and DISCUSSION	ACTION	WHO
Minutes of previous Meeting on 19th Nov : Accepted Laraine/Annabelle		
Matters arising from Minutes •		
Correspondence – IN DB Drum contributions Numerous emails OUT Short list of boat names to committee Minutes for committee meeting held 19 th Nov		
Treasurer's Report: 2015/16 Fiscal Year accounts to date presented December balance sheet presented Claim presented from Chris R.		
Coaches & Sweeps: Mobile phone usage	Put on agenda	Chris
Fund-raising and Catering: Coomba Fest: Liz has face paint but needs sponges. Lee to order sponges. Hot dogs to be left at \$3 ea, poppers \$1 ea. Order 50x hot dogs as expecting less this year due to timing. 2 rosters: 8am-10.30am & 10.30 am to close. Raft race: Pat has offered to organise the raft race and will talk to Chris H/Ray	Order sponges	Lee
Regattas: Next regatta is Urunga on the 30 th April/1 st May. Kim to look at booking accommodation.	Urunga accommodation	Kim
Membership & Publicity:		
Nominations for Supporters of WSD Group:		
MAINTENANCE ISSUES Large Boat Trailer: Dolly is now under the large boat.	Formal thankyou letter in mail	Chris
GENERAL BUSINESS: Boat Naming: Short list of boat names to be emailed to members.	Email list	Chris

<p>Possibly change paddle day from Sunday to Saturday: Paddle day will stay as Sunday, but time will start at 7.15.</p> <p>Possibly change paddle day from Thursday to Friday: Pat has requested this change. Email to ask members re preferred day.</p> <p>Web site update: Mark has proposed changes to the paddle and event page. Would be good to have Mark explain the page to all members at a general meeting in the hall.</p> <p>Condolence card to Chris H on his mother's passing..</p> <p>Close: 6:40pm</p>	<p>Email</p> <p>Ask Mark for date in January</p> <p>Send card</p>	<p>Sally</p> <p>Chris</p> <p>Lee</p>
<p>Next meeting: Tuesday 19th January at Laraine's place – 4.30pm</p>		