

**WALLIS SPIRIT DRAGONS INC.–**  
Committee Meeting –18<sup>th</sup> February – Chris & Lindy’s place

<b>Attendance:</b> Annabelle Lewis, Chris Rand, Lindy Patterson, Sally Cooke. <b>Apologies:</b> Lee Newell, Laraine Hattersley, Kim Manners. <b>Welcome to Guests:</b>		
ITEM and DISCUSSION	ACTION	WHO
<b>Minutes of previous Meeting on 19<sup>th</sup> Jan :</b> Accepted Sally/Lindy		
<b>Email approvals</b> •		
<b>Correspondence –</b> <b>IN</b> 7 <sup>th</sup> Jan 2016: sports club grants Numerous emails <b>OUT</b> Come and Try day to members Minutes for committee meeting held 19 <sup>th</sup> Jan		
<b>Treasurer's Report:</b> 2015/16 Fiscal Year accounts to date presented February balance sheet presented @ \$5,085 Dig up invoice from Mark	Mark invoices	Annabelle
<b>Coaches &amp; Sweeps:</b> Lindy is now a level 2 sweep. Lindy passed this at Camden Haven on 3 <sup>rd</sup> Feb. Lvl 2 can go out of Paling Fence Bay, and sweep sports teams at regattas.		
<b>Fund-raising and Catering:</b> <b>Coombafest:</b> Send thankyou to Tracey for face painting.	Ask Lee	Chris
<b>Regattas:</b> Next regatta is Urunga on the 30 <sup>th</sup> April/1 <sup>st</sup> May. Advised Kim/Lee to book accommodation.	Urunga accommodation	Lee
<b>Membership &amp; Publicity:</b> <b>Come &amp; Try day:</b> Come & Try day is set for the 28 <sup>th</sup> Feb. Annabelle to print posters/flyers. Sally/Lee/Lindy to deliver. Posters at Aquatic club/Pollards and Hall. Sally organise morning tea. Lindy water containers.	Email members re morning tea and paddling plan Flyers/posters Water container	Sally  Sally/Lindy/Le e/Annabelle Lindy
<b>Nominations for Supporters of WSD Group:</b>		
<b>MAINTENANCE ISSUES</b> Under control		
<b>GENERAL BUSINESS:</b> <b>Boat Naming:</b> Mick sign shop makes signs for \$20ea. And will last for 10years. The name goes near drummer. Annabelle moved we get 4 done. Sally to check how to prep boat and order labels.	Order labels	Sally
<b>Web site update:</b> Ask Mark to add marker for Special Events. Why a lock on event page.	Ask Mark re event page issues	Chris

<p>Event page issues</p> <p><b>Grant Application:</b> Sally found that go pros range from \$200-\$600. This is something we may purchase at a later date.</p> <p><b>New Paddles:</b> Elaine proposed we buy new paddles at \$75ea. Another option was proposed to buy back ex paddlers paddles. Chris R to send out email.</p> <p><b>Donation to GLWS:</b> Elaine proposed we donate \$1 per session to GLWS. Another option was to have an extra donation box for GLWS for donations of any amount.</p> <p><b>Close:</b> 6:20pm</p>	<p>Ask Elaine</p>    <p>Email ex paddlers</p>  <p>Extra donation box</p>	<p>Sally</p>    <p>Chris</p>  <p>Annabelle</p>
<p><b>Next meeting:</b> Thursday 24<sup>th</sup> March at Annabelle's place – 4.30pm</p>		