

**WALLIS SPIRIT DRAGONS INC.–**  
Committee Meeting –24<sup>th</sup> March – Annabelle’s place

<b>Attendance:</b> Annabelle Lewis, Chris Rand, Lindy Patterson, Sally Cooke, Lee Newell, Laraine Hattersley, Kim Manners. <b>Apologies: Welcome to Guests: Jenny Martin (arrived 5.30)</b>		
ITEM and DISCUSSION	ACTION	WHO
<b>Minutes of previous Meeting on 18<sup>th</sup> February :</b> Accepted Sally/Lindy		
<b>Email approvals</b> <ul style="list-style-type: none"> <li>• 30/1/16: Chris claim re trolley and raft (total \$372.35)</li> </ul>		
<b>Correspondence –</b> <b>IN</b> Northern Regional Meeting in Urunga Numerous emails <b>OUT</b> Offer to buy former paddlers paddles Minutes for committee meeting held 18 <sup>th</sup> Feb 2016		
<b>Treasurer's Report:</b> 2015/16 Fiscal Year accounts to date presented March balance sheet presented @ \$5,237 Annabelle moved LH seconded. Mark invoice is \$300 per year (plus Domain name) Approval for \$40.45 for printing costs for Annabelle.		
<b>Coaches &amp; Sweeps:</b> Sweep workshop in Laurieton on Saturday 9 <sup>th</sup> April		
<b>Fund-raising and Catering:</b> We should increase the membership first before we look into a new boat. (~cost of new boat is \$11,000)		
<b>Regattas:</b> Next regatta is Urunga on the 30 <sup>th</sup> April/1 <sup>st</sup> May. Lee has booked a 6 berth. Chris and Lindy have a 5 berth. Lee has list of who is sharing her berth. Bill has volunteered his time	Find email re this	Chris
<b>Membership &amp; Publicity:</b> <b>Come &amp; Try day:</b> this was a success at the Aquatic club, with one member (Lynda) already joining and another (Ashley) joining the first of April. 50m swim will be scheduled for the new members in the near future	50m swim	Sally
<b>Nominations for Supporters of WSD Group:</b>		
<b>MAINTENANCE ISSUES</b> Fix dragon head as it has a small crack. Purchase bail buckets for small boat. Agreed not to spent more money on large boat Sally with Jenny’s help to clean shed	Clean shed	Sally/Jenny
<b>GENERAL BUSINESS:</b> <b>Boat Naming:</b> Sally to check prices with local Coomba supplier before ordering labels from Mikes sign shop.	Check prices	Sally

<p><b>Northern Region Meeting 30<sup>th</sup> April Urunga:</b> Lee and Christine will be delegates. Christine to send out email to members asking if any agenda items. Sally would like 26 members issue raised as Geoff will be there</p> <p><b>Web site update:</b> Numerous issues were emailed to Mark and all were fixed including changing paddling day from Thursday to Friday in blue section. Text on paddling page is still to be changed. Plus DBNSW membership is now \$110.</p> <p><b>New Paddles:</b> Decided not to go ahead with Elaine’s proposal to buy the \$75 paddles. But instead offer up to \$50 for unused paddles from ex/members. We can then sell these to new members for \$50. So far we have 3 paddles donated from Linda, Elaine and Annabelle.</p> <p><b>Donation to GLWS:</b> Donation box for GLWS is now at each session up until Urunga. \$45 has been collected to date.</p> <p><b>Training Policy:</b> Sally to put this together. No timeframe at present.</p> <p><b>President:</b> Lee has notified the committee she will not be available after the 4<sup>th</sup> of July and will resign from the president position.</p> <p><b>Close:</b> 6:26pm</p>	<p>Email members for items</p> <p>Email WSD sec list of items</p> <p>Text from Thursday to Friday + \$110 DBNSW</p> <p>Training policy</p>	<p>Chris</p> <p>Sally</p> <p>Annabelle</p> <p>Sally</p>
<p><b>Next meeting:</b> Thursday 21<sup>st</sup> April at Laraine’s place – 4.30pm</p>		