

WALLIS SPIRIT DRAGONS INC.–
Committee Meeting –21st April – Laraine’s place

Attendance: Annabelle Lewis, Chris Rand, Lindy Patterson, Lee Newell, Laraine Hattersley, Kim Manners. Apologies: Sally Cooke, Lynda Love. Welcome to Guests:		
ITEM and DISCUSSION	ACTION	WHO
Minutes of previous Meeting on 24th March : Accepted Laraine/Lindy		
Email approvals •		
Correspondence – IN Notification of Regional meeting Invoice from Mark Invoice re coach course Numerous emails OUT Agenda items for regional meeting Minutes for committee meeting held 24 th March 2016		
Treasurer's Report: 2015/16 Fiscal Year accounts to date presented April balance sheet presented @ \$5,352.81 Domain Inv last year was a bogus invoice. All web invoices should be checked with Mark. Coaching invoice yet to be received. Annabelle will check Pollards		
Coaches & Sweeps: Christine is now L1 coach		
Fund-raising and Catering:		
Regattas: Next regatta is Urunga on the 30 th April/1 st May. Lee went through list of equipment to take to Urunga. Lee to book club for dinner for Saturday night. For 15people @6.30pm.	Take equipment Book club	Lee ,Lindy, Elain, Laraine, Annabelle Lee
Membership & Publicity: Jan has joined DBNSW. Current membership is 24. Motion moved that WSD membership fee extend to June 2017 for Lynda, Ashley and Jan. Annabelle moved Lindy seconded. Sally waiting for Pat to return before organising the 50 m swim.	50m swim	Sally
Nominations for Supporters of WSD Group:		
MAINTENANCE ISSUES Sally cleaned the shed at John Whiteoaks. Thankyou Sally Lindy to fix noodles to trolley to prevent finger smash. Annabelle noted there is a general deterioration of the black paint on the gunwale.	Noodle on trolley	Lindy
GENERAL BUSINESS: Boat Naming: Sally had no luck with contacting the local	Local signwriter	Kim

<p>signwriter. Kim to follow up and get back to Sally.</p> <p>Northern Region Meeting 30th April Urunga: Lee and Christine will be delegates. Christine has sent agenda item from Sally to Andrew re 18vs 26 members to a club.</p> <p>New Paddles: Helen has donated her paddle as well as other paddling equipment. Ashley may like to buy for \$50. Thankyou card and \$50 to be given to Helen.</p> <p>Training Policy: Sally to put this together. No timeframe at present.</p> <p>President: Lee has notified the committee she will not be available after May meeting and will resign from the president position.</p> <p>Close: 5:36pm</p>	<p>Attend meeting</p> <p>Ask Ashley re paddle Thank you Card + \$50</p> <p>Training policy</p>	<p>Lee/Chris</p> <p>Chris</p> <p>Lee</p> <p>Sally</p>
<p>Next meeting: Thursday 26th May at Chris & Lindy's place – 4.30pm</p>		