

WALLIS SPIRIT DRAGONS INC.–
Committee Meeting –26th May – Chris & Lindy’s place

Attendance: Annabelle Lewis, Chris Rand, Lindy Patterson, Lee Newell, Laraine Hattersley, Kim Manners, Sally Cooke. Apologies: Lynda Love. Welcome to Guests:		
ITEM and DISCUSSION	ACTION	WHO
Minutes of previous Meeting on 21st April : Accepted Kim/Lindy		
Email approvals •		
Correspondence – IN Request for DB courses Invoice re coach course Sweep Safety Guidelines – sent from DBNSW 2 nd May 2016 Insurance renewal RevolutioniseSPORT DB Numerous emails OUT Thank you card for Helen Minutes for committee meeting held 21 st April 2016		
Treasurer's Report: 2015/16 Fiscal Year accounts to date presented May balance sheet presented @ \$4999.70		
Coaches & Sweeps: Elaine First aid course of \$145 to be covered by WSD. Kim motioned, Annabelle 2 nd . Sweep Safety guidelines were reviewed by DBNSW. WSD recommends: high vis vest, life jacket & head light in low light. All sweeps training in low light conditions MUST wear hi-vis vests. WSD sweeps phone to be carried in orange safety bag, in its own container. Sweeps to do safety check once a year. Strokes/sweeps to ensure boat is stable before disembarking	Phone in safety bag Check space blanket Stable boat	Lindy Sally Sally/Lindy
Fund-raising and Catering: Kim asks do we need more funds?		
Regattas: Next regatta is Port Macquarie on 11/12 th June. Lindy has the regatta kit & Card table WSD will compete in the women’s with Newcastle Check if Port still need clunkers	Take regatta kit & Card table Need clunkers	Lindy Chris
Membership & Publicity: We need 2 men to compete in the mixed at Forster		

Nominations for Supporters of WSD Group:		
MAINTENANCE ISSUES Lindy went through equipment list to check who had what where.		
<p>GENERAL BUSINESS:</p> <p>Boat Naming: Local signwriter is more expensive (\$40 ea) than Micks sign shop (\$20 ea).</p> <p>Northern Region Meeting 30th April Urunga: Lee and Christine attended. Agenda item re needing 26 members to be viable, we were ensured by the board members in attendance, “it won’t happen again.”</p> <p>New Paddles: Ashley bought Helen’s paddle from the club. Kim sent thankyou card to Helen.</p> <p>Training Policy: Sally to put this together. No timeframe at present.</p> <p>DBNSW Courses: send list to all members, before replying to DBNSW course request</p> <p>DBNSW Roadshow: Chris has registered Pat and Sally to attend on 23rd June in Port Macquarie.</p> <p>AGM: Must discuss renewals and AGM next meeting</p> <p>Lee farewell Dinner: dinner to be held 25th June, Kim to organise venue etc.</p> <p>Close: 6:36pm</p>	<p>Check and Order through sign shop</p> <p>Training policy</p> <p>Send all members</p> <p>AGM</p> <p>Lee dinner</p>	<p>Sally</p> <p>Lee</p> <p>Sally</p> <p>Chris</p> <p>Next meeting attendees</p> <p>Kim</p>
Next meeting: Wednesday 22/6/2016 at Laraine’s place – 4.30pm		