

**WALLIS SPIRIT DRAGONS INC.–**  
Committee Meeting –22<sup>nd</sup> June – Annabelle’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 26<sup>th</sup> May :</b> Accepted Sally/Annabelle		
<b>Email approvals</b> •		
<b>Correspondence –</b> <b>IN</b> Child protection & Member protection policy RevolutioniseSPORT DB login Numerous emails <b>OUT</b> Minutes for committee meeting held 26 <sup>th</sup> May 2016		
<b>Treasurer's Report:</b> 2015/16 Fiscal Year accounts to date presented June balance sheet presented @ \$5,149.31 Membership fee for DBNSW will be \$115 this year Chris claimed for Lee’s gift and card.		
<b>Coaches &amp; Sweeps:</b>  Lindy is now a L3 sweep.  Space blanket had no use by date. So it is assumed this is still good.		
<b>Fund-raising and Catering:</b>  Refreshments for AGM	Refreshments	
<b>Regattas:</b> Sally has not heard any further on the “Annual Regatta Timetable Working Group”  Forster plus other regatta need to be added to the regatta page	SC to send info to CR	Sally/Christine
<b>Membership &amp; Publicity:</b> Sally will email members re renewing for DBNSW on the 1 <sup>st</sup> July. Administrators for RevolutioniseSport DB will be Sally,Annabelle and Christine.		
<b>Nominations for <i>Supporters of WSD Group</i>:</b>		
<b>MAINTENANCE ISSUES</b>  Lindy used a machete to open John’s shed		

<p><b>GENERAL BUSINESS:</b></p> <p><b>Boat Naming:</b> Micks Sign shop will requote. These labels need to be stuck on within 2 months, and will last 10 yrs if not exposed to weather.</p> <p><b>Training Policy:</b> Sally to put this together. No timeframe at present.</p> <p><b>Community Planning:</b> Invite sent to all Coomba clubs for 9<sup>th</sup> July at 1pm.</p> <p><b>AGM:</b> Will be Tuesday 9<sup>th</sup> August @ 7pm.</p> <p>Inform members 3 weeks before meeting and include constitution changes. Send out nomination forms for committee positions.</p> <p>Constitution working committee to work on new constitution</p> <p>Register new constitution with Fair Trading</p> <p>Show Urunga video at AGM.</p> <p>Printout member protection form for AGM. P24 Member Protection Policy</p> <p><b>Lee farewell Dinner:</b> Club will pay for Lee's dinner.</p> <p><b>Close:</b> 5.55pm</p>	<p>Obtain quote</p> <p>Training policy</p> <p>Send invite to all members</p> <p>Book hall</p> <p>AGM notification</p> <p>Form group</p> <p>Register</p> <p>Test 3<sup>rd</sup> july</p> <p>Printout form</p>	<p>Sally</p> <p>Sally</p> <p>Chris</p> <p>Annabelle</p> <p>Chris</p> <p>Sally</p> <p>Chris</p> <p>Annabelle/Chris</p> <p>Annabelle</p>
<p><b>Next meeting:</b> Tuesday 12/7/2016 at Laraine's place – 4.30pm</p>		