

**WALLIS SPIRIT DRAGONS INC.–**  
Committee Meeting –12<sup>th</sup> July – Chris & Lindy’s place

<b>Attendance:</b> Annabelle Lewis, Chris Rand, Lindy Patterson, Sally Cooke, Laraine Hattersley, Kim Manners <b>Apologies: Welcome to Guests:</b>		
ITEM and DISCUSSION	ACTION	WHO
<b>Minutes of previous Meeting on 22<sup>nd</sup> June :</b> Accepted Sally/Lindy		
<b>Email approvals</b> •		
<b>Correspondence –</b> <b>IN</b> Club membership application + Invoice Numerous emails <b>OUT</b> Minutes for committee meeting held 26 <sup>th</sup> May 2016		
<b>Treasurer's Report:</b> 2016/17 Fiscal Year accounts to date presented July balance sheet presented @ \$4,814.40 Cub membership to DBNSW invoice was paid AGM- will present books to members		
<b>Coaches &amp; Sweeps:</b>  Prepay phone could be a cheaper option than monthly charge for sweeps phone.	Check prices	Sally
<b>Fund-raising and Catering:</b>  Tea, Coffee and Biscuits for AGM	Refreshments	Kim
<b>Regattas:</b> Ballina is next regatta with 4 members paddling in the Waratahs: Ashley, Lynda, Pat and Sally.		
<b>Membership &amp; Publicity:</b> Sally will send a reminder email to members to renew before the 31 <sup>st</sup> July.  Website needs some changes. Sally to send changes to Annabelle	Reminder email  Web changes	Sally  Sally/Annabelle
<b>Nominations for Supporters of WSD Group:</b>		
<b>MAINTENANCE ISSUES</b>		
<b>GENERAL BUSINESS:</b> <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	Obtain quote	Sally

<p>exposed to weather. Still have not received quote.</p> <p><b>Training Policy:</b> Sally to put this together. No timeframe at present.</p> <p><b>Community Planning:</b> Chris, Lindy, Jenny, Lorraine and Kim attended. Dragonboat storage on the foreshore was requested.</p> <p><b>AGM:</b> Will be Tuesday 16<sup>th</sup> August @ 6.30pm.</p> <p>Child Protection and Member protection policy to be sent out ahead of AGM. Advising members they may need to do WWCC.</p> <p>Inform members at least 3 weeks before meeting and include constitution if draft is ready. Send out nomination forms for committee positions (7 committee positions).</p> <p>Constitution draft to be to be presented at the AGM.</p> <p>Members Meeting after AGM</p> <p>Pat to talk on Member and Child protection policies.</p> <p>Show Urunga video and other pictures at AGM.</p> <p>Register new constitution with Fair Trading</p> <p><b>Close:</b> 5.50pm</p>	<p>Training policy</p> <p>Book hall</p> <p>Email policies</p> <p>AGM notification</p> <p>Draft constitution</p> <p>Video</p> <p>Register</p>	<p>Sally</p> <p>Annabelle</p> <p>Chris</p> <p>Chris</p> <p>Sally, Pat, Annabelle</p> <p>Annabelle/Chris</p> <p>Chris</p>
<p><b>Next meeting:</b> AGM + Members meeting 16<sup>th</sup> August @ 6.30 @ Coomba Hall</p>		