

WALLIS SPIRIT DRAGONS INC.–
Committee Meeting –12th July – Chris & Lindy’s place

Attendance: Annabelle Lewis, Chris Rand, Lindy Patterson, Sally Cooke, Laraine Hattersley Apologies: Kim Manners Welcome to Guests:		
ITEM and DISCUSSION	ACTION	WHO
Minutes of previous Meeting on 12th July : Accepted Annabelle/Sally		
Email approvals <ul style="list-style-type: none"> • 14/7/16: quote for boat name stickers 		
Correspondence – IN <ul style="list-style-type: none"> AUSDBF paddling technique video Numerous emails OUT Notice of WSD AGM <ul style="list-style-type: none"> Child/Member protection policies Minutes for committee meeting held 22nd June 2016 		
Treasurer's Report: 2016/17 Fiscal Year accounts to date presented July balance sheet presented @ \$4,818.34 Annual report was sent to members		
Coaches & Sweeps: Prepay phone is \$30 for 6 months. Sweep workshop on 14 th August	Change plan	?
Fund-raising and Catering:		
Regattas: Ballina next regatta then Coffs coast in Sept. Jindabyne in Feb/March	Send email	Sally
Membership & Publicity: Come and try 4 th September		
Nominations for <i>Supporters of WSD Group</i>:		
MAINTENANCE ISSUES		
GENERAL BUSINESS: Boat Naming: Sally ordered these from Micks sign shop Training Policy: Sally to put this together. No timeframe at present. AGM: Will be Tuesday 16 th August @ 6.30pm. Existing committee to fill out nomination forms	Training policy	Sally

Ask Kim to pick up hall key	Hall key	Chris
Attendance sheet for AGM	Att sheet	Chris
Print AGM agenda + member form	Print	Annabelle
Members Meeting after AGM	Create motion	Annabelle
Constitution draft to be presented at the AGM. 3 changes to voted on.		
Pat to talk on Member and Child protection policies.		
Disability discussion	summary	Chris
Laraine give Annabelle Keys to music cabinet	Give key	Annabelle/Laraine
Show Urunga video and other pictures at AGM.	Video	Annabelle/Chris
Register new constitution with Fair Trading	Register	Chris
Change Connection contact	Change	Chris
Close: 5.45pm		
Next meeting: AGM + Members meeting 16 th August @ 6.30 @ Coomba Hall		