

WALLIS SPIRIT DRAGONS INC.–
Committee Meeting –6th September – Laraine’s place

Attendance: Annabelle Lewis, Chris Rand, Lindy Patterson, Sally Cooke, Laraine Hattersley , Lynda Love Apologies: Welcome to Guests: Mike Siddle		
ITEM and DISCUSSION	ACTION	WHO
Minutes of previous Meeting on 9th Aug : Accepted Lindy/Laraine		
Email approvals •		
Correspondence – IN DBNSW AGM notice Changes to NSW Association laws Pacific Palms Rec club grant Numerous emails OUT WSD AGM minutes for 2016 Minutes for committee meeting held 12 th July 2016		
Treasurer's Report: 2016/17 Fiscal Year accounts to date presented August balance sheet presented @ \$4,796.91 We need an extra signatory for the account	Ask Brian	Chris
Coaches & Sweeps: Prepay phone is \$30 for 6 months. New phone arrived as 2G network is going	Change plan	Chris
Sub-Committee positions Catering – Lynda and Laraine Fundraising – TBC Membership – Sally Publicity – Lynda Web site- Annabelle & Michael Regattas – Elaine & Sally Uniforms – Cathie & Chris Equipment – Lindy & Michael		
Fund-raising and Catering:		
Regattas:		
Membership & Publicity: Come and try 11 th September: Meet John Whiteoaks 8am. Tasks assigned and email sent out	email	Chris/Sally
Nominations for <i>Supporters of WSD Group</i>:		
MAINTENANCE ISSUES Flat tyre so may need replacing.		

<p>GENERAL BUSINESS:</p> <p>Boat Naming: Sally to email Mick and check</p> <p>Training Policy: Sally to put this together. No timeframe at present.</p> <p>Coomba Vision: access to water activities- Meeting will be held 15th Oct more info to be emailed by progress association.</p> <p>Disability Paddling: Do a Come and Try first. Ask MCC if Sat or Sun suit as week availability is limited. Don't get hopes up that this will be a suitable or permanent arrangement. They are entitled to 3 free paddles before joining. Need to confirm numbers as new paddlers on the boat at any one time will be limited. Option for them to setup their own club once trying.</p> <p>Uniforms: Most members have paid. For future uniform orders: Payment will be on order for the full price plus freight.</p> <p>Thankyou: Thank you card sent to Kim</p> <p>DBNSW AGM: Sally may go.</p> <p>Recky Grant: Lynda to apply</p> <p>Close: 6:20pm</p>	<p>Email Mick</p> <p>Training policy</p> <p>Ring MCC</p> <p>Chase payment</p> <p>Card</p> <p>Grant apply</p>	<p>Sally</p> <p>Sally</p> <p>Chris</p> <p>Chris</p> <p>Chris</p> <p>Lynda</p>
<p>Next meeting: 11th Oct @ 4.30 @ Chris & Lindy's</p>		