

WALLIS SPIRIT DRAGONS INC.–
Committee Meeting –11th October – Chris & Lindy’s place

Attendance: Annabelle Lewis, Chris Rand, Lindy Patterson, Sally Cooke, Laraine Hattersley , Lynda Love Apologies: Welcome to Guests:		
ITEM and DISCUSSION	ACTION	WHO
Minutes of previous Meeting on 6th Sept : Accepted Annabelle/Laraine		
Email approvals •		
Correspondence – IN Progress request: WSD report for Oct meeting Fair Trading- new constitution now effective Numerous emails OUT DB NSW AGM meeting apology Minutes for committee meeting held 9 th Aug 2016		
Treasurer's Report: 2016/17 Fiscal Year accounts to date presented September balance sheet presented @ \$4,808.60 Brian to become extra bank signatory Received raffle tickets from Pearls club. \$5ea	Sign up Send email to members	Brian/Annabelle Annabelle
Coaches & Sweeps: Telstra Long life Prepay phone plan is \$30 for 6 months. Send plan details to Brian. (disable data) Set up 6monthly payment	Change plan	Brian/Chris/ Annabelle
Sub-Committee positions Fundraising – Brian to consider		
Fund-raising and Catering: Lynda has catering kit and urn. Recky grant - Lynda put in grant at Recky for 4,000. Will check when they decide Sport grant- Sally to send email to Lynda re this. Lynda to ask Pat on best way to apply.	Check Recky Grant app	Lynda Lynda/Sally
Regattas: We don't have numbers for Kempsey regatta. Next regatta is Forster.		
Membership & Publicity: 17 current members Lorraine suggested C&T day once a month starting next year. Use Brain stormer to advertise	BrainStormer	Lynda
Nominations for Supporters of WSD Group:		
MAINTENANCE ISSUES		

Flat tyre on trailer seems to be ok after putting air in tyre Small cracks appearing in small boat	Check boats	Lynda/Lindy
<p>GENERAL BUSINESS: Boat Naming: Lindy picked up labels.</p> <p>Take boat around to Coomba Fest. Options for raft</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 1pm.</p> <p>Disability Paddling: MCC asked for Date and time. And have 5-6 paddlers with 2 Carers. We would need 1 on 1, so 2 disabled paddlers at a time. Will try once of go, first Saturday in February. They do not have insurance. Need to check if DBNSW waiver form is suitable. Ie: carer is guardian.</p> <p>Uniforms: All members have paid Uniform supplier had machine problem so no uniforms as yet.</p> <p>Christmas party: Combine with WSD 5th birthday (15th Nov) Organise lunch 4th Dec</p> <p>CoombaFest: need to start planning</p> <p>Close: 6:20pm</p>	<p>Apply labels</p> <p>Ask Ian Check with Chris H</p> <p>Training policy</p> <p>Ring MCC</p> <p>Check with Ramsey</p> <p>update</p> <p>Lunch</p>	<p>Sally/lindy/Mike Lindy Lindy</p> <p>Sally</p> <p>Chris</p> <p>Sally</p> <p>Chris</p> <p>Lorraine/Lynda</p>
Next meeting: 15 th Nov @ 4.30 @ Annabelle's place		