

WALLIS SPIRIT DRAGONS INC.–

Committee Meeting –24th November – Laraine’s place

<p>Attendance: Brian Cotterill, Chris Rand, Lindy Patterson, Sally Cooke, Laraine Hattersley , Lynda Love Apologies: Annabelle Lewis Welcome to Guests: Ashley Sherry</p>		
ITEM and DISCUSSION	ACTION	WHO
<p>Minutes of previous Meeting on 11th October : Accepted Sally/Laraine</p>		
<p>Email approvals •</p>		
<p>Correspondence: IN: Weebly security hack Grant successful from Diane – Recky club Quotes re dragonboat from L. Welch Numerous emails OUT: Andrew Blundell: Sally delegate for NR meeting Minutes for committee meeting held 6th Sept 2016</p>		
<p>Treasurer's Report: 2016/17 Fiscal Year accounts to date presented November balance sheet presented @ \$5828.52 Brian is now bank signatory</p>		
<p>Coaches & Sweeps: We are currently on a Telstra plan so will not change plans until this expires. No need for current coaches to do course. They only need 80hrs in 4 yrs. Sweeps to give paddlers a go at sweeping. Eg: Lynda + Simone</p>	<p>When plan expires</p>	<p>Brian</p>
<p>Fund-raising and Catering: Recky grant – was successful. Ideas for spending are Go pro (1hr session and water proof), Banner and calendar. Quotes for Go Pro and Banner to be obtained. Calendar: Ashley proposed putting a calendar together. Committee agreed to pay shortfall of \$284 until sales or further sponsors. Cap of cost value of Calendars is \$1114.00. (80wall and 20desk) Discussion and Agreement that all future fundraising should be concentrated on increasing the bank balance to above \$5000.00 so the club can afford to purchase a new (second-hand) boat when the opportunity arises and still have money in the bank for future running costs.</p>	<p>Go Pro Quote Banner quote</p>	<p>Sally Lynda</p>
<p>Regattas: Taree regatta is next in January</p>		
<p>Membership & Publicity: Check signage at Pollards</p>	<p>Pollards signage</p>	<p>Lindy</p>

Nominations for Supporters of WSD Group:		
<p>MAINTENANCE ISSUES Lachie checked cracks in the boats and assures us that they are minor. Lachie provided quote for fixing hatches in small boat, And removal of bulkhead in big boat. Committee decided to only fix hatches in small boat @ quoted price \$190.00. Thanks to Lachie for his time on quoting. Gazebo stitching has given way. Lindy to check and quote.</p>	<p>Fix hatches</p> <p>Gazebo</p>	<p>Lindy</p> <p>Lindy</p>
<p>GENERAL BUSINESS: Coomba Fest Ian advises that taking the boat around to Foreshore is an option Committee would like the raft stays in the aquatic club. Brian looking into chocolate wheel options. Will ask Kim to next meeting and send email to members re \$5 + wine + unwanted gifts. Lynda will help put gifts together. Liz for face painting. Lynda will help Lindy suggested chicken kababs instead of hot dogs</p> <p>Training Policy: Sally to put this together. No timeframe at present.</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. This may not be required as disability services went in the Forster regatta</p> <p>Northern Region Meeting (draft minutes) Coaches require 80hr coaching over 4 years 500m races can only be held at Manning and Grafton as other venues do not have space. Geoff Roberts will email re Clarence item on DBNSW fees Ramsey needs to know to remove names from NR distribution list. Wendy and Stuart need to be removed. Port Macquarie boats are available for loan Northern region to buy rubber mats and stand for speakers (within budget constraints). DBNSW to buy Two Way Radios and Tear Drop Marker Buoys.</p> <p>Uniforms: All uniforms have been delivered</p> <p>Christmas party: Combine with WSD 5th birthday (15th Nov) Organise lunch 4th Dec. Lynda has organised Recky club as venue and has sent email around for numbers.</p>	<p>Send email re gifts Ask Kim to meeting</p> <p>ask Liz</p> <p>Training policy</p> <p>Ring MCC</p> <p>Check with Ramsey</p> <p>Advise Ramsey</p>	<p>Brian</p> <p>Brian</p> <p>Sally</p> <p>Sally</p> <p>Chris</p> <p>Sally</p> <p>Chris</p>

<p>MPIO course Committee decided there is no need for a 2nd MPIO.</p> <p>Christmas Break There will be no paddling on Christmas day or New Year day. Close: 6:35pm</p>		
<p>Next meeting: 13th Dec @ 4.30 @ Annabelle's place</p>		