

WALLIS SPIRIT DRAGONS INC.–
Committee Meeting –13th December – Annabelle’s place

Attendance: Annabelle Lewis, Brian Cotterill, Chris Rand, Lindy Patterson, Sally Cooke, Laraine Hattersley , Lynda Love Apologies: Welcome to Guests:		
ITEM and DISCUSSION	ACTION	WHO
Minutes of previous Meeting on 24th November : Accepted Sally/Lindy		
Email approvals •		
Correspondence: IN: Numerous emails OUT: DBNSW T-shirt fundraising opportunity Minutes for committee meeting held 10 th Oct 2016		
Treasurer's Report: 2016/17 Fiscal Year accounts to date presented November balance sheet presented @ \$5828.52 Cheque from Brunch Café for \$540.80		
Coaches & Sweeps: Telstra Plan expires end of Feb 2017		
Fund-raising and Catering: Recky grant – Sally presented some Go Pro models, mostly Hero, and asks the committee to check. Ultimately the coaches will decide on model. Banner- Lynda found cost to be around \$100 - \$200. Laraine will ask Neil cost of ones used for GNO. Coomba Fest: Brian is collecting the prizes for the raffle. The prize must be at least double the ticket value. Chocolate wheel is at RFS. Kim has offered to sell the raffle tickets on the day. Sally to check with Kim on how raffle is run. Catering: chicken skewers will be \$3 ea. And Salad and plate \$1 extra. Cater for 80 servings. Lindy to talk to Ian Peden re day. Liz is happy to do face painting. Canopy for the day	Go Pro Update Banner quote Check with Kim Plates/fork/napkin/poppers/water Seasonal salad Canopy	Sally Laraine Sally Laraine Lynda Sally/Lindy
Regattas: Taree regatta is next in January		
Membership & Publicity: Check signage at Pollards Come and Try once a month	Pollards signage Next meeting	Lindy all

Nominations for Supporters of WSD Group:		
MAINTENANCE ISSUES Lachie fixed the hatches on the small boat. Gazebo stitching has given way. Lindy/Sally to check and quote. Metal strip under middle seat needs de-rusting.	Pay invoice Gazebo De-rust	Chris Lindy/Sally Brian
GENERAL BUSINESS: Training Policy: Sally to put this together. No timeframe at present. Disability Paddling: Will try once of go, first Saturday in February. Insurance: The decision of whether a person with an intellectual disability, age 18yrs and over, is allowed to sign their own paddling waiver form should be made by MCC Disability Services. If a waiver form needs to be signed for a person with a disability it should be signed by a parent or guardian not the carer. Boat House: Discussion around WSD and Aquatic club re the use of the boathouse. Close: 6:35pm	Training policy Ring MCC	Sally Chris
Next meeting: 12 th Jan @ 4.30 @ Brian's place		