

WALLIS SPIRIT DRAGONS INC.–
Committee Meeting –12th January 2017 – Brian’s place

Attendance: Annabelle Lewis, Brian Cotterill, Chris Rand, Lindy Patterson, Sally Cooke, Apologies: Laraine Hattersley , Lynda Love Welcome to Guests:		
ITEM and DISCUSSION	ACTION	WHO
Minutes of previous Meeting on 13th December : Accepted Sally/Lindy		
Email approvals •		
Correspondence: IN: Numerous emails OUT: Minutes for committee meeting held 24 th Nov 2016		
Treasurer's Report: 2016/17 Fiscal Year accounts to date presented December balance sheet presented @ \$6347.63		
Coaches & Sweeps: Cancel Telstra Plan if not under contract Open new phone account if cancelled	Cancel plan Open new one	Chris Brian
Fund-raising and Catering: Recky grant – Sally presented a quote from Harvey Norman Check Battery charger included and length of extender. Will obtain comparison quote from other supplier. Banner- Neil’s quote was \$90 for rectangle banner. Coomba Fest: Raffle ticket book for 100. Annabelle has tickets. Kim requested float of \$50. Annabelle to provide \$100 float. Aquatic club will take Chocolate wheel. Brian has approx. 15x prizes plus 10x wine. Will send email for more. Chris to pick up prizes and take to Laraine’s for wrapping. Check where to set up canopy Send email re paddling to foreshore. Meet at Whiteoaks at 7am, and number of helpers on stall. (need 3 at least) Face painting is Liz, Tracey and Lynda. Make Salad Calendar: Sally to check with Ashley re calendar sales. Discount to \$10 for remaining calendars. To be sold to Pearls or Coomba Fest.	Comparison quote Battery charger Email approval Float Email re prizes Wrap prizes Canopy setup Email re foreshore Salad Calendars to Coomba fest	Sally Annabelle Brian Laraine/Lindy/ Chris/Lynda Lindy Chris Sally Sally
Regattas: Taree regatta is next in January		

<p>Membership & Publicity: Check signage at Pollards Come and Try once a month</p>	<p>Pollards signage Next meeting</p>	<p>Lindy all</p>
<p>Nominations for <i>Supporters of WSD Group</i>:</p>		
<p>MAINTENANCE ISSUES</p> <p>Gazebo stitching to cost \$110. Committee unanimous Brian removed rusting screws from Metal strip under middle seat</p>	<p>Gazebo</p>	<p>Sally</p>
<p>GENERAL BUSINESS:</p> <p>Training Policy: Sally to put this together. No timeframe at present.</p> <p>Seniors Open Day: seniors week is 3rd – 12th March. WSD and Aquatic club to combine. Deadline for date is 27th Jan.</p> <p>Website: Team up made changes to paddling page.</p> <p>Kim Paddling gear was donated to WSD and will be stored at Cathie's place. Send thank you to Kim after Coomba fest.</p> <p>Close: 6:35pm</p>	<p>Training policy</p> <p>Email Chris H</p> <p>Modify instructions</p> <p>Thank you to Kim</p>	<p>Sally</p> <p>Annabelle</p> <p>Annabelle</p> <p>Chris</p>
<p>Next meeting: 14th Feb @ 4.30 @ Chris & Lindy's place.</p>		