

WALLIS SPIRIT DRAGONS INC.–
Committee Meeting –14th February 2017 – Chris & Lindy’s place

Attendance: Annabelle Lewis, Brian Cotterill, Chris Rand, Lindy Patterson, Sally Cooke, Laraine Hattersley Apologies: Lynda Love Welcome to Guests:		
ITEM and DISCUSSION	ACTION	WHO
Minutes of previous Meeting on 12th January 2017 : Accepted Annabelle/Lindy		
Email approvals <ul style="list-style-type: none"> • 19th Jan 2017 GoPro purchase \$672.00 		
Correspondence: IN: Payment due for membership card Numerous emails OUT: Thankyou email to Kim and Tati Minutes for committee meeting held 13 th Dec 2016		
Treasurer's Report: 2016/17 Fiscal Year accounts to date presented January balance sheet presented @ \$7553.54 Accepted Laraine, seconded Lindy Paid DBNSW for Membership card, Pearls need to pay WSD Trailer invoice for 16/17 was sent to southern region	Pearls payment	Annabelle
Coaches & Sweeps: Telstra Plan was cancelled Open new phone account Go pro payment went through 2 nd Feb 2017 Stored with Sally. Need padded bag USB cable allows for charging Annabelle to look at Insurance	Open new one GoPro Ins	Brian Annabelle
Fund-raising and Catering: Origin Grant: Mike suggested we apply for this \$10K grant Committee agrees. Annabelle suggested we use her contact details as she is an origin customer Calendar: Thank you to Ashley for making the calendar sales a success. Profit of around \$1480, with 3 calendars left.	Grant apply	Chris
Regattas: Jindabyne regatta is next in February		
Membership & Publicity: Signage is there. Needs contacts changed. Come and Try once a month	Pollards signage Next meeting	Lindy all
Nominations for Supporters of WSD Group:		
MAINTENANCE ISSUES		

<p>To reskin drum will cost \$160. Committee decided to write off small drum, but keep drum sticks. Large drum is in adequate condition. Stop watch display is missing part of characters. Elaine, Sally and Chris to decide on new purchase</p>	<p>Stop watch</p>	<p>Sally/Chris</p>
<p>GENERAL BUSINESS:</p> <p>Training Policy: Sally to put this together. No timeframe at present.</p> <p>Seniors Open Day: WSD and Aquatic club to combine for a morning tea. Meet at Whiteoaks at 9.30, for 10am at Aquatic club. Leave club at 12.30. Brian to check with Aquatic club as to what WSD need to provide</p> <p>Close: 6:20pm</p>	<p>Training policy</p> <p>Email Members</p> <p>Check with Aquatic club</p>	<p>Sally</p> <p>Chris</p> <p>Brian</p>
<p>Next meeting: 14th Mar @ 4.30 @. Laraine's Place</p>		