

WALLIS SPIRIT DRAGONS INC.–

Committee Meeting – 1 September 2019 – Annabelle’s place

<p>Attendance: Sally Cooke, Pat Powell, Annabelle Lewis, Julie Marsh, Teena Taylor Edwards Apologies: Brian Cotterill, Liz Spinks Welcome to Guests: Nil</p>		
ITEM and DISCUSSION	ACTION	WHO
<p>Minutes of previous Meeting on 14 July 2019 : Moved that the minutes be accepted (Annabelle / Sally) – CARRIED UNANIMOUSLY</p>		
<p>Business Arising:</p> <ul style="list-style-type: none"> • Active Kids – Put something in Coomba Connections • Shelving for new shed – Sally has sourced stainless steel cupboards which would fit our gear (Rec Club grant) • Dolly for second boat – Community Building Partnership grants open. New quote to be sought from Kent • Website – Committee met with Mark Pearce prior to meeting and questions answered. Photos needed. A separate meeting to be held on the website revamp at a later date. • Rec Club Raffles – Members to be emailed to see if interested in helping • Swim Test – To be organised for late October on a date when Janne is available and members to be advised. Possibly do CPR session at the same time • Club Shirts – Leave for the time being. <p>• A3 poster still to be done</p>		
	<p>Submit grant</p> <p>Obtain new quote and submit grant</p> <p>Discuss drone with Janne</p> <p>Contact East Coast Photography</p> <p>Email members</p> <p>Check date with Janne</p> <p>Ask Cathie to investigate clothing suppliers for best price</p>	<p>Pat</p> <p>Pat</p> <p>Pat</p> <p>Pat</p> <p>Sally</p> <p>Pat</p> <p>Pat</p> <p>Pat</p> <p>Pat</p> <p>Teena</p>
<p>Correspondence:</p> <p>IN: Dragon Boats Australia – Nil DBNSW – Annual Forms due reminder; Reminder Director Nomination and Notice of Motion for the upcoming DBNSW AGM due 8 August; Race Rules Update and Winter Warmer entry reminder, race draw and call for volunteers; Final notice of AGM; 2018-19 Annual Report Westpac Bank – statements Regattas – Rainbow Region Dragon Boat Regatta entry forms (24/25 August); Coffs Coast (14/15 September); Australian Masters Games (5-12 October); Grafton Jaca regatta (26/27 October); Northern Region (Geoff Roberts) – Shane Knight, DBNSW CEO will be attending the upcoming Manning regatta; Regatta Officials Mentoring Programme; L1-L3 race officials re reaccreditation; Sports NSW Seminar and useful videos; new race rules Emails: Anne Ditton (AusDBF documents re coaching); various clubs requesting paddlers for various regattas;</p>		

General Business: <ul style="list-style-type: none"> • Sponsors – Members to be asked to suggest possible sponsors • Full Moon Paddle – Details discussed 	Ask members Advise members	Committee Pat
Next meeting: Sunday 13 October after paddling. Venue to be advised		