

WALLIS SPIRIT DRAGONS INC.

Committee Meeting – 13 November 2019 – Teena’s place

<p>Attendance: Brian Cotterill, Sally Cooke, Annabelle Lewis, Teena Taylor Edwards, Pat Powell Apologies: Julie Marsh, Liz Spinks Welcome to Guests: Nil</p>		
ITEM and DISCUSSION	ACTION	WHO
<p>Minutes of previous Meeting on 13 October 2019 : Moved that the minutes be accepted (Teena / Brian) – CARRIED UNANIMOUSLY</p>		
<p>Business Arising:</p> <ul style="list-style-type: none"> • Active Kids – Put something in Coomba Connections in conjunction with DBNSW advertising • Shelving for new shed (Rec Club grant) – agreed to purchase and store until needed • Website – Drone photography – East Coast Photography to be followed up. Janne to be asked to follow up her contact through the Surf Club. Anyone have a contact for RPAS? • Rec Club Raffles – more helpers needed, Teena has been in contact with Rec Club • Poster – Teena working on this. • Request from Kempsey/Macleay to train in our 10’s boat – nothing further heard from them 	<p>For November issue</p> <p>Purchase shelving</p> <p>Contact East Coast Photography Ask Janne</p> <p>New calendar out soon</p> <p>Nil</p>	<p>Pat</p> <p>Pat</p> <p>Liz</p> <p>Pat</p> <p>Teena / Pat</p> <p>Teena</p>
<p>Correspondence IN: Dragon Boats Australia – Nil DBNSW – Short survey for Presidents; 2020 Sydney Lunar Festival Dragon Boat Races 1/2/20 - Club Entry Now Open; Recruitment Plan Westpac Bank – Statement and survey Regattas – Dragons on the Rocks looking for paddlers for Forster Regatta; Beaches Bridges & Bays Marathon 2020 Registrations now open; Western Region Regatta Dinner RSVP Northern Region (Geoff Roberts) – re Forster Regatta and bushfires; Champion Boats - composite seats and heat safety; North Coast Regatta Trailer – clubs to check roadworthiness before use; Northern Clubs Meeting Grafton – Agenda & Minutes; Emails: Peter Felton re defibrillator training at CAC; Colour City Dragons re bushfires Grants – NSW Govt \$1.2 Million Sports Fund To Tackle Rural Mental Health (close 16/12/19); Local Sports Grant Program (closes 25/11/19) Advertising – Combine Stars Manufacturers & Exporter of Sports Wear, Team Uniform and Fitness items; CTA travel update - King Island, Maria Island, Bay Of Fires;</p> <p>OUT DBNSW – Nil Grants – Emails –Peter Felton re defibrillator training; Committee (November Agenda and minutes of September meeting)</p>		
<p>Treasurer's Report:</p> <ul style="list-style-type: none"> • Tabled. Balance at end of October is \$7629.10 • Annabelle to check if members want their Forster Regatta fees refunded or held for the next regatta <p>Moved that the Treasurer’s Report be accepted (Annabelle / Teena) - CARRIED UNANIMOUSLY</p>	<p>Contact members</p>	<p>Annabelle</p>

<p>Coaches & Sweeps:</p> <ul style="list-style-type: none"> • Brian to continue his sweep training • Capsize Drill – Completed 10/11/19 for those who did their swim test that day. Another capsized drill will be scheduled for the remaining members. Record of completion to be scanned and stored on the computer 	<p>Schedule further swim test</p> <p>Scan document</p>	<p>Sally</p> <p>Pat</p>
<p>Sub Committees:</p> <p>Fund Raising (Pat):</p> <ul style="list-style-type: none"> • Rec Club Raffles to be organized • Coomba Fest – Yes to food stall and chocolate wheel <p>Catering (Julie):</p> <ul style="list-style-type: none"> • Nil <p>Membership (Sally):</p> <ul style="list-style-type: none"> • DBNSW is running a recruitment campaign between November 18 and February 16. Suggested we “piggy back” on this with our own recruitment drive (see Publicity) <p>Publicity (Annabelle):</p> <ul style="list-style-type: none"> • Hand out flyers at pizza nights • Articles to be written for “Coomba Connections” to tie in with the DBNSW recruitment campaign <p>Regattas (Elaine, Sally, Janne):</p> <ul style="list-style-type: none"> • Next scheduled regatta is Urunga in May • Possibility of Canberra regatta January 18th, 10’s - 2km and 200m • Chinese New Year – Nambucca email previously sent to members, to be followed up <p>Maintenance (Brian):</p> <ul style="list-style-type: none"> • Maintenance completed, timber needs to be coated regularly • Thankyou email to be sent to those who assisted with the maintenance 	<p>Speak to organiser</p> <p>Talk to Christine</p> <p>Write articles</p> <p>Check Rules</p> <p>Advise members</p>	<p>Teena / Pat</p> <p>Brian</p> <p>One of us</p> <p>Pat</p> <p>Sally</p> <p>Pat</p>
<p>Nominations for <i>Supporters of WSD</i> Group: Nil</p>		
<p>Website Upgrade:</p> <ul style="list-style-type: none"> • Website – Julie would like to finalise layout before sending to Mark so suggest to Julie that she use old photos. 	<p>Discuss with Julie</p>	<p>Sally</p>
<p>General Business:</p> <ul style="list-style-type: none"> • Christmas Party – Suggested Saturday 14 December, possibly Smiths Lake Bowling Club though other options are available • Club Shirts – Suggested that we look into getting a dress shirt • DBNSW Survey for Presidents – Find out the meaning of “Veterans” 	<p>Email members to decide date</p> <p>Email Cathy</p> <p>Contact DBNSW</p>	<p>Pat</p> <p>Pat</p> <p>Brian</p>
<p>Next meeting: TBA</p>		