

WALLIS SPIRIT DRAGONS INC.–
Committee Meeting – 14 July 2019 – Pat's place

<p>Attendance: Sally Cooke, Pat Powell, Annabelle Lewis, Julie Marsh, Teena Taylor Edwards Apologies: Brian Cotterill Welcome to Guests: Nil</p>		
ITEM and DISCUSSION	ACTION	WHO
<p>Minutes of previous Meeting on 23 June 2019 : Moved that the minutes be accepted (Annabelle / Julie) – CARRIED UNANIMOUSLY</p>		
<p>Business Arising:</p> <ul style="list-style-type: none"> • Risk & Safety Checklist – highly recommended for Sweeps. Sally will try and get the phone app to see if it will work given the lack of reception in this area. Failing this Annabelle will print hard copies. Pat to send the electronic version to Lindy • First Aid Kit – Janne to update our kit and also look at one for the shed at the CAC • Active Kids – form has been completed and submitted • Shelving for new shed – Sally has sourced stainless steel cupboards which would fit our gear (Rec Club grant) • AGM – To be held Sunday 11 August 10.30am at Teena's, followed by a General Meeting then lunch at the Rec Club. Notice of meeting to be sent out to members • Website – Photos needed. Sally to contact Rick Bushell and offer advertising on our website to offset cost. Photos required by September. DBNSW Member Protection policy section to be reworded. • Full Moon Paddle – some question that the CAC site will be available in September due to building. 	<p>Get app Print copies if needed Send to Lindy</p> <p>Update first aid kits</p> <p>Check with CAC that space is available</p> <p>Send meeting notice</p> <p>Contact Rick Bushell</p> <p>Contact Peter Felton</p>	<p>Sally Annabelle</p> <p>Pat</p> <p>Janne</p> <p>Pat</p> <p>Pat</p> <p>Sally</p> <p>Pat</p>
<p>Correspondence:</p> <p>IN: Dragon Boats Australia – Nil DBNSW – Club Essentials Guide for 2019/20; 2019/20 Season Preview; Ramsay Cobb (re Active Kids scheme); DBNSW First Aid Course Offer. Westpac Bank – statement Regattas – 17th Australian Masters Games in Adelaide 5 – 12 October; Western Region Regatta 3 November Geoff Roberts – ROMP Regatta Officials Mentoring Programme Emails: Dragons on the Rocks (5 or 6 paddlers for the Kempsey regatta); Partnering newsletter issue 6 from FACS; revolutioniseSPORT newsletter - June 2019; sport governance review; Manning River Dragon Boat Club (paddlers needed for 3rd and 4th August,2019 to join with Deepwater and Western Waratahs); Coffs Coast looking for paddlers for Manning Regatta Grants - Community Development Support Grants (Recky)</p>		

- **Shirts** – Members to be asked if they require a club shirt. Kathy also to be asked if she wishes to organize an order if we have the numbers

Email members and
Kathy

Pat

Next meeting: AGM to be held on Sunday 11 August 2019 at Teena's place, to be followed by a General Meeting then lunch at the Rec Club