

**WALLIS SPIRIT DRAGONS INC.**

Committee Meeting – 9 February 2020 – Pat’s Place

<p><b>Attendance:</b> Brian Cotterill, Sally Cooke, Annabelle Lewis, Liz Spinks, Pat Powell  <b>Apologies:</b> Teena Taylor Edwards, Julie Marsh  <b>Welcome to Guests:</b> Nil</p>		
ITEM and DISCUSSION	ACTION	WHO
<p><b>Minutes of previous Meeting on 12 January 2020 :</b>  <b>Moved that the minutes be accepted (Sally / Brian) – CARRIED UNANIMOUSLY</b></p>		
<p><b>Business Arising:</b></p> <ul style="list-style-type: none"> <li>• Access to water at CAC (slippery concrete ramp): ongoing</li> <li>• Additional keys to CAC: New key system being organized by CAC – ongoing</li> <li>• Photo shoot arranged for Sunday 1 March</li> </ul>	<p>Look at matting options</p> <p>Advise members</p>	<p>Committee</p> <p>Pat</p>
<p><b>Correspondence</b>  IN:  <b>Dragon Boats Australia</b> – Nil  <b>DBNSW</b> – Club Historical Information required; 2020 Lunar Festival Dragon Boat Races - (various); 2020 Recognition Awards Nomination Period Open (closing 1 March); Update To Race Rules - Junior Eligibility;  <b>Westpac Bank</b> – Statement  <b>Regattas</b> – Titivators Urunga Regatta 2/3 May; Invitation to register for the Newcastle 20th Anniversary regatta 16/2/20; Invitation To Point Wolstoncroft Regatta 28 &amp; 29/3/20; Invitation to Shellharbour Dragon Boat Regatta - Saturday 7 March 2020  <b>Northern Region (Geoff Roberts)</b> –;  <b>Emails:</b> Australian Masters Games Nominations for 2020 Clubbies Awards and 18AMG Perth dates announced; Steelspan cabinet assembly instructions; Brommy’s Bulletin;  <b>Grants</b> – Nil  <b>Advertising</b> – Stephen Gatland (Travelwise Update)</p> <p><b>OUT</b>  <b>DBNSW</b> – Nil  <b>Grants</b> – Nil  <b>Emails</b> – Members (February Agenda; various matters and minutes of December meeting); Steelspan (re cabinets); Peter Felton (re cabinet delivery)</p>		
<p><b>ACTIONS</b>  Club Historical information</p> <p>Junior eligibility</p>	<p>Send our info to DBNSW</p> <p>Update website</p>	<p>Pat</p> <p>Annabelle</p>
<p><b>Treasurer's Report:</b></p> <ul style="list-style-type: none"> <li>• Tabled. Balance at end of January is \$7,557.84</li> <li>• \$215.90 donation to Coomba RFS from fruit salad profits to be made</li> <li>• Grant application for a dolly for the big boat.</li> </ul>	<p>Send donation to RFS</p> <p>Find out expected notification date for grant</p>	<p>Annabelle</p> <p>Late March 2020</p>

<p><b>Moved that the Treasurer's Report be accepted (Pat / Liz) - CARRIED UNANIMOUSLY</b></p>		
<p><b>Coaches &amp; Sweeps:</b></p> <ul style="list-style-type: none"> <li>Coaching: Chris waiting for a course</li> </ul>		
<p><b>Sub Committees:</b></p> <p><b>Fund Raising (Pat):</b></p> <ul style="list-style-type: none"> <li><b>Coomba Fest, Sunday 26 January:</b> <ul style="list-style-type: none"> <li>* Thanks to all those who helped before, during and after the event</li> <li>* Do write up of the raft race etc</li> <li>* Source photos of raft race</li> <li>* Send congratulations for CoombaFest to Frank Nelson and Jed Silver</li> </ul> </li> <li><b>Offer of yoga and sponsorship from Pacific Palms Physio:</b> <ul style="list-style-type: none"> <li>* To be followed up with Warren</li> </ul> </li> </ul> <p><b>Membership (Sally):</b></p> <ul style="list-style-type: none"> <li><b>Photo Shoot:</b> <ul style="list-style-type: none"> <li>* Confirmed for Sunday 1 March</li> <li>* Members to be at Whiteoak's by 6.30am so we can get sunrise photos</li> <li>* Members to wear uniform</li> <li>* Small number of members required at 6am to erect gazebo, flags, prepare boats etc. Sally, Brian &amp; Pat volunteered, another couple required</li> <li>* Advise John Whiteoak</li> </ul> </li> </ul> <p><b>Publicity (Annabelle):</b></p> <ul style="list-style-type: none"> <li>Nil</li> </ul> <p><b>Regattas (Elaine, Sally, Janne):</b></p> <ul style="list-style-type: none"> <li>Point Wolstoncraft 29 March. Paddling with Northern Waratahs - Liaise with Rick re group payment</li> <li>Urunga 2/3 May</li> </ul> <p><b>Maintenance (Brian):</b></p> <ul style="list-style-type: none"> <li>Another chair required for one boat to allow water to drain off</li> <li>One whisker from dragon head broken</li> <li>A rubber mat for the boat ramp is required</li> <li>Dolly – Looking at design of dolly to assist with retrieval from water. Agreed to wait until we have used the existing dolly to see what modifications are required</li> </ul>	<p>Write up Source photos Send email</p> <p>Follow up</p> <p>Send details to members</p> <p>Advise John</p> <p>Liaise with Rick</p> <p>Provide chair Fix dragon head Source matting</p>	<p>Brian Pat Pat</p> <p>Teena</p> <p>Pat</p> <p>Brian</p> <p>Sally</p> <p>Annabelle Brian Committee</p>
<p><b>Nominations for Supporters of WSD Group:</b> Joanna Martin was nominated as a Supporter of WSD <b>Moved that Joanna Martin be accepted as a Supporter of WSD Group (Sally / Pat) – CARRIED UNANIMOUSLY</b> Certificate to be organised</p>	<p>Organise certificate</p>	<p>Annabelle</p>
<p><b>Website Upgrade:</b></p> <ul style="list-style-type: none"> <li>Ongoing. Check with Mark re layout of regatta page</li> </ul>	<p>Check with Mark</p>	<p>Sally</p>
<p><b>General Business:</b></p> <ul style="list-style-type: none"> <li>Nil</li> </ul>		
<p><b>Next meeting:</b> Thursday 19 March at 5.30pm</p>		