

WALLIS SPIRIT DRAGONS INC.

Committee Meeting – 28 June 2020 at CAC Gazebo

<p>Attendance: Brian Cotterill, Sally Cooke, Annabelle Lewis, Liz Spinks, Pat Powell, Julie Marsh Apologies: Teena Taylor Edwards Welcome to Guests: Nil</p>		
ITEM and DISCUSSION	ACTION	WHO
<p>Minutes of previous Meeting on 31 May 2020 :</p>		
<p>Moved that the minutes be accepted (Annabelle / Liz) – CARRIED UNANIMOUSLY</p>		
<p>Business Arising:</p> <ul style="list-style-type: none"> • Additional keys to CAC: New key system not operational yet • Insurance: Our boats and equipment in the shed are covered by CAC insurance. Check if we can insure our boats on the water only • Facebook Page: It appears we need to be a “Group”, not a “Page”. To be implemented, with posting approved by Admins • Merlin contacted re sticker for paddles. Can be done, price needed • Website wording updated and circulated to Committee, see General Business 	<p>Ongoing</p> <p>Ongoing</p> <p>Set up Group with link to Page</p> <p>Contact Merlin re sticker price</p>	<p>Annabelle</p> <p>Pat</p> <p>Pat</p>
<p>Correspondence IN: Dragon Boats Australia – Nil DBNSW – RPP Announcement; Membership Update Meeting #2; Return To Paddle Plan; Member Update Meeting #2 Summary; 2020/21 Season Preview; DBNSW Season Rollover & update Westpac Bank – Westpac economic update; Regattas – 2021 Australian Masters Games 9-16 October 2021 Northern Region – Nil Emails: Nil Grants – CBP19 - 0878 - Wallis Spirit Dragons Inc - Payment & Signed Funding Deed Confirmation; Funding Opportunities for Community Groups/Organisations June 2020 Advertising – Stephen Gatland (Travelwise Update, Various trips); 1800SANITIZE Pty Ltd; Bannerworld; Team Elite Clothing; Dragon Sport News June 2020 Issue;</p> <p>OUT DBNSW – Ramsay (re expected number of renewals) Grants – Nil Emails – Members (Post COVID Recovery activities (various); Committee Update; June Agenda; minutes of March & May meetings); Merlin Paddles (various re paddle stickers); Team Elite Clothing (info required on pricing and minimum numbers); Peter Felton (WSD meetings at Gazebo); Committee (updated webpage wording)</p>		
<p>ACTION: Advertising: Re 1800SANITIZE Pty Ltd – Order 5 litre bottle of hand and surface sanitiser plus spray bottle</p>	<p>Order sanitiser</p>	<p>Pat</p>
<p>Treasurer's Report:</p> <ul style="list-style-type: none"> • Tabled. Balance at end of June is \$11,501.72. This includes \$4,200 grant money for 2nd dolly which is still to be manufactured 		

<ul style="list-style-type: none"> Agreed to purchase the rubber matting for the boat ramp at the Aquatic Club, to overcome problems with slippery ramp 2019/20 Budget discussed, with expenditure for the year being below the budgeted amount while income was lower due to no paddling fees since the end of March 	Order matting	Pat
Moved that the Treasurer's Report be accepted (Annabelle / Pat) - CARRIED UNANIMOUSLY		
Coaches & Sweeps: <ul style="list-style-type: none"> Current requirements for return to paddling were discussed, noting that these will change as restrictions are eased. A further announcement from DBNSW is expected in early July and the Committee will implement all requirements to get us back on the water as soon as possible Sally and Elaine to download the Safe365 app Annie to be contacted re our new paddling venue of Looking Glass Bay 	Contact Annie	Sally
Sub Committees: Fund Raising (Pat): <ul style="list-style-type: none"> Nil Membership (Sally): <ul style="list-style-type: none"> WSD membership fees for 2020/21: Agreed to reduce these to \$20 for adults, \$10 for juniors. DBNSW fees have been reduced to \$100 for adults and to remain at \$50 for juniors. Due to technical issues, DBNSW rollover has been delayed until end of June. Sally will send out an email to all members re renewals once the rollover has been completed Publicity (Annabelle): <ul style="list-style-type: none"> Nil Regattas (Elaine, Sally, Janne): <ul style="list-style-type: none"> Proposed Regatta dates are included in the DBNSW 2020/21 Season Preview. Ones that may be of interest to us are: <ul style="list-style-type: none"> Coffs Coast 12/13 September Grafton 31 October/1 November Forster 21/22 November Point Wolstoncroft 17 January 2021 Jindabyne 13/14 February 2021 Mark to be asked to put regatta dates on our Regatta page Maintenance (Brian): <ul style="list-style-type: none"> 2nd storage cabinet to be erected Saturday 11 July. Brian to check access to the shed 	Send email re renewals	Sally
	Ask Mark to put dates on page	Sally
	Erect cabinet	Committee as available
	Check shed	Brian
Nominations for Supporters of WSD Group: Nil		
Website Upgrade:		
Moved that Julie be given Administrator rights for our website (Annabelle / Pat) – CARRIED UNANIMOUSLY		
<ul style="list-style-type: none"> Wording/layout discussed and finalized. Julie to receive a copy Ensure new website is Mac compatible 	Send Julie wording Discuss with Mark	Pat Julie

General Business:		
<ul style="list-style-type: none">• Nil		
Next meeting: TBA		

- Nil

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