

**WALLIS SPIRIT DRAGONS INC. –**  
Committee Meeting – 21 July – 2pm at Sue Hutchison’s place

<p><b>1. Attendance:</b> Debbie Gosper, Kathy Boyce, Di Peden, Sue Hutchison, Annabelle Lewis. <b>Apols:</b> Kim Manners, Laraine Hattersley</p>		
ITEM and DISCUSSION	ACTION	WHO
<p><b>3. Minutes of June meetings:</b> Accepted: Kathy/Sue</p>		
<p><b>4. Matters arising from Minutes:</b> Quick review and thanks re Trolley delivery. Thanks to Jock &amp; Maureen who were not able to stay for the afternoon tea prepared by members.</p>		
<p><b>5. Correspondence:</b> <b>OUT:</b> nil  <b>IN:</b> WSD coaches – Coaching Plan draft for 12 months DBNSW – notification requirements following AGM DBNSW – re 2014-2015 fees DBNSW – verbal – no provision to allow potential members to join early or for pro rata payment if joining after April</p>		
<p><b>Business arising from Correspondence:</b> nil</p>		
<p><b>6. Treasurer’s Report:</b> Di distributed and spoke to copies of the June report. Accounts with Geoff Kirk for auditing.</p>	Necessary records to auditor	Di
<p><b>7. Sub-Committee Reports:</b> <b>Fundraising and Catering</b> Kim is currently in hospital but we expect the planned raffle etc to go ahead. <b>Membership &amp; Publicity</b> Still need more members to renew with DBNSW. Need 18 to be on the books. Members need to renew by 31 July. Members not yet renewed to be contacted. Sue has contacted DBNSW re allowing people who join after April to be financial to the end of the following Financial year and considering quarterly or alternative membership arrangements but this is not possible. Re WSD membership – members to be emailed re this and asked to finalise at or before AGM on 11 August. Clarified that membership of CAC is not compulsory but encouraged. <b>Regattas</b> Coffs Harbour is next Regatta in September. Coaches have prepared a Coaching plan for next few months and leading up to coming regattas <b>Finance</b> – Payment to reimburse Ray Reeding for purchase of materials for repair of boats has been delayed as cheque book not yet located.</p>	<p>Contact members not yet renewed</p> <p>Notify re WSD membership</p> <p>Reimburse Ray asap</p>	<p>Sue</p> <p>Annabelle with AGM reminder, Minutes, Notices etc.</p> <p>Di</p>
<p><b>8. DBNSW – membership for new paddlers joining after April:</b> Sue has contacted DBNSW re allowing people who join after April to be financial to the end of the following Financial year and considering quarterly or alternative membership arrangements. DBNSW says NO. We need to consider later whether we should pursue it further.</p>		
<p><b>9. DBNSW Membership – how many:</b> see above</p>		
<p><b>10. DBNSW Membership form to go on website:</b> Will organise.</p>	Form on website	Annabelle

<p><b>11. Other Business:</b>  <b>Storage and protection of boats after repairs completed:</b> Member Chris Hutchison who is working with Ray Reeding to voluntarily carry out necessary repairs to both boats, spoke about the need to consider ways to ensure that the boats do not have to be constantly rolled over as this is putting undue pressure on boat sides and will continue to cause further damage. Several suggestions made including purchasing a custom made cover, obtaining appropriate tarps and using star posts or some such to raise the covers to allow water run-off and air circulation. Also need to consider that boats need to be moved regularly to prevent the grass being damaged too much. Possible the trolley could be used for one boat. Perhaps the other could be stored on the rollers we use to move the boat. We need to consider this further in the next few months.</p>	For further consideration	Committee
<p><b>Repair of Boats:</b> was originally to be carried out in July but was decided to leave until after L1 Sweep accreditation for 2 trainee sweeps to ensure that the boats would be able to be used for the accreditation on 2 August. Probably best to start on big boat as at this time, there are seldom sufficient paddlers to take it out. However may be a couple of paddle sessions that have to be cancelled.</p>	Notify members when repairs being made.	Committee
<p><b>General Discussion of some possible Future Directions:</b> the idea of recessing in the middle of winter was discussed as was the idea of running at least one paddle session a week later in the day once sweeps are accredited – both to suit current members and to encourage new membership. No decisions but</p>	For further consideration	Committee & Members
<p><b>Annual General Meeting:</b></p> <ul style="list-style-type: none"> <li>Members have been notified through the Newsletter that the AGM is at the Community Hall on the evening of 11 August. Members will be sent a reminder, an Agenda, Minutes of the previous meeting, a membership form, a nomination form and a reminder about joining WSD with a request to do so before or at the AGM.</li> <li>Di Peden and Debbie Gosper not continuing on committee. Other committee members present prepared to continue. Chris Hutchison has offered to nominate for the Treasurer role. Sue Hutchison prepared to continue looking after membership if required but will not take on the Publicity role again. We need to encourage other members to join the committee. The Committee would like to see Kim nominate as President but this cannot be pursued until Kim returns from hospital.</li> <li>When the new committee is elected, we hope that a member will take on the Publicity role, with the assurance that there will be other committee and general members who will work with them in this role.</li> <li>Audit of Accounts - report needed back from Geoff Kirk in time for AGM</li> </ul> <p><b>For the AGM :</b> Medical Forms to be renewed – Sally to arrange for them to be at the meeting and fresh envelopes to be available for Members to refresh their forms and re-envelope. Membership forms to be available and all members asked to update Emergency Contact information. Laraine / Kim have envelopes.</p> <p>Wine and Cheese will be available from 6.45, before the meeting starts at 7pm. Tea &amp; Coffee also available and some slices. Catering pack to be obtained from Kim if Kim will not be able to be there. A couple of slices or cakes for supper.</p> <p>A Returning Officer is needed for the Election.</p> <p>A general Members discussion will be held at the end of the AGM including input re Membership drive and a Spring 'Come &amp; Try' Day</p> <p>Members will be asked to RSVP if possible for catering purposes</p>	<p>Paperwork for AGM to go to Members</p> <p>Members to be approached to encourage them to nominate for the committee</p> <p>Report from Geoff</p> <p>3 ea White+Red Cheese &amp; Biscs Slices etc</p> <p>Ask Stuart or Mary Jane</p>	<p>Annabelle</p> <p>Deb will contact Lee and Kim and other members.</p> <p>Di</p> <p>Sue Di Kathy, Deb Other(?)</p> <p>Annabelle</p>
<p><b>Meeting closed at 4.20 pm.</b></p> <p><b>Next meeting: AUGUST – to be determined after AGM on 11 August</b></p>		