

**WALLIS SPIRIT DRAGONS INC.**

Committee Meeting – 17 February 2021 at CAC Gazebo

<p><b>Attendance:</b> Brian Cotterill, Sally Cooke, Annabelle Lewis, Pat Powell, Robyn Munson  <b>Apologies:</b> Liz Spinks  <b>Welcome to Guests:</b> Nil</p>		
ITEM and DISCUSSION	ACTION	WHO
<p><b>Minutes of previous Meeting on 10 January 2021 :</b>  <b>Moved that the minutes be accepted (Annabelle / Sally) – CARRIED UNANIMOUSLY</b></p>		
<p><b>Business Arising:</b></p> <ul style="list-style-type: none"> <li>• <b>Additional keys to CAC:</b> Keys cut. Brian to keep one set of keys</li> <li>• <b>Insurance:</b> To be looked at July 2021</li> <li>• <b>Winch:</b> Winch has been used and requires 3 x D shackles to attach longer rope – to be discussed with Kent. It was agreed to try the winch again with the small boat at low tide to check length of rope required</li> <li>• <b>Purchase of new dolly:</b> An update required on construction of the dolly</li> <li>• <b>Repairs to small boat:</b> Repairs have been completed (apart from sanding and painting old timber) by Lach. It was noted that Lee Roper also supplied some of the timber. It was agreed to give an appropriate gift to these people for their assistance</li> <li>• <b>Jockey Wheels for Dolly:</b> Has been inspected by Kent and he will reinforce the existing wheels</li> </ul>	<p>Reconsider July 2021.</p> <p>Discuss extension of winch rope with Kent</p> <p>Email Kent re progress on dolly</p> <p>Organise gifts for Lach and Lee</p>	<p>Committee</p> <p>Brian</p> <p>Pat</p> <p>Committee</p>
<p><b>Correspondence</b>  <b>IN:</b>  <b>Dragon Boats Australia</b> – Nil  <b>DBNSW</b> – Round 5 (17 Jan Wolstoncroft) Draft &amp; Final Race Draw and Information; 2021 Recognition Awards Nomination Period Open; Discounted Dbnsw Membership; Regatta Planning Catch Up; Child Protection Policy Reminder; Pride In Sport Survey; CEO Resignation; Region v Region Appointments and Paddler EOI; Valentines Challenge Race Info and DRAFT Race draw; Volunteers for last 3 regattas needed (14/2, 27/3, 28/3); Valentines Challenge Race Info and Version 3 Race Draw  <b>Westpac Bank</b> – Bank Statement  <b>Regattas</b> – Australian Masters Games (various); Urunga Titivators DBC 1/2 May 2021 and request for L2 and L3 volunteers;  <b>Northern Region</b> – Northern Region Zoom Meeting 31/01/2021 and Agenda; Kalang River Classic - 15km (non DBNSW event) Northern Waratahs; Request for info for Northern Region report to DBNSW (Wendy Orman)  <b>Emails:</b> DBNSW (Ramsay) re our question to Northern Region Zoom meeting; Mary Davis re offer to hold technique workshop 27 or 28 March; Ballina Dragons looking for 20's boat;  <b>Grants</b> – Submission: CBP19 - 0878 – Progress report for dolly grant required; Regional Sport Facility Funding;  <b>Advertising</b> – Stephen Gatland (Travelwise Update, Various trips); Vaikobi Ocean Performance sports wear (various); High Noon Zinc;  <b>OUT:</b>  <b>Grants</b> – Submission: CBP19 - 0878 – Progress report for dolly grant completed  <b>Emails</b> – Members January Committee Update ; February Agenda; minutes of January meeting; WSD Regattas upcoming; Committee; Draft minutes of January meeting; Repair of 10's boat Other: February report for Coomba Connections; Northern Region (Wendy Orman) – info for NR report to DBNSW</p>		

<p><b>Treasurer's Report:</b></p> <ul style="list-style-type: none"> <li>• Tabled. Balance at end of January is \$10,686.76</li> <li>• Balance includes \$5,500 for new dolly and \$356 in credits still held for regattas paid by members</li> <li>• Balance also includes \$38.14 Café dividend (due to Annabelle volunteering)</li> </ul> <p><b>Moved that the Treasurer's Report be accepted (Annabelle / Robyn) - CARRIED UNANIMOUSLY</b></p>		
<p><b>Coaches &amp; Sweeps:</b></p> <ul style="list-style-type: none"> <li>• <b>Mary Davis Technique Workshop:</b> Agree to accept this generous offer and members to be emailed to decide which day. Mary to be emailed and Annabelle's offer of accommodation to be conveyed to her</li> </ul>	<p>Email members Email Mary</p>	<p>Pat Sally</p>
<p><b>Sub Committees:</b></p> <p><b>Fund Raising (Pat):</b></p> <ul style="list-style-type: none"> <li>• Nil</li> </ul> <p><b>Membership (Sally):</b></p> <ul style="list-style-type: none"> <li>• <b>DBNSW Membership fees:</b> Question was submitted to Northern Region meeting and response received from DBNSW advising that the fee reduction would commence from 1 February this year. A further question was raised by another club during the Zoom meeting regarding the club fees to DBNSW and requesting consideration of these fees being per capita rather than the same for each club regardless of size, to relieve the financial burden on smaller clubs</li> <li>• <b>Northern Region Gear Trailer:</b> DBNSW has proposed that it purchase a new gear trailer for the region, and one club takes responsibility for its housing and upkeep with clubs' annual gear trailer fee being used for this. WSD agrees with this proposal</li> </ul> <p><b>Publicity (Annabelle):</b></p> <ul style="list-style-type: none"> <li>• Nil</li> </ul> <p><b>Regattas (Elaine, Sally):</b></p> <ul style="list-style-type: none"> <li>• Nil</li> </ul> <p><b>Maintenance (Brian):</b></p> <ul style="list-style-type: none"> <li>• <b>Boat Shed:</b> Agreed that the roller door near the big boat should have a padlock on the outside to allow the door to be opened from the outside</li> </ul>	<p>Follow up padlock with CAC</p>	<p>Brian</p>
<p><b>Nominations for Supporters of WSD Group:</b> Nil</p>		
<p><b>Website Upgrade:</b></p> <ul style="list-style-type: none"> <li>• Ongoing</li> </ul>	<p>Ongoing</p>	<p>Annabelle, Sally, Pat</p>
<p><b>General Business:</b></p> <ul style="list-style-type: none"> <li>• <b>Uniforms</b> – Ongoing</li> </ul>	<p>Research supplier</p>	<p>Pat</p>
<p><b>Next meeting:</b> Sunday 14 March 2021 after paddling</p>		