

WALLIS SPIRIT DRAGONS INC.

Committee Meeting – 13 June 2021 9am at CAC Gazebo

<p>Attendance: Brian Cotterill, Sally Cooke, Annabelle Lewis, Robyn Munson, Liz Spinks Apologies: Pat Powell Welcome to Guests: Nil</p>		
ITEM and DISCUSSION	ACTION	WHO
<p>Minutes of previous Meeting on 9 May 2021 : Moved that the minutes be accepted (Sally / Robyn) – CARRIED UNANIMOUSLY</p>		
<p>Business Arising:</p> <ul style="list-style-type: none"> • DBNSW has been updated regarding the second dolly and location of both boats. • Response from Denise Rogers DBNSW re request for clarification of Insurance coverage. "Items are insured against accidental damage/loss and theft. Normal wear and tear and obsolescence are not covered. Boats are covered in transit, in storage and in the water." • Sanitiser etc has been bought and Pat reimbursed. • Old Dollies –see below • 10th Anniversary celebrations – see below 		
<p>Correspondence IN and OUT: No correspondence was tabled at this meeting.</p>		
<p>Treasurer's Report:</p> <ul style="list-style-type: none"> • Tabled. Balance at end of May is \$5471.85 • Expected expenditure coming up: +/- \$900 DBNSW affiliation; +/- \$500 DBNSW insurance; +/- \$180 –Trailer levy <p>Moved that the Treasurer's Report be accepted (Annabelle / Sally) - CARRIED UNANIMOUSLY</p>		
<p>Coaches & Sweeps:</p> <ul style="list-style-type: none"> • No workshops available at the minute. Brian prefers to wait till he has more experience in the big boat before taking his Sweep status further <p>Sub Committees: Fund Raising (Pat):</p> <ul style="list-style-type: none"> • Nil <p>Membership (Sally):</p> <ul style="list-style-type: none"> • WSD 10th Anniversary: CAC has indicated that WSD will not have to pay the previously mentioned \$150 hire fee for the Anniversary party on Sunday 14 November 2021. Members of Supporters of WSD to be invited and all members of the CAC committee. All attendees to pay for their own meal. WSD will supply champagne for a toast and a birthday cake. Invitations to go out after Pat returns. 	List WSD Supporters	Annabelle
<p>Membership cont:</p> <ul style="list-style-type: none"> • WSD Membership for 21-22 - \$25 for Adults and \$15 for Juniors 		/over

