

WALLIS SPIRIT DRAGONS INC.

Committee Meeting – 21 March 2021 9am at Coomba Hall

Attendance: Brian Cotterill, Sally Cooke, Annabelle Lewis, Pat Powell, Robyn Munson, Liz Spinks Apologies: Nil Welcome to Guests: Nil		
ITEM and DISCUSSION	ACTION	WHO
Minutes of previous Meeting on 17 February 2021 : Moved that the minutes be accepted (Sally / Robyn) – CARRIED UNANIMOUSLY		
Business Arising: <ul style="list-style-type: none"> • Insurance: To be looked at July 2021 • Winch: Sally has discussed this with Kent. It was agreed to leave this until we can try the winch with the small boat • Purchase of new dolly: Kent advises a small delay getting materials but they should be here soon. He will update us on progress in the next few weeks • Repairs to small boat: Gift card and wine given to Lach for his time with the repairs. Painting patch test completed successfully by Sally and Pat. Remaining timber to be painted as soon as weather permits • Technique Workshop: Mary to stay with Annabelle. Dinner booking to be made at “On the Lake Bistro” and members invited. WSD to cover meal cost of Mary and her husband. • Boat Shed: Padlock required on the outside of the roller door to allow the door to be opened from the outside –followed up 	Reconsider July 2021. Try with small boat Follow up early April Complete painting, date TBA Make tentative dinner booking, advise members	Committee All Pat Members Pat Brian
Correspondence IN: Dragon Boats Australia – Nil DBNSW – Farewell Message from The DBNSW CEO; Accommodation offer for State Champs / Region v Region weekend 27/28 March; NSW State Championships Info #1 and Registration OPEN; AusDBF Message - EOI for 2022 IDBF CCWC Sarasota, Florida, USA; Are You Ready Campaign on behalf of ausDBF; NSW State Championships Info #2; TRIBE - We Need Your Help! Westpac Bank – Bank Statement Regattas – Australian Masters Games (various); Cross Border Championship, Wodonga 16-18 April – EOI; Northern Region – Geoff Roberts (re new northern region trailer); Coaches Forum for Northern Region coaches 4 April; Northern Waratahs crew for State Championships 27 March Emails: The Centre for Volunteering Survey; Lachlan Welch invoice for small boat repairs; Kent Ravailion re new dolly progress; Wendy Burdekin re joint newspaper article and come and try day Grants – Stockland 2021 Care Grants; Regional Events Acceleration Fund; Advertising – Stephen Gatland (Travelwise Update, Various trips); Vaikobi Ocean Performance sports wear (various); OUT: DBNSW – Nil Grants – Nil Emails – Members February Committee Update; March Agenda; minutes of January meeting; paddling matters; Technique Workshop. Committee; Draft minutes of February meeting; Other: February report for Coomba Connections; Northern Region (Wendy Orman) – info for NR report to DBNSW; Peter Felton (various re meetings); Geoff Roberts (re new northern region trailer); Kent Ravailion re ETA for new dolly; Wendy Burdekin re joint newspaper article and come and try day; Various re Technique Workshop 28 March		

ACTIONS: <ul style="list-style-type: none"> • TRIBE: It has been suggested that we challenge the Aquatic Club to take part in this. Agreed to suggest this to the CAC and see if there is any interest. Suggested that the last Aquatic day of the season (11 April) would be a suitable day to do this. Brian to follow up with Peter Felton. Pat to put TRIBE video on our Facebook page • DBNC Minutes: It was noted that a suggestion from another club for DBNSW annual fees to start from January 1st each year was not included in the minutes. Pat to query this. 		
Treasurer's Report: <ul style="list-style-type: none"> • Tabled. Balance at end of February is \$10,580.36 • Balance includes \$5,500 for new dolly and \$356 in credits still held for regattas paid by members Moved that the Treasurer's Report be accepted (Annabelle / Sally) - CARRIED UNANIMOUSLY		
Coaches & Sweeps: <ul style="list-style-type: none"> • Northern Region Coaching Workshop: Elaine to attend this on Easter Sunday. Sally to also go if no paddling here that day • Congratulations to Chris who has been reaccredited as a Coach 		
Sub Committees: Fund Raising (Pat): <ul style="list-style-type: none"> • Nil Membership (Sally): <ul style="list-style-type: none"> • WSD 10th Anniversary: Agreed to celebrate this on Sunday 14 November 2021. Suggested a lunch at the "On the Lake Bistro" and invitations to be sent to all members, current and past. Publicity (Annabelle): <ul style="list-style-type: none"> • Nil Regattas (Elaine, Sally): <ul style="list-style-type: none"> • Urunga 1/2 May 2021 • Port Macquarie June long weekend 12/13 June 2021 • Manning 21/22 August 2021 Maintenance (Brian): <ul style="list-style-type: none"> • Small Boat: Sally has emptied the water out of the small boat following recent bad weather 	Talk to Vicki about a Sunday luncheon Annabelle to send Committee a copy of the first WSD newsletter	Pat Annabelle
Nominations for <i>Supporters of WSD</i> Group: <ul style="list-style-type: none"> • Nil • Thanks to Richard for volunteering to be No 8 to help us get the boat out of the water 		
Website Upgrade: <ul style="list-style-type: none"> • Annabelle has requested that members contact her if anyone wants changes to the photos on the website 	Advise Annabelle	Members
General Business: <ul style="list-style-type: none"> • Uniforms – Ongoing 	Research supplier	Pat
Next meeting: Sunday 11 April 2021		