

WALLIS SPIRIT DRAGONS INC.

Committee Meeting – 9 May 2021 at CAC Gazebo after paddling

Attendance: Sally Cooke, Annabelle Lewis, Pat Powell, Robyn Munson, Liz Spinks Apologies: Brian Cotterill Welcome to Guests: Nil		
ITEM and DISCUSSION	ACTION	WHO
Minutes of previous Meeting on 21 April 2021 :		
Moved that the minutes be accepted (Robyn / Sally) – CARRIED UNANIMOUSLY		
Business Arising: <ul style="list-style-type: none"> • Insurance: We are waiting on the insurance invoice. We will need to change the address for the little boat now it has been moved to the Aquatic Club • Boat Shed: Padlock installed, and is now keyed the same as our existing keys • TRIBE: Not enough of our members for the return challenge on 16 May. Noted that the rules state a person should be sitting on the front of the boat as well as the sweep on the back • 10th Anniversary: Date flagged with Vicki at On The Lake Bistro, to be followed up • Uniforms: The name of a possible supplier who will do small quantities has been received and will be followed up. Suggested that printing should be on the smooth side of the fabric to prevent thread pulls • Sanitizer: Metho has been purchased for boat sanitizing, hand sanitizer is also required • Old dollies: Kent is not interested in these. Chris Hutchison may be able to use one. To be put on social media to see if any interest from anyone else. If no interest, Penny's partner may be able to help 	<p>Change address</p> <p>Advise Peter Felton</p> <p>Follow up</p> <p>Investigate supplier</p> <p>Purchase hand sanitizer</p> <p>Put dollies on social media</p>	<p>Annabelle</p> <p>Pat</p> <p>Pat</p> <p>Pat</p> <p>Pat</p> <p>Brian</p>
Correspondence IN: Dragon Boats Australia – Nil DBNSW – Online Catch Up April 2021 and reminder; Northern Region Regattas & Officials (re ROMP) Westpac Bank – Bank Statement Regattas – Australian Masters Games; Invitation to Western Region Regatta, Orange 7 November 2021; Kempsey 10/11 July; Manning 21/22 August Northern Region – Emails: Stephen Bromhead Support for the Offshore Artificial Reef; Stephen Bromhead - Forster Public Hospital Update, Pam Jackson (sweep information) Grants –Community Building Partnership; Stronger Country Communities Fund - Round Four Advertising – (Travelwise Update, Various trips); Vaikobi Ocean Performance sports wear OUT: DBNSW – Nil Northern Region – question re survey on the trailer proposal from Flamin' Dragons not received Grants – Emails – Members April minutes and update; May Agenda; various emails re paddling; Committee; Draft minutes of April meeting; Other: Article for Coomba Connections; Pam Jackson (sweep information); Mark Pearce (regattas on website); Kent Ravailion (various re dolly)		

<p>Treasurer's Report:</p> <ul style="list-style-type: none"> • Tabled. Balance at end of April is \$5,359.54 • Annabelle has refunded regatta credits to members who have not rejoined • Annabelle to check the new dolly is on our insurance schedule 	Check insurance	Annabelle
<p>Moved that the Treasurer's Report be accepted (Annabelle / Robyn) - CARRIED UNANIMOUSLY</p>		
<p>Coaches & Sweeps:</p> <ul style="list-style-type: none"> • Sally has asked Pam Jackson for a sweep workshop • Sally to discuss with Brian his availability to do his sweep test • Our Coaches will be meeting next week to work out our season plan for Manning and Forster regattas, noting that there are a number of other regattas over the next few months too • Members to be informed about Western Region (Orange) and Pan Pacs (Gold Coast) in November to see if there is any interest 	Discuss sweep test	Sally/Brian
	Email members	Sally
<p>Sub Committees:</p> <p>Fund Raising (Pat):</p> <ul style="list-style-type: none"> • Nil <p>Membership (Sally):</p> <ul style="list-style-type: none"> • Noted that those members who have not rejoined should be removed from the mailing list <p>Publicity:</p> <ul style="list-style-type: none"> • Article printed in this month's Coomba Connections • Talk to Stuart Silver re possibility of putting something in The Breeze <p>Regattas (Elaine, Sally):</p> <ul style="list-style-type: none"> • Kempsey 10/11 July 2021 • Manning 21/22 August 2021 • Rainbow 28/29 August 2021 • Grafton 30/31 August 2021 • Western Region 7 November 2021 • Pan Pacs 5 – 14 November 2021 • Pearls 20/21 November 2021 • Sally to find out details of the Kempsey programme <p>Maintenance (Brian):</p> <ul style="list-style-type: none"> • Small Boat: Agreed to wait for a dry spell before painting the timber in the small boat. Once we have a likely date, email to be sent to members for help • Mats on concrete boat ramp: To overcome the problem of the end of the mats "floating" in the water, Kent has given Sally a length of flat steel to weight one mat down. We will purchase another length for the other mat and then paint both lengths • Shelving for Aquatic Club Shed: Chris H will talk to Peter Felton about shelves. Noted that the dragon heads and tails require bags for protection and possibly old quilts would do the job. 	Remove unfinancial members	Pat
	Talk to Stuart	Pat
	Find out details	Sally
	Advise members of date for painting	Sally
	Purchase another length of steel	Sally
	Source quilts and make bags	Robyn
<p>Nominations for Supporters of WSD Group:</p> <ul style="list-style-type: none"> • Nil • Sally has found a few photos that could be suitable for framing for John Whiteoak as a thankyou for allowing us to use his property for our boats. These photos to be circulated to the Committee for comment 	Send photos to Committee	Sally

Website: <ul style="list-style-type: none"> • Our location on the website to be changed 	Change location	Annabelle
General Business: <ul style="list-style-type: none"> • Uniforms – Ongoing • Adjustable Paddle: Agreed that we purchase an adjustable paddle so that members can ascertain what length paddle is suitable for them. Agreed to wait until a future regatta to purchase direct from supplier 	Research supplier Purchase adjustable paddle at a future regatta	Pat Committee
Next meeting: Sunday 13 June 2021 after paddling		