

WALLIS SPIRIT DRAGONS INC.

Committee Meeting – 9 August 2020 at Wallis Lake

<p>Attendance: Brian Cotterill, Sally Cooke, Annabelle Lewis, Liz Spinks, Pat Powell, Julie Marsh Apologies: Teena Taylor Edwards Welcome to Guests: Nil</p>		
ITEM and DISCUSSION	ACTION	WHO
<p>Minutes of previous Meeting on 28 June 2020 :</p>		
<p>Moved that the minutes be accepted (Brian / Sally) – CARRIED UNANIMOUSLY</p>		
<p>Business Arising:</p> <ul style="list-style-type: none"> • Additional keys to CAC: New key system not operational yet • Insurance: Boat insurance is paid for this year. To be looked at July 2021 • Facebook Page: It appears we need to be a “Group”, not a “Page”. To be implemented, with posting approved by Admins • Merlin contacted re sticker for paddles. Approx \$12 per sticker, these would only suit Merlin paddles. • Order rubber matting for Aquatic Club boat ramp • Regatta dates to be put on our Regatta page 	<p>Ongoing</p> <p>Reconsider July 2021.</p> <p>Ongoing</p> <p>No further action</p> <p>Regatta page not updated due to uncertainty of regional regattas being held, due to Covid-19.</p>	<p>Committee</p> <p>Pat</p> <p>Pat</p>
<p>Correspondence</p> <p>IN:</p> <p>Dragon Boats Australia – Nil</p> <p>DBNSW – July Covid Update; Approval of WSD Covid19 Safety Plan; Grassroots Sport Fund – Reminder; Covid Safety Note; 2021 Auschamps Survey; Winter Warmer Update; Club Form Reminder; Special General Meeting and Delegate Nomination Form;</p> <p>Westpac Bank – Bank Statement</p> <p>Regattas – 10s Winter Warmer (Dobroyd 23/8/20);</p> <p>Northern Region – Nil</p> <p>Emails: Nil</p> <p>Grants – Nil</p> <p>Advertising – Stephen Gatland (Travelwise Update, Various trips); Team Elite Clothing & Face Masks; BLK - Dragon Boat Clothing at Whole Sale Pricing; Bannerworld; JTC Hygiene & Personal Protection; 1800Sanitize Pty Ltd (Box of 50 Disposable 3PLY Face masks. Free Shipping Australia-wide!); 2021AMG: The Travel Edition; the Gannawarra - Victoria's Nature Based Tourism Destination; Teamup Calendar - New Timeline view, visual tips, and win a free upgrade</p> <p>OUT</p> <p>DBNSW – Ramsay (2020_21 Club Membership Application; Covid19 Safety Plan)</p> <p>Grants – Grassroots Sports Fund \$1000)</p> <p>Emails – Members (Post COVID Recovery activities (various); Committee Update; August Agenda; minutes of June meeting; Dragon Boating Membership - 2020/21 Season (from Sally))</p>		
<p>ACTION:</p> <p>DBNSW: Re DBNSW Special General Meeting – Pat to be the nominated Delegate, with Sally also in attendance</p>	<p>Submit nomination form</p>	<p>Pat</p>

<p>Treasurer's Report:</p> <ul style="list-style-type: none"> • Tabled. Balance at end of July is \$11,142.07. • \$1,000 received from the Grassroots Sport Fund 		
<p>Moved that the Treasurer's Report be accepted (Annabelle / Brian) - CARRIED UNANIMOUSLY</p>		
<p>Coaches & Sweeps:</p> <ul style="list-style-type: none"> • Sally and Elaine have downloaded the Safe365 app, Chris R to also do this • Brian as trainee sweep can take the boat from the Aquatic Club to Paling Fence Bay and from the Aquatic Club northwards to the eastern point of the Coomba Park Foreshore Lakeside Reserve, with appropriate risk assessment being completed. • Need to be back on the water and have the appropriate fitness training before members can attend regattas. • DBNSW recommends that where possible clubs look to conduct sessions to minimise contact e.g.. 10 paddlers sitting in alternate seats with a coach & sweep at each end (this will not be possible in the 10's boat). 	<p>Complete risk assessment as required</p> <p>DBNSW Covid Safety Note to be resent to members</p>	<p>Sally</p>
<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"> • SUP lesson – currently 4 people interested • Members to sign DBNSW Declaration on joining • Members to be reminded to join before 30th August or before our first paddling session/AGM • Aim for back on water for fun session Sunday 6th September, 8.30am for 9am OTW <p>Publicity (Annabelle):</p> <ul style="list-style-type: none"> • Nil <p>Regattas (Elaine, Sally, Janne):</p> <ul style="list-style-type: none"> • Coffs Coast and Grafton regattas cancelled due to Covid 19 <p>Maintenance (Brian):</p> <ul style="list-style-type: none"> • 2nd storage cabinet was erected on Saturday 11 July. • CAC safety boat to be moved so we can get our boat in the shed • Look at obtaining a winch to assist with retrieval of boats • Brian and Sally both have a set of keys for the storage cabinets 	<p>Check who has signed Declaration</p> <p>Email members</p> <p>Email members</p> <p>To be done by 6/9/20</p>	<p>Sally</p> <p>Pat</p> <p>Pat</p> <p>Brian</p> <p>Brian</p>
<p>Nominations for Supporters of WSD Group:</p> <p>Nil</p>		
<p>Website Upgrade:</p> <ul style="list-style-type: none"> • Difficulties with font and layout discussed. A face to face meeting with Mark to be arranged to discuss problems • Annabelle to change the font to something more readable 	<p>Arrange meeting with Mark</p>	<p>Julie</p> <p>Annabelle</p>
<p>General Business:</p> <ul style="list-style-type: none"> • AGM – Sunday 6 September at 11am. Meat supplied, BYO everything else including cutlery and plate 	<p>Send notice to members</p>	<p>Pat</p>
<p>Next meeting: AGM 6/9/20 11am, CAC Gazebo</p>		