WALLIS SPIRIT DRAGONS INC.–

Committee Meeting – 2 July 2015 – Sue & Chris Hutchison's place

Attendance: Chris Hutchison, Sue Hutchison, Kim Manners, Laraine Hattersley, Kathy Boyce, Annabelle Lewis.
Apologies: Lee Newell **Welcome to Guests:** Sally Cooke, Elaine Charker, Jenny Martin

ITEM and DISCUSSION	ACTION	WHO
Minutes of previous Meeting on 4 June: Accepted Kim M/Sue H		
Matters arising from Minutes: • Lee has organised gift for Stuart • Sue has repaired WSD banner at cnr Lakes Way and it is flying again. Thanks Sue		
Correspondence – IN DBNSW Fees & Charges 15-16 Date of AGM and Conference Northern Region & DBNSW - various including Minutes from Northern Region Meeting Notification of Officials Workshop Review of Incorporation Act Fair Trading re free Seminar in Taree OUT - nil Accepted Laraine H/Annabelle L	Members to be asked re Seminar	Annabelle
Treasurer's Report: tabled and explained.. Accepted Laraine H/Kim M		
Coaches & Sweeps: • Elaine & Sally both spoke of the need for at least one more coach now that Stuart is no longer available. There is a Coaching course on 5 September • Regatta registration - need to put name down 2 months beforehand • Desirable to have a separate Team Manager for each Regatta. • Sally reported on Northern Region meeting. Much not relevant but contact person for Juniors requested. Sally willing to do this and will email Andrew. • DBNSW AGM and Conference 8 August. Sally elected as delegate Kim/SueH WSD will pay cost of conference. Contribution to travel and accommodation costs to be discussed next meeting. Members to be encouraged to attend Conference	Email members: coaches; regatta notice; team managers; conference	Annabelle
SUB-COMMITTEE REPORTS **Fund-raising and Catering:** Update on end of year party - Saturday 11 July at Laraine's. Will be about 40 people. Discussion and decisions re who bringing what. **Membership & Publicity:** DBNSW site now accepting renewals. $20 WSD membership due. Need to be renew by AGM. Thanks to Sally for article in Advocate. **Regattas:** Camden Haven coming up in October. Other matters as above. **Uniform:** Lee and the sub-committee to present at AGM	Notice to members	Annabelle
Nominations for *Supporters of WSD Group*: John Whiteoak and Brian and Anne Pollard nominated and seconded. Accepted by Committee. Letter to go to them asap and invitation to 11 July party.	Letter & invitation	Annabelle
Plans for AGM: Hall booked for 10 August. Notice and Nomination forms to go out soon.	Send forms	Annabelle
MAINTENANCE ISSUES The boats will be coming out of the water on 17 July. Sally will forward info to Chris re where Pearls obtained boat covers as Trik Trim not interested in supplying. Will set up another Come & try day once the boats are repaired.		Sally
GENERAL BUSINESS: • Sally's First Aid renewal Certificate tabled. • "Kites over Coomba" - plan for 2 day event if funding obtained as part of Coombafest - 23 and 24 January. Volunteers will earn funds for their organisations based on hours worked (excluding on their own fund raising activities such as stalls raffles etc where the funds raised will be for their organisation)		
Next meeting: 4pm Thursday 30 July at Annabelle's place		