

**WALLIS SPIRIT DRAGONS INC.**

Committee Meeting – 11 July 2021 9am at Annabelle's place

| <b>Attendance:</b> Brian Cotterill, Sally Cooke, Annabelle Lewis, Robyn Munson<br><b>Apologies:</b> Pat Powell, Liz Spinks <span style="float: right;"><b>Welcome to Guests:</b> Nil</span>  |                                   |           |
|--|-----------------------------------|-----------|
| ITEM and DISCUSSION  | ACTION                            | WHO       |
| <b>Minutes of previous Meeting on 13 June 2021 :</b><br>Moved that the minutes be accepted (Annabelle / Sally) –<br>CARRIED UNANIMOUSLY  |                                   |           |
| <b>Business Arising:</b> Covered in information below  |                                   |           |
| <b>Correspondence</b><br>No correspondence was tabled at this meeting.   |                                   |           |
| <b>Treasurer's Report:</b> <ul style="list-style-type: none"> <li>• Tabled. Balance at end of June is <b>\$5,581.30</b></li> <li>• Invoices to be paid in July: \$184.00 Northern Region Trailer Levy<br/>\$480.55 – Insurance on dollies, hulls and portable equipment<br/>\$835.00 – DBNSW Affiliation fee</li> <li>• Other committed funds (held for members) - \$154.00</li> </ul> Moved that the Treasurer's Report be accepted (Annabelle / Robyn) -<br>CARRIED UNANIMOUSLY  |                                   |           |
| <b>SUB-COMMITTEES</b><br><b>Coaches &amp; Sweeps:</b> <ul style="list-style-type: none"> <li>• Sally would like to do Level 2 Coaching course when on offer.</li> </ul> <b>Fund Raising:</b> <ul style="list-style-type: none"> <li>• 2021 dividends paid from Sunday Brunch Café volunteer/s (Annabelle only this year) - \$100.72 This is an easy and enjoyable way to contribute to local organisations you support, inc. WSD</li> </ul> <b>Membership and related matters:</b> <ul style="list-style-type: none"> <li>• Discussion of invitees to WSD Anniversary lunch to be held on Sunday 14 November. Idea to be considered further – inviting one member of Pearl Dragons as our guest in view of their part in getting us started.</li> <li>• <b>WSD Membership for 21-22</b> - \$25 for Adults and \$15 for Juniors</li> <li>• <b>Membership payments are now due.</b> Details of how to renew are on the website.</li> <li>• <b>New category</b> - DBNSW has introduced Young Adult category. We decided that if any potential members fall into that category we will charge the same as Junior Membership - \$15.00</li> </ul> |                                   |           |
| <b>Publicity (Annabelle):</b> <ul style="list-style-type: none"> <li>• Banner at corner of Coomba Rd &amp; Lakesway is missing. Advertise to see if any info can be gathered</li> </ul> <b>Regattas (Elaine, Sally):</b> <ul style="list-style-type: none"> <li>• Kempsey 10/11 July postponed to September</li> <li>• Manning 21/22 August 2021- cancelled</li> <li>• Rainbow 28/29 August 2021</li> <li>• Grafton 30/31 October</li> <li>• Western Region 7 November 2021</li> </ul> <b>Maintenance (Brian):</b> <ul style="list-style-type: none"> <li>• Brian has sourced some appropriate brackets and 9mm ply. OK with CAC. Committee approved expenditure up to \$300 on project.</li> </ul>  | Facebook and<br>Coomba<br>Notices | Annabelle |

|  |                   |       |
|--|-------------------|-------|
| <p><b>Nominations for <i>Supporters of WSD</i> Group:</b></p> <ul style="list-style-type: none"> <li>• Nil</li> </ul>  |                   |       |
| <p><b>General Business:</b></p> <ul style="list-style-type: none"> <li>• <b>Framed Photo for John Whiteoak</b> – ongoing project</li> <li>• <b>Old Gazebo</b> - we will aim to put it up on Sunday 18 July after Paddling to check the condition and then decide how to proceed. If the CAC want it, they can have it.</li> <li>• <b>Progress Association</b> proposal to have a group ‘spruiking’. CDPA have been told of our intention to participate. At this point the day has been postponed till perhaps September.</li> <li>• <b>Old Sweep Oars</b> –Surf boat sweep oar as a paddle rack on wall – Brian to talk with Lindy about hanging it in angle brackets before completion of shelving.</li> </ul> | Liaise with Lindy | Brian |
| <p><b>Next meeting/AGM:</b> Sunday 15 OR 22 August 2021 at The Recky Club</p>  |                   |       |