

WALLIS SPIRIT DRAGONS INC.

Committee Meeting – 17 October 2021 9am at Coomba Aquatic Club Gazebo

<p>Attendance: Brian Cotterill, Annabelle Lewis, Pat Powell, Christine Rand Apologies: Janne Moran, Robyn Munson, Liz Spinks Welcome to Guests: Sally Cooke, Elaine Charker, Lindy Patterson</p>		
ITEM and DISCUSSION	ACTION	WHO
<p>Minutes of previous Meeting on 11 July 2021 : Moved that the minutes be accepted (Brian / Annabelle) CARRIED UNANIMOUSLY</p>		
<p>Back to Paddling:</p> <ul style="list-style-type: none"> • Waiting on acceptance of Covid Safety Plan from DBNSW • Notify members that paddling will go ahead on Tuesday pending approval and minimum number of paddlers 	Email members	Pat
<p>Business Arising:</p> <ul style="list-style-type: none"> • Banner – still missing. Replacement to be purchased prior to 10th Anniversary • Level 2 Coaching Course for Sally – Sally would like to do this next year • Old gazebo – not required by us, offer to CAC • Progress Association group “spruiking” – no further information • Old sweep oar as paddle rack – done, and looks good. Huge thanks to Lindy for doing this • Framed photo for John Whiteoak 	Purchase replacement Contact CAC Done Done	Pat Brian
<p>Correspondence</p> <p>IN – Dragon Boats Australia – Nil DBNSW – Notice of DBNSW AGM 24/10/21; Notice of Club Rep Meeting 11/10/21; Return To Paddle - 11 Oct; AusDBF Accessibility Survey; Paddles up! Online workshop - good sports; Westpac Bank – Bank Statement Regattas – Western Region Regatta 6/11/22 Northern Region – Emails: NSW Govt – confirming Covid Safety Plan and resources; Cliff van Eck (permission to use photo); Wendy Orman (Update of Club's Coaching Team); Grants – Local Sport Grant Program Advertising – (Travelwise Update, Various trips); Vaikobi Ocean Performance sports wear (various); Team Elite (various); Merlin Paddles</p> <p>OUT – DBNSW – Confirming reps for Club Rep Meeting and AGM; Submitting Covid Safety Plan Northern Region – Grants – Final paperwork for Community Building Partnership grant (dolly) Emails – Members WSD AGM; 10th Anniversary; Ord River Marathon; Alum Mountain Walk; October Agenda; Committee; Draft minutes of July meeting;</p>		
<p>Treasurer's Report:</p> <ul style="list-style-type: none"> • Welcome to new Treasurer Christine Rand • Report tabled. Balance at end of September is \$4,617.24 • Form A12-T2 Annual Summary of Financial Affairs submitted, \$48 to be reimbursed to Pat <p>Moved that the Treasurer’s Report be accepted (Annabelle / Christine) - CARRIED UNANIMOUSLY</p>		

<p>SUB-COMMITTEES</p> <p>Coaches & Sweeps:</p> <ul style="list-style-type: none"> • First training session in 20's boat to be sweep training for Brian in readiness for sweep assessment, including race starts and emergency stops. <p>Fund Raising:</p> <ul style="list-style-type: none"> • Nil <p>Membership and related matters:</p> <ul style="list-style-type: none"> • In recognition of our rent free occupation of the boatshed and the mutual benefits of the relationship between our two clubs, the Coomba Aquatic Club would like our members to also consider joining the CAC. Our members to be encouraged to do this 	<p>Encourage members to join CAC</p>	<p>Committee</p>
<p>Publicity (Annabelle):</p> <ul style="list-style-type: none"> • Look at putting together a flyer for letterbox drop and social media <p>Regattas (Elaine, Sally):</p> <ul style="list-style-type: none"> • Pt Wolstoncroft 27/28 NOVEMBER 2021 • Great Lakes Pearls 26/27 March 2022 <p>Maintenance (Brian):</p> <ul style="list-style-type: none"> • Nil 		<p>Committee</p>
<p>Nominations for <i>Supporters of WSD Group</i>:</p> <ul style="list-style-type: none"> • Nil 		
<p>General Business:</p> <p>10th Anniversary</p> <ul style="list-style-type: none"> • Slide Show – Pat organizing • Birthday Cake – look at prices for options (slab, small cake with cup cakes etc) • Invitations are out to all members and the Pearls, and to be sent to Mark Pearce, Penny Whiteoak, Anne and Anni • Table Decorations – ideas needed! • Presentation of framed photo to John Whiteoak via Penny if possible 		<p>Pat Pat Pat Committee</p>
<p>Next meeting: Sunday 7 November 2021 at the gazebo after paddling</p>		