

WALLIS SPIRIT DRAGONS INC.

Committee Meeting – 10 January 2021 at CAC Gazebo

<p>Attendance: Brian Cotterill, Sally Cooke, Annabelle Lewis, Pat Powell, Liz Spinks, Robyn Munson Apologies: Nil Welcome to Guests: Nil</p>		
ITEM and DISCUSSION	ACTION	WHO
<p>Minutes of previous Meeting on 29 November 2020 :</p>		
<p>Moved that the minutes be accepted (Annabelle / Liz) – CARRIED UNANIMOUSLY</p>		
<p>Business Arising:</p> <ul style="list-style-type: none"> • Additional keys to CAC: We have received 3 security keys in total. Brian to get another roller door key cut to give us 3 full sets of keys. Sets will be kept with each of the sweeps (Sally and Lindy) with the third set remaining in the attendance book • Insurance: To be looked at July 2021 • Winch: Sweeps and coaches to discuss how many people are required to launch and retrieve the big boat. Purchase of winch to be put on hold until we hear from Kent and / or we have the small boat at the CAC. • Purchase of new dolly: Email sent to Kent and he will try and get started in January • Paddle sessions: Email reminder to be sent to members stressing the importance of signing on before 5pm the previous day • WSD sign at end of Coomba Road: Sign has been repaired. • New phone required for safety bag: Phone purchased • Signage for CAC Boat Ramp: After further discussion, it was decided that this was not needed • Repairs to small boat: Lach has advised he will do the repairs this week (week commencing 11/1/21). Once completed we will need volunteers to help with sanding and sealing • Website: Annabelle, Sally and Pat to meet Monday 18 January 4.30pm to progress the website • Uniforms: Further email to be sent to members to get numbers, sizes, sleeve length, neckline etc • Covid 19 Safety Plan: Very few changes required, to be updated 	<p>Cut roller door key</p> <p>Reconsider July 2021.</p> <p>Send email</p> <p>Send email to members once repairs completed</p> <p>Send email</p> <p>Update plan</p>	<p>Brian</p> <p>Committee</p> <p>Sally</p> <p>Pat</p> <p>Pat</p> <p>Pat</p>

Correspondence

IN:

Dragon Boats Australia – Nil

DBNSW – DBNSW Round 4 Regatta Update and Outline; COVID-19 Restriction Rollbacks as at 8/12/20; Round 4 (13 Dec) Draft Race Draw and Information; Round 4 (13 Dec) Final Race Draw And Information; 2021 Lunar New Year Races Update – Sport Clubs; DBNSW Club Forum 14/12/20; DBNSW Round 5 and Round 6 Registrations open; State Team Announcement; Latest Covid-19 & Wolstoncroft Update 5/1/21

Westpac Bank – Bank Statement

Regattas – Australian Masters Game (various)

Northern Region – DBNSW Northern Region Zoom Meeting 31/1/21

Emails: Kent Ravaillion re manufacture of new dolly; Sport Australia - New online easy to use diagnostic tool for clubs; Teamup Newsletter December 2020; Pam Jackson - Sweep Issues (wearing of lifejackets)

Grants –

Advertising – Stephen Gatland (Travelwise Update, Various trips); Merlin Paddles; Team Elite 2020/2021; Vaikobi Ocean Performance sports wear (various); Koondrook Retreat - the Gannawarra's newest Nature Based Tourism Destination; Tumbi Fabrications; Barrio Cocina 2428 13/14 Jan

OUT:

DBNSW – Nil

Grants – Nil

Emails – **Members** November Committee Update ; Christmas Get Together; January Agenda; minutes of November meeting; various paddling matters; **Other:** November report for Coomba Connections. CAC Cruise to Nowhere, Kent Ravaillion re new dolly

Treasurer's Report:

- Tabled. Balance at end of December is \$11,017.14.
- Balance includes \$5,500 for new dolly and \$356 in credits still held for regattas paid by members

Moved that the Treasurer's Report be accepted (Annabelle / Sally) - CARRIED UNANIMOUSLY

Coaches & Sweeps:

- **Coaching Course:** Chris Rand attended the Coaching Course over weekend of 5/6 December. Mary (Coaching Instructor) will do one session with Chris at our location at a date to be decided

Sub Committees:

Fund Raising (Pat):

- Nil

Membership (Sally):

- Contact list to be updated and sent out to members
- Aquatic Day on 30 December resulted in 3 enquiries which will be followed up
- Further swim test to be held on Sunday 24 January 2021 after paddling for those who missed the previous ones
- DBNSW Membership fees: Question to be submitted to Northern Region meeting to consider whether fee reduction should commence from January each year for new members instead of April, as many new members start their 5 free paddles during the warmer months and therefore only get a 6 months benefit from the fees paid. If this is successful at Northern Region meeting, request it be forwarded to DBNSW for consideration

Publicity (Annabelle):

- Nil

Regattas (Elaine, Sally):

- Nil

Maintenance (Brian): <ul style="list-style-type: none"> • Timber on small boat: Repair in hand • Kent to be asked how to rectify the problem we are having with the jockey wheels on the dolly not turning sometimes. Would a spherical jockey wheel work? 	Ongoing Discuss with Kent	Sally Sally
Nominations for <i>Supporters of WSD</i> Group: Nil		
Website Upgrade: <ul style="list-style-type: none"> • Ongoing 	Ongoing	Annabelle, Sally, Pat
General Business: <ul style="list-style-type: none"> • Uniforms – Ongoing 	Research prices Send email to members for sizes etc	Pat Pat
Next meeting: Sunday 14 February 2021 after paddling		