

**WALLIS SPIRIT DRAGONS INC.**

Committee Meeting – 5 October 2022 4pm at the CAC

<p><b>Attendance:</b> Annabelle Lewis, Christine Rand, Robyn Munson, Pat Powell, Brian Cotterill  <b>Apologies:</b> Barbara Filter, Janne Moran  <b>Guests:</b> Sally Cooke</p>		
ITEM and DISCUSSION	ACTION	WHO
<p><b>Minutes of previous Meeting on 17 July 2022:</b>          Moved that the minutes be accepted (Chris / Robyn)  <b>CARRIED UNANIMOUSLY</b></p>		
<p><b>Business Arising:</b></p> <ul style="list-style-type: none"> <li>• <b>Maintenance of Big Boat:</b> Need approx one week out of the water to allow timber to dry. Date still to be set</li> <li>• <b>On Water Capsize Drill:</b> We have been advised to continue with <b>on-land</b> capsize drills</li> </ul>		
<p><b>Correspondence</b></p> <p>IN – <b>Dragon Boats Australia</b> – Nil  <b>DBNSW</b> – Preliminary and final notice of AGM; Waratah Procedures Consultation Period;  <b>Westpac Bank</b> – Statement  <b>Regattas</b> – Nil  <b>Northern Region</b> – Nil  <b>Emails:</b>  <b>Grants</b> –  <b>Advertising</b> –</p> <p>OUT – <b>DBNSW</b> – Requesting redirection of emails to Pat; Advising of new email address and requesting notice be sent to clubs  <b>Northern Region</b> – Nil  <b>Grants</b> – Nil  <b>Emails – Members:</b> Various re paddling, Learn2Paddle, Agenda for AGM and October Meeting; <b>Committee: General:</b> Article for September Coomba Connections; Northern Region (Belinda and Anni) advising of new email address</p>		
<p><b>Treasurer's Report:</b></p> <ul style="list-style-type: none"> <li>• <b>Report tabled:</b> Balance at end of September is \$5879.03</li> <li>• <b>Coaching Course:</b> Sally and Elaine to attend the Coaching Course in Taree. Enrolment fees to be paid by the Club once the course is completed</li> <li>• <b>First Aid Course:</b> Elaine has completed a Senior First Aid course, as required by DBNSW regulations. Cost paid by Elaine to be reimbursed to her.</li> </ul> <p><b>MOVED</b> that the Treasurer's Report be accepted (Chris / Annabelle) –  <b>CARRIED UNANIMOUSLY</b></p>		
<p><b>SUB COMMITTEES</b></p> <p><b>Coaches and Sweeps</b></p> <ul style="list-style-type: none"> <li>• <b>New Paddlers:</b> It is preferred that new paddlers participate in a Learn2Paddle programme, which can be organized if we have a group of interested people. Members are asked not to invite new people to</li> </ul>		

<p>our regular sessions, but to refer them to Sally or Elaine</p> <p><b>Fundraising and Catering</b> Nil</p> <p><b>Membership &amp; Publicity (Robyn, Sally, Chris R, Janne, Pat, Annabelle)</b></p> <ul style="list-style-type: none"> <li>• <b>Resuscitation Refresher:</b> A resuscitation Refresher for our Club (and possibly other Coomba people) to be discussed with Janne</li> <li>• <b>Swim Test:</b> Sunday 13 November</li> <li>• <b>Wet Weather Paddling Alternative:</b> It was agreed that if paddling had to be cancelled due to inclement weather, we would offer an alternative exercise programme under the Gazebo (Dragon Boats exercise band programme). BYO band if possible but the club will purchase a few</li> </ul> <p><b>Regattas (Janne, Elaine, Sally)</b></p> <ul style="list-style-type: none"> <li>• <b>Grafton</b> – 29/30 October</li> <li>• <b>Orange</b> – 6 November</li> <li>• <b>Forster</b> – 19/20 November</li> </ul> <p><b>Maintenance (Brian &amp; others as needed)</b></p> <ul style="list-style-type: none"> <li>• Date to be set</li> </ul> <p><b>Learn2Paddle (Sally, Elaine, Chris, Annabelle, Pat, Liz)</b></p> <ul style="list-style-type: none"> <li>• Next one possibly February 2023</li> </ul> <p><b>Social (Jenny, Chris R, Robyn, Barbara)</b></p> <ul style="list-style-type: none"> <li>• <b>Saturday walks:</b> More to be organized</li> <li>• <b>Xmas Social Dinner:</b> Saturday 3 December 6pm at the Aquatic Club Bistro. Partners welcome</li> </ul> <p><b>Uniforms (Jenny, Liz, Pat)</b></p> <ul style="list-style-type: none"> <li>• Currently very few orders received. Sizing chart to be obtained and further email to be sent out to members</li> </ul>	<p>Discuss with Janne</p> <p>Advise members</p> <p>Purchase bands</p> <p>Book table</p> <p>Obtain chart &amp; email members</p>	<p>Pat</p> <p>Pat</p> <p>Pat</p> <p>Pat</p> <p>Pat</p>
<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>• <b>Concrete to Jetty:</b> CAC are organizing this</li> <li>• <b>Logo:</b> Pat to send Chris R our current logo for uploading to RevSport and also to change our email address</li> <li>• <b>DBNSW AGM Delegates:</b> Pat and Sally. DBNSW to be advised</li> <li>• <b>Request from Forster High School to provide Dragon Boats for event:</b> Agreed with Annabelle's response that we are unable to help as we cannot transport boats to Forster</li> <li>• <b>Regatta Accommodation:</b> The situation has arisen recently where accommodation was booked for people attending a regatta by one member of the crew. For various reasons most people had to cancel at the last minute, leaving one person to pay the bill. While the Club will reimburse this person for the accommodation this time, in future the following will apply:</li> </ul> <p><b>MOVED: The cost of accommodation at regattas will remain the responsibility of the person it is booked for, even if their participation in the regatta has to be cancelled due to external factors (Annabelle / Robyn)</b></p> <p><b>CARRIED UNANIMOUSLY</b></p> <p>It was noted that in the event the regatta has to be cancelled the hosting club does not usually provide a refund of entry fees. If a member pulls out before entry fees have been submitted to the host</p>	<p>Send Logo</p> <p>Amend RevSport</p> <p>Advise DBNSW</p>	<p>Pat</p> <p>Chris</p> <p>Pat</p>

club, WSD can refund the fee, but once it has been submitted there will be no refund.		
<b>Next Meeting</b> <ul style="list-style-type: none"><li>• Sunday 6 November at the CAC Gazebo</li></ul>		