

**WALLIS SPIRIT DRAGONS INC.**

Committee Meeting – 13 February 2022 9am at The Gazebo

<p><b>Attendance:</b> Annabelle Lewis, Janne Moran, Robyn Munson, Pat Powell, Christine Rand, Liz Spinks  <b>Apologies:</b> Brian Cotterill  <b>Guests:</b> Nil</p>		
ITEM and DISCUSSION	ACTION	WHO
<p><b>Minutes of previous Meeting on 9 January 2022:</b>  Moved that the minutes be accepted (Janne / Chris)  <b>CARRIED UNANIMOUSLY</b></p>		
<p><b>Business Arising:</b></p> <ul style="list-style-type: none"> <li>• <b>CoombaFest:</b> A success, thanks to all club members for their help</li> <li>• <b>Logo:</b> Has been sent to embroiderer, Pat to follow up</li> <li>• <b>Extra Sunday Session:</b> being held</li> <li>• <b>Static Paddling:</b> Not held due to weather conditions</li> </ul>		Pat
<p><small>Pat</small>  <b>Correspondence</b></p> <p>IN – <b>Dragon Boats Australia</b> – Nil  <b>DBNSW</b> – DBNSW Race 3 - Sunday 16 January 2022 - Rodd Point, Dobroyd - Info and V1 draw; DBNSW Race 3 - Sunday 16 January 2022 - Rodd Point, Dobroyd - V2 draw; DBNSW Race 3 Regatta Draw V3 and final info; Race 3 Dobroyd v4 draw; Sydney Lunar Festival Regatta 5 Feb - Marquee Hire &amp; Info #1; Invitation To DBQ State Champs; AUSDBF Update - Auschamps And Jon Taylor Award; AUSDBF - Further AUSchamps Update; Sydney Lunar Festival Regatta - Sat 5 February 2022 - Darling Harbour – INFO; SLF22 V2 draws are now out; Membership Fee Reduction; SLF22 - Updated Club Tasks  <b>Westpac Bank</b> – Statement; Feedback requested  <b>Regattas</b> –Vogalonga Down Unda 24 April 2022 Goolwa; Kalang River Regatta (EOI requested due to clash with State and Regionals); Forster Entry Form  <b>Northern Region</b> –  <b>Emails:</b> DBNSW (answering questions on Dragon Pass); The Hawkesbury Canoe Classic 29th/30th October 2022; Teamup (Better security, SMS booking confirmations, and more); Greg &amp; Pam Jackson re Sweep Workshop 26 February Port Macquarie  <b>Grants</b> – Stockland CARE Grants  <b>Advertising</b> –Vaikobi Ocean Performance Sports Wear (various); FCSWC Holiday Resorts; Easy Signs (various); Steelspan Storage; Travelwise</p> <p>OUT – <b>DBNSW</b> –  <b>Northern Region</b> –  <b>Grants</b> –  <b>Emails – Members:</b> Various re CoombaFest; Extra Sunday Paddling Session; February Agenda; January Reminders; Driveway works at Aquatic Club; Forster Regatta (from Janne); Jindabyne (from Janne);  <b>Committee:</b> Draft minutes of January meeting; <b>General:</b> DBNSW (questions re Dragon Pass); Greg &amp; Pam Jackson with Sally’s contact details</p>		
<p><b>Treasurer's Report:</b></p> <ul style="list-style-type: none"> <li>• Report tabled. Balance at end of January is \$6,164.32</li> <li>• CoombaFest - \$942.80 income less \$258.72 expenses</li> <li>• We are still waiting on an invoice from the Aquatic Club for rental contribution</li> <li>• Past Credits held will be used by those going to Jindabyne and having a credit, for entry fees</li> </ul> <p>Moved that the Treasurer’s Report be accepted (Chris / Annabelle) - <b>CARRIED UNANIMOUSLY</b></p>		

