

WALLIS SPIRIT DRAGONS INC.

Committee Meeting – 14 December 2022 4pm at the CAC Gazebo

<p>Attendance: Annabelle Lewis, Barbara Filter, Brian Cotterill, Janne Moran, Pat Powell, Christine Rand Apologies: Robyn Munson</p>		
ITEM and DISCUSSION	ACTION	WHO
<p>Minutes of previous Meeting on 6 November 2022: Moved that the minutes be accepted (Chris / Brian) CARRIED UNANIMOUSLY</p>		
<p>Business Arising:</p> <ul style="list-style-type: none"> • Phone: agreed to purchase a new phone • Phone Covers: Check whether Sweeps have phones on the boat 		
<p>Correspondence</p> <p>IN – Dragon Boats Australia – Nil DBNSW – Statewide Open Day - Club Pack; State Wide Open Day - Success!; Updated Policies & Procedures; Westpac Bank – Regattas – Grafton 18/19 February 2023 Northern Region – Kempsey Regatta - Spirit Of The Macleay 3 & 4 December; National Integrity Framework Roadshow - online presentation - Tuesday, December 13, 2022 8:00 PM-10:00 PM (NSW time) Emails: Kathy Cummings re catch up at Forster Regatta; Wear It! re uniforms (various); Coffs Coast DBC re change of email address; AusChamp Paddle Alliance – quote for new Champion Dragon Boat Grants – Advertising –</p> <p>OUT – DBNSW – Northern Region – Nil Grants – Emails – Members: Committee November Update; Christmas Get Together; Open Day; Maintenance; Agenda for December Meeting; DBNSW: Feedback on Open Day; Committee: Various; General: Registered people for State Wide Open Day; Wear It! re uniforms (various); Coffs Coast DBC re change of our email address</p>		
<p>Treasurer's Report:</p> <ul style="list-style-type: none"> • Report tabled: Balance at end of October is \$3705.83 <p>MOVED that the Treasurer's Report be accepted (Chris / Janne) – CARRIED UNANIMOUSLY</p> <p>A new boat will cost approximately \$20,000 delivered, second hand boats vary according to age and condition. Term deposit options are being investigated with a view to setting aside an amount annually to cover this expense when it becomes necessary. Fundraising options were discussed, eg Australia Day donations box, grants.</p> <p>Noted that our stopwatch needs to be replaced, Pat to purchase a new waterproof one</p>	<p>Purchase stopwatch</p>	<p>Pat</p>
<p>SUB COMMITTEES</p> <p>Coaches and Sweeps</p> <ul style="list-style-type: none"> • Wednesday Afternoon Paddle: Elaine raised the issue of a Wednesday afternoon paddle during January, while people are waiting at the gazebo for meals. Agreed to attempt this on Wednesday 11 January (depending on weather) • Learn2Paddle Program: Another one to be held starting late February after the Grafton Regatta 		

<ul style="list-style-type: none">• Males Sweeping Female Races: Noted that men cannot sweep a female race. Pat to seek an explanation from DBNSW, noting that there is no advantage to a female crew in having a male sweep. <p>Fundraising and Catering (Chris, Barbara, Jenny, Robyn, Pat)</p> <ul style="list-style-type: none">• Nil <p>Membership & Publicity (Robyn, Sally, Chris R, Janne, Pat, Annabelle)</p> <ul style="list-style-type: none">• National Integrity Framework: Workshop attended by Annabelle and Pat. Further information to be circulated when received <p>Regattas (Janne, Elaine, Sally)</p> <ul style="list-style-type: none">• Grafton – 18/19 February 2023• Regatta Calendar: Janne to circulate an updated calendar <p>Maintenance (Brian & others as needed)</p> <ul style="list-style-type: none">• Nil <p>Learn2Paddle (Sally, Elaine, Chris, Annabelle, Pat, Liz)</p> <ul style="list-style-type: none">• Nil <p>Social (Jenny, Chris R, Robyn, Barbara)</p> <ul style="list-style-type: none">• CoombaFest: We are doing one round of the chocolate wheel as usual. Members to be asked to donate a prize and \$5. Suggestions for the food stall were kebabs, cakes, curry. Social Sub Committee to discuss further <p>Uniforms (Jenny, Liz, Pat)</p> <ul style="list-style-type: none">• Uniforms have arrived	Email DBNSW	Pat
		Janne
	Further discussion	Social SC
<p>General Business</p> <ul style="list-style-type: none">• Resuscitation Refresher: To be held on Sunday 22 January at the gazebo after paddling. Notify members	Advise members	Pat
<p>Next Meeting</p> <ul style="list-style-type: none">• Wednesday 11 January, 4pm at the CAC Gazebo		