

WALLIS SPIRIT DRAGONS INC.

Committee Meeting – 17 July 2022 9am at the CAC

<p>Attendance: Annabelle Lewis, Christine Rand, Robyn Munson, Pat Powell, Brian Cotterill, Janne Moran Apologies: Liz Spinks Guests: Sally Cooke</p>		
ITEM and DISCUSSION	ACTION	WHO
<p>Minutes of previous Meeting on 19 June 2022: Moved that the minutes be accepted (Chris / Robyn) CARRIED UNANIMOUSLY</p>		
<p>Business Arising:</p> <ul style="list-style-type: none"> • Banner: Replaced. • On Water Capsize Drill: New regulations coming out from DBNSW on 1st July 	Reconsider when new regs available	Committee
<p>Correspondence</p> <p>IN Dragon Boats Australia – Nil DBNSW – Rollover complete; Season Preview & New Look: 2022 Region V Region - Expressions Of Interest Reopened; Ongoing Weather Challenges and Warnings; Westpac Bank – Statement; Feedback requested Regattas – Nil Northern Region – Nil Emails: Chris Hutchison re CAC driveway sealing; Pacific Palms Recky re AGM; The Hawkesbury Classic Paddle 29 Oct 2022 entries open Grants – Clubsgrant Round 3 Advertising –Vaikobi Ocean Performance Sports Wear (various); FCSWC Holiday Resorts; Easy Signs (various); Team Elite (various); Travelwise (various); TeamUp</p> <p>OUT DBNSW – Nil Northern Region – Nil Grants – Nil Emails – Members: July Agenda; June Update; Urunga Regatta (from Elaine); Committee: Draft minutes of June meeting; General: Article for July Coomba Connections; Wallis Spirit - Dragon Boating Membership 2022/23 season (from Sally); Pacific Palms Recky re AGM; John Whiteoak re presentation of framed picture</p>		
<p>Treasurer's Report:</p> <ul style="list-style-type: none"> • Report tabled: Balance at end of May is \$6572.79 • Phone Recharge: Discussed and agreed to recharge. • Waterproof Phone Bag: Agreed to purchase 2 <p>Moved that the Treasurer's Report be accepted (Chris / Janne) – CARRIED UNANIMOUSLY</p>	Recharge Purchase 2	Chris Sally
<p>SUB COMMITTEES</p> <p>Coaches and Sweeps</p> <ul style="list-style-type: none"> • Adult Pre Season Exercise Tool: After discussion it was agreed to update our Medical Form to align with the Adult Pre Season Exercise Tool, and request members to redo their Medical Forms at the AGM <p>Fundraising and Catering Nil</p>	Update Form Email members	Coaches Pat

<p>Membership & Publicity (Robyn, Sally, Chris R, Janne, Pat, Annabelle)</p> <ul style="list-style-type: none"> • Strategic Plan: Approved by Committee, to be put on our website • Roles and Responsibilities: List to be sent out with AGM documentation • Website: A reminder to be placed on the website to not attend paddling if unwell, and also a negative test must be obtained before returning to paddling after Covid <p>Regattas (Janne, Elaine, Sally)</p> <ul style="list-style-type: none"> • Urunga - 23/24 July • Manning – 10/11 September • Orange – 6 November • Forster – 19/20 November • Ballina – 20/21 August <p>Maintenance (Brian & others as needed)</p> <ul style="list-style-type: none"> • Maintenance of big boat to take place in September / October <p>Learn2Paddle (Sally, Elaine, Chris, Annabelle, Pat, Liz)</p> <ul style="list-style-type: none"> • Next flyer prepared. Members to be given more detail in next Committee Update <p>Social (Jenny, Chris R, Robyn, Barbara)</p> <ul style="list-style-type: none"> • More walks to be organized in September/October <p>Uniforms (Jenny, Liz, Pat)</p> <ul style="list-style-type: none"> • Currently very few orders received. 	<p>Put on website</p> <p>Send out</p> <p>Put on website</p> <p>Email members</p>	<p>Annabelle</p> <p>Pat</p> <p>Annabelle</p> <p>Pat</p>
<p>General Business</p> <ul style="list-style-type: none"> • Northern Region Meeting: Belinda to be emailed for Agenda and attendees from WSD • AGM: Confirmed with Recky for Saturday 13 August. Lunch following • Presentation to John Whiteoak: Annabelle and Sally to arrange this 	<p>Email Nth Region</p> <p>Arrange presentation</p>	<p>Pat</p> <p>Annabelle and Sally</p>
<p>Next Meeting</p> <ul style="list-style-type: none"> • AGM Saturday 13 August, 11am at the Recky 		