

**WALLIS SPIRIT DRAGONS INC.**

Committee Meeting – 20 March 2022 4pm via Zoom

<p><b>Attendance:</b> Annabelle Lewis, Pat Powell, Christine Rand, Liz Spinks  <b>Apologies:</b> Brian Cotterill, Janne Moran, Robyn Munson  <b>Guests:</b> Sally Cooke</p>		
ITEM and DISCUSSION	ACTION	WHO
<p><b>Minutes of previous Meeting on 13 February 2022:</b>  Moved that the minutes be accepted (Liz / Chris)  <b>CARRIED UNANIMOUSLY</b></p>		
<p><b>Business Arising:</b></p> <ul style="list-style-type: none"> <li>• <b>Covid Restrictions:</b> Agreed to now accept unvaccinated paddlers</li> </ul>		
<p><small>Pat</small>  <b>Correspondence</b></p> <p>IN – <b>Dragon Boats Australia</b> – Nil  <b>DBNSW</b> – Pt Wolstoncroft Entry Reminder; Additional Covid financial support available (NSW Government); Point Wolstoncroft Regatta Draw V1/Info; Point Wolstoncroft v2 draft; 3rd Barcelona HK International Dragon Boat Fest; Region V Region - Coach &amp; Manager EOI; Officials/Volunteers for Pt Wolstoncroft; Current Weather And Warnings; Race 4 - Point Wolstoncroft Cancellation; Region V Region - Paddler Drummer Sweep EOI; Memo – Covid-19 Update 5 March;  <b>Westpac Bank</b> – Statement; Feedback requested  <b>Regattas</b> –Vogalonga Down Unda 24 April 2022 Goolwa; Australian Masters (various)  <b>Northern Region</b> – Northern Region Meeting - 26.03.22 4.30pm  <b>Emails:</b> Recky Community Raffles - expressions of interest; Dragons On The Rocks (3 women needed for Forster Regatta); Paddling with the Pearls 10 April  <b>Grants</b> – Stockland CARE Grants 2022  <b>Advertising</b> –Vaikobi Ocean Performance Sports Wear (various); FCSWC Holiday Resorts; Easy Signs (various); Steelspan Storage;</p> <p>OUT – <b>DBNSW</b> –  <b>Northern Region</b> –  <b>Grants</b> – Nil  <b>Emails – Members:</b> March Agenda; February Update; Forster Regatta (from Janne); <b>Committee:</b> Draft minutes of February meeting; <b>General:</b> Article for March Coomba Connections; Darwin to Cairns trip; Men’s Flyer (various); Club visit to Brunch Café; To Christine Semark booking stall for Easter Saturday Market</p>		
<p><b>Treasurer's Report:</b></p> <ul style="list-style-type: none"> <li>• Report tabled. Balance at end of February is \$6,225.15</li> <li>• We are still waiting on an invoice from the Aquatic Club for rental contribution</li> </ul> <p>Moved that the Treasurer’s Report be accepted (Chris / Liz) - <b>CARRIED UNANIMOUSLY</b></p>		

<p><b>SUB-COMMITTEES</b></p> <p>Sub Committee membership was reviewed as below, with it being decided that a definition of Sub Committee roles and duties be produced</p> <p><b>Coaches &amp; Sweeps:</b> (Sally, Elaine, Chris, Brian)</p> <ul style="list-style-type: none"> <li>Sally, Elaine and Chris will be attending the Northern Region Coaches Forum “Learn to Paddle” Workshop on Saturday 23 April</li> <li>Brian, Lindy and Sally attended a Sweep Workshop in Port Macquarie on 26 February, where Brian attained his L2 Sweep Accreditation</li> </ul> <p><b>Fund Raising:</b> (Pat with members co-opted as necessary)</p> <ul style="list-style-type: none"> <li>Nil</li> </ul> <p><b>Catering:</b> (Committee with members co-opted as necessary)</p> <ul style="list-style-type: none"> <li>Nil</li> </ul> <p><b>Membership and related matters:</b> (Sally, Annabelle and Elaine)</p> <ul style="list-style-type: none"> <li>An Easter membership drive was discussed. A stall has been booked for the Easter Saturday Aquatic Club Market, with Sally, Annabelle and Pat volunteering to run it. Other members welcome to help</li> <li>It has been suggested that an all male Come and Try day be organized. We will look at doing one after Urunga and approach other organisations eg Surf Club, Fire Brigades, Men’s Shed, Aquatic Club etc to source males willing to have a try (members could also assist by encouraging male family members and friends to come along).</li> <li>We will also try and organize a TRIBE event a week or so after the Men’s Come and Try Day</li> <li>WSD Strategic Plan: Pat to start updating and send to Committee for comment</li> </ul> <p><b>Publicity</b> (Pat, Janne, Annabelle):</p> <ul style="list-style-type: none"> <li>Men’s Flyers have been produced</li> </ul> <p><b>Regattas</b> (Janne and Elaine):</p> <ul style="list-style-type: none"> <li>Forster coming up on 26/27 March</li> <li>Urunga 30 April/1 May</li> </ul> <p><b>Maintenance</b> (Brian with assistance from Sally and Lindy as necessary):</p> <ul style="list-style-type: none"> <li>The big boat dolly has now been fixed, thanks to Brian for arranging this and transporting the dolly. We are still awaiting the invoice</li> </ul>	<p></p> <p>Email members</p> <p>Organise C&amp;T</p> <p>Organise TRIBE</p> <p>Update Strategic Plan</p>	<p>Pat</p> <p>Pat</p> <p>Committee</p> <p>Committee</p> <p>Pat</p>
<p><b>Nominations for Supporters of WSD Group:</b></p> <ul style="list-style-type: none"> <li>Nil</li> </ul>	<p></p>	<p></p>
<p><b>General Business:</b></p> <ul style="list-style-type: none"> <li><b>Paddling with the Pearls:</b> The Pearls have invited us to participate in their Forster – Coomba – Forster paddle on 10 April, either paddling one way or both. Morning tea to be provided at Coomba. Members to be invited</li> <li><b>Adjustable Paddle:</b> To be purchased with grant money from the Recky</li> <li><b>Stopwatch:</b> New one to be purchased</li> <li><b>Stroke Coach:</b> New models have improved functions, so agreed to look into models and prices and report to the next meeting</li> </ul>	<p>Email members</p> <p>Investigate models and prices</p>	<p>Pat</p> <p>Pat</p> <p>Pat Sally</p>
<p><b>Next meeting:</b> TBA</p>		