

WALLIS SPIRIT DRAGONS INC.

Committee Meeting – 5 April 2023 9.30am at the Brunch Cafe

<p>Attendance: Annabelle Lewis, Barbara Filter, Robyn Munson, Pat Powell, Christine Rand Apologies: Brian Cotterill, Janne Moran</p>		
ITEM and DISCUSSION	ACTION	WHO
<p>Minutes of previous Meeting on 12 February 2023: Moved that the minutes be accepted (Barbara / Chris) CARRIED UNANIMOUSLY</p>		
<p>Business Arising:</p> <ul style="list-style-type: none"> • Males Sweeping Female Races: Northern Region still to be contacted • Swim Tests: Those who have not yet done their swim test (including new members) to be emailed 		Pat Pat
<p>Correspondence</p> <p>IN – Dragon Boats Australia – POSTPONED: Disciplinary and Grievance Policies Club Online Training Session; DBNSW – Ramsay (thanks for good wishes); AUSDBF EOI for Joey's At 2023 Auschamps; Dragons On Darling World Pride - Dragon Boat Races - V2 Draw; Upcoming Sweep Changes In NSW; New CEO Announced; Update: State Championships Entries & Categories; State Championships Entry Extended; DBNSW State Championships - V1 Draw; DBNSW State Championships - V2 Draw; Wallis Spirit DBC - Insurance requirements 2023/2024; New Membership System Coming Soon!; Australian Youth Town Hall Meeting- 8th April 2023 Westpac Bank – Regattas – Urunga 6/7 May 2023; Wauchope 10/11 June 2023; Sarawak International Dragon Boat Regatta 27th - 29th October 2023 (Pearls going) Northern Region – Emails: Ian Peden re March Aquatic Day; Grafton DBC - Survey Grants – Advertising – Team Elite</p> <p>OUT – DBNSW – Thanks to Ramsay Northern Region – Nil Grants – Emails – Members: Minutes of February meeting; Trivia Night, Uniforms, Brunch Café; Swim Test; Committee: Various; General: Ian Peden re March Aquatic Day;</p>		
<p>Treasurer's Report:</p> <ul style="list-style-type: none"> • Report tabled: Balance at end of January is \$6928.74 <p>MOVED that the Treasurer's Report be accepted (Chris / Robyn) – CARRIED UNANIMOUSLY</p> <ul style="list-style-type: none"> • Stroke Coach and stopwatch to be added to our Assets list • Set up Westpac savings account with \$3,000 		Chris Chris
<p>SUB COMMITTEES</p> <p>Coaches and Sweeps</p> <ul style="list-style-type: none"> • L2P: Concluded 2 April. So far 2 new DragonPass members. Thanks to Elaine and Sally for running the sessions <p>Fundraising and Catering (Barbara, Jenny, Robyn, Pat)</p> <ul style="list-style-type: none"> • Brunch Café: Our first date on the roster is Sunday 23 April <p>Membership & Publicity (Robyn, Sally, Chris R, Janne, Pat, Annabelle)</p> <ul style="list-style-type: none"> • Fees for the rest of this season and new membership procedure from 1 July to be put on our website 		Annabelle

<p>Regattas (Janne, Elaine, Sally)</p> <ul style="list-style-type: none"> • Urunga - 6/7 May 2023 • Wauchope June 10th and 11th <p>Maintenance (Brian & others as needed)</p> <ul style="list-style-type: none"> • Thanks to those who replaced the broken seat in the boat. Email to be sent <p>Social (Jenny, Chris R, Robyn, Barbara)</p> <ul style="list-style-type: none"> • Club breakfast to be organized at Brunch Café, 30 April suggested. This to be confirmed, possibly will need to be later due to other commitments <p>Uniforms (Jenny, Liz, Pat)</p> <ul style="list-style-type: none"> • New order to be put in if anyone wishes to order more apparel 		Pat
<p>General Business</p> <ul style="list-style-type: none"> • Nil 		
<p>Next Meeting</p> <ul style="list-style-type: none"> • Sunday 21 May 2023, 4.30pm at the Brunch Cafe 		