

WALLIS SPIRIT DRAGONS INC.

Committee Meeting – 8 January 2023 9.30am at the Brunch Cafe

<p>Attendance: Annabelle Lewis, Barbara Filter, Janne Moran, Robyn Munson, Pat Powell, Christine Rand Apologies: Brian Cotterill</p>		
ITEM and DISCUSSION	ACTION	WHO
<p>Minutes of previous Meeting on 14 December 2022: Moved that the minutes be accepted (Chris / Janne) CARRIED UNANIMOUSLY</p>		
<p>Business Arising:</p> <ul style="list-style-type: none"> • Phone: Chris has a spare phone we can use • Phone Covers: Check if Sally has one • Wednesday Paddle: to go ahead on 11 January 5pm. 		
<p>Correspondence</p> <p>IN – Dragon Boats Australia – Nil DBNSW – Feedback on Open Day; Paradrasons Expression Of Interest; EOI - 2023 Auroras Premier Team Manager; 2023 Auschamps - Bulletin 1; DBNSW Holiday Message And Office Closure; Lunar New Year (Opening Ceremony, Race Day, Closing Ceremony) Volunteers NEEDED! Westpac Bank – Regattas – Grafton 18/19 February 2023 Northern Region – Emails: National Integrity Framework - Training recording and materials; CoombaFest application form Grants – Advertising – Team Elite</p> <p>OUT – DBNSW – Requesting explanation of male sweep rule Northern Region – Nil Grants – Emails – Members: Various; DBNSW: Committee: Various; General: Nil</p>		
<p>Treasurer's Report:</p> <ul style="list-style-type: none"> • Report tabled: Balance at end of December is \$4823.17 • \$200 donation received from the Brunch Cafe <p>MOVED that the Treasurer's Report be accepted (Chris / Robyn) – CARRIED UNANIMOUSLY</p> <p>Agreed that \$1,000 will be set aside in a term deposit at the end of June towards the purchase of a new boat</p>		
<p>SUB COMMITTEES</p> <p>Coaches and Sweeps</p> <ul style="list-style-type: none"> • Males Sweeping Female Races: An explanation for this rule has been requested from DBNSW. To be followed up • If any member wishes to have a go sweeping, please talk to one of our sweeps <p>Fundraising and Catering (Barbara, Jenny, Robyn, Pat)</p> <ul style="list-style-type: none"> • CoombaFest: <ul style="list-style-type: none"> ➢ We are doing one round of the chocolate wheel as usual. ➢ We will be having a cake stall. Request for cakes to be sent out to members ➢ Ascertain location of stall (near coffee van if possible) ➢ Iceblocks to be sold if power OK 	<p>Email members</p> <p>Email members</p> <p>Email organiser</p>	<p>Pat</p> <p>Pat</p> <p>Pat</p>

<p>➤ Janne to investigate electronic payment device</p> <p>Membership & Publicity (Robyn, Sally, Chris R, Janne, Pat, Annabelle)</p> <ul style="list-style-type: none"> • Noted that we now have 25 members • National Integrity Framework: As requested by AusDBF, the following motion was passed: “That Wallis Spirit Dragons formally recognises that the National Integrity Framework policies that have been adopted by AusDBF and DBNSW will apply to our Club. (Barbara / Janne) CARRIED UNANIMOUSLY • Information on the NIF to be circulated to members <p>Regattas (Janne, Elaine, Sally)</p> <ul style="list-style-type: none"> • Grafton – 18/19 February 2023. Accommodation is being booked. Members are reminded that they are responsible for accommodation payment • Urunga - 6/7 May 2023 <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"> • Next series to commence end of February 2023 <p>Social (Jenny, Chris R, Robyn, Barbara)</p> <ul style="list-style-type: none"> • Nil <p>Uniforms (Jenny, Liz, Pat)</p> <ul style="list-style-type: none"> • Nil 	<p></p> <p>Circulate info</p> <p></p>	<p>Janne</p> <p></p> <p>Pat</p>
<p>General Business</p> <ul style="list-style-type: none"> • Resuscitation Refresher: To be held on Sunday 22 January at the gazebo at 9.30am after paddling. CAC to be invited to attend, plus invitation to be sent out to the public 	<p></p>	<p>Pat</p>
<p>Next Meeting</p> <ul style="list-style-type: none"> • Sunday 12 February 2023, 9.30am at the Brunch Cafe 	<p></p>	<p></p>