

WALLIS SPIRIT DRAGONS INC.

Committee Meeting – 21 May 2023 9am at the Brunch Cafe

<p>Attendance: Annabelle Lewis, Barbara Filter, Brian Cotterill, Robyn Munson, Pat Powell, Christine Rand Visitor: Sally Cooke Apologies: Janne Moran</p>		
ITEM and DISCUSSION	ACTION	WHO
<p>Minutes of previous Meeting on 5 April 2023: Moved that the minutes be accepted (Annabelle / Chris) CARRIED UNANIMOUSLY</p>		
<p>Business Arising:</p> <ul style="list-style-type: none"> • Males Sweeping Female Races: Raised at Northern Region meeting and omitted from minutes. Northern Region to be contacted 		Pat
<p>Correspondence</p> <p>IN – AusDBF – National Integrity Framework - Important Update to Complaints DBNSW – DBNSW Volunteer Photographer Needed; Westpac Bank – Feedback; Statement; Your Guide to Westpac’s services – Financial Services Guide and Credit Guide – 1-UPBXKQ1 - No Reply; Westpac Conversation Documents - 1-UPBXKQ1 – No Reply; Action needed to update your operating rule by 24 June 2023 Regattas –Wauchope 10/11 June 2023; Sarawak International Dragon Boat Regatta 27th - 29th October 2023 (Pearls going) Northern Region – Northern Region Meeting - 06.05.23 (Agenda and Minutes) Sweep Coordinator: Various re sweep accreditation Emails: Pearl Dragons (Sarawak Regatta); Tanya from WearIt (re apparel order) Grants – Recky Community Grants Advertising – Team Elite; Canva;</p> <p>OUT – DBNSW – Nil Northern Region – Nil Grants – Recky Community Development Support Scheme Emails – Members: Minutes of April meeting; Uniforms, Brunch Café; Swim Test; DBNSW: Nil; Northern Region: re male sweeps; Committee: Various; General: Lee Roper (thanks for fixing seat)</p>		
<p>Treasurer's Report:</p> <ul style="list-style-type: none"> • Report tabled: Balance at end of April is \$7682.76 <p>MOVED that the Treasurer’s Report be accepted (Chris / Brian) – CARRIED UNANIMOUSLY</p> <ul style="list-style-type: none"> • Westpac offering 3.21% for 3 months Term Deposit, minimum \$5000 • Set up Westpac Term Deposit for 3 months with \$5,000 • A meeting to be organized with the Westpac Bank to discuss changes set out in recent correspondence and to remove inactive signatories • Follow up outstanding invoice with DBNSW 		Chris Chris Chris
<p>SUB COMMITTEES</p> <p>Coaches and Sweeps</p> <ul style="list-style-type: none"> • L2P: Next series to commence Sunday June 18. Flyer to be prepared • Sweeps & Coaches: Interest to be sought from Members who wish to train as Coaches and Sweeps • Additional paddling sessions: Suggested we have an additional session to make 4 sessions per week, possibly Tuesday, Thursday, Saturday for training and a social session on Sundays. Members opinions to be sought • Inclement Weather: Suggested walks or other activities could be 		Pat Pat Pat

<p>organized when paddling is not possible</p> <p>Fundraising and Catering (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"> • Membership Fees: Following discussion on payment methods, the following motion was moved and carried: <p>MOVED: That PIN (Credit Card) payments be the only method of payment accepted and members unable to do this should speak to one of the Committee (Annabelle/Robyn) CARRIED UNANIMOUSLY</p> <ul style="list-style-type: none"> • 2023/24 Committee: Current Committee members to put together a description of their roles, to be added to current Role Description document and sent out to members in order to seek new Committee members for 2023/2024. <p>Regattas (Janne, Elaine, Sally)</p> <ul style="list-style-type: none"> • Wauchope June 10th and 11th <p>Maintenance (Brian & others as needed)</p> <ul style="list-style-type: none"> • Faulty straps on the little boat trailer have been changed • Brian has found a wheel for the big boat trailer • Brian to organize a gift for Lee for installing a new seat in the boat <p>Social (Jenny, Chris R, Robyn, Barbara)</p> <ul style="list-style-type: none"> • Club BBQ: To take place Sunday 10 September at the foreshore. Families welcome. Date to be flagged now <p>Uniforms (Jenny, Liz, Pat)</p> <ul style="list-style-type: none"> • New order submitted. 		<p>Committee</p> <p>Brian</p> <p>Pat</p>
<p>General Business</p> <ul style="list-style-type: none"> • CellAED as listed in the April DBNSW update discussed, further information to be sought • Trivia Night prize: Meat Voucher - agreed to let those on the winning team decide how it is to be spent • Auroras Fundraising: 6 Northern Region paddlers have been selected in the Aurora's crew to compete in Thailand in August. Discussion on making a contribution to this <p>MOVED: That WSD contribute \$100 to this fundraising (Annabelle/Robyn) CARRIED UNANIMOUSLY</p>		<p>Pat/Janne</p>
<p>Next Meeting</p> <ul style="list-style-type: none"> • TBA 		