

WALLIS SPIRIT DRAGONS INC.

Committee Meeting – 30 June 2023 10am at Pat’s Place

| <p>Attendance: Annabelle Lewis, Barbara Filter, Janne Moran, Robyn Munson, Pat Powell Apologies: Brian Cotterill, Chris Rand</p> | | |
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| ITEM and DISCUSSION | ACTION | WHO |
| <p>Minutes of previous Meeting on 21 May 2023: Moved that the minutes be accepted (Robyn / Barbara) CARRIED UNANIMOUSLY</p> | | |
| <p>Business Arising:</p> <ul style="list-style-type: none"> • Males Sweeping Female Races: Nothing heard from Northern Region • BBQ September 10th: Put on calendar • AED: After research, decided not to go ahead with this • A meeting to be organized with the Westpac Bank to discuss changes set out in recent correspondence and to remove inactive signatories – status not known • Gift for Lee for fixing seat – not yet • Donation to Aurora’s fundraising – not yet | | <p>Chris</p> <p>Brian Chris</p> |
| <p>Correspondence</p> <p>IN AusDBF – Nil DBNSW – Annual Rollover complete; DBNSW 2023/24 Season Launch Westpac Bank – Statement Regattas – Northern Region – Sweep Coordinator: Various re sweep accreditation Emails: Tanya from WearIt (re apparel order); Pam Jackson re Sweep reaccreditation; Mark Pearce re website renewal; Coomba Aquatic Club membership renewal; Tati re exercise classes (various) Grants – Recky grant application unsuccessful Advertising – Team Elite; Canva; Hornet; CAC Cocktail afternoon</p> <p>OUT – DBNSW – Nil Northern Region – Re omission from minutes of last meeting Grants – Nil Emails – Members: Minutes of May meeting; Uniforms; Committee: Various; General: Pam Jackson re Sweep reaccreditations; Tati re exercise classes (various)</p> | | |
| <p>Treasurer's Report:</p> <ul style="list-style-type: none"> • Report tabled: Balance at end of May is \$7562.79 • Greater Bank offering 4.1% for 6 months Term Deposit, 4.4% for 12 months, minimum \$5000 • Meeting with Westpac re changes • Donation to Aurora’s fundraising | <p>Not yet Not yet</p> | |
| <p>SUB COMMITTEES</p> <p>Coaches and Sweeps</p> <ul style="list-style-type: none"> • Additional paddling sessions: Suggested we implement this once Brian is back on board. • Change of Paddling Day: The Committee discussed moving our Friday paddling session to Thursday. <p>MOVED: That our Friday session moves to Thursday, commencing 3rd August 2023 (Annabelle / Robyn). CARRIED UNANIMOUSLY</p> | | |

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| <ul style="list-style-type: none"> • July Shut Down: Agreed to paddle on Sundays only during July this year. This will cover the remaining L2P days and allow for any cancelled L2P's to be caught up. Any July Sundays remaining will be dependent on availability of Sweeps, Coaches and Paddlers, with the option to do bush walks if insufficient people or adverse paddling conditions. Regular paddling sessions to recommence in August. • Stroke Coach: Agreed for Sally to purchase a replacement stroke coach of similar design to our original, and also replacement brackets for the Coxmate GPS • Paddling Age: Noted that the new schedule of fees supplied by DBNSW list juniors' age as 10 – 17 years. To be checked <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"> • Calendar of Events: A method to do this was discussed, with it being suggested that a calendar similar to that on the Regatta page be implemented on the Paddling page. • AGM 2022/23: This will take place on Sunday 10th September 11.30am at the foreshore before our Club BBQ. A general get together to be organized on Sunday 6th August at the CAC after paddling (if CAC available, to be confirmed) for a general discussion and to explain Committee positions etc and seek interest from anyone wishing to take on a position or buddy up with an existing Committee member to see what is involved prior to taking on a position. Refreshments to be provided. Prior to this, the Committee will meet at 2pm on Monday 31st July at Community Hall to plan this get together <p>Regattas (Janne, Elaine, Sally)</p> <ul style="list-style-type: none"> • Ballina: August 26/27 • Manning: September 16/17 • Forster: November <p>Maintenance (Brian & others as needed)</p> <ul style="list-style-type: none"> • Nil <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"> • Jackets to be returned for screen printing on back. | <p>Check CAC</p> <p>Refreshments</p> | <p>Pat</p> <p>Pat</p> <p>Janne / Robyn</p> <p>Janne</p> |
| <p>General Business</p> <ul style="list-style-type: none"> • Fundraising: Proposal to be put to BCF • Noted that if reports are submitted to the Committee meetings, it would be preferable if the author could be present at the meeting to clarify any points | | <p>Janne</p> |
| <p>Next Meeting</p> <ul style="list-style-type: none"> • Monday 31st July | | |