

WALLIS SPIRIT DRAGONS INC.

Committee Meeting – 31 July 2023 2pm at Community Hall

<p>Attendance: Annabelle Lewis, Barbara Filter, Brian Cotterill, Chris Rand, Janne Moran, Pat Powell Apologies: Robyn Munson</p>		
ITEM and DISCUSSION	ACTION	WHO
<p>Minutes of previous Meeting on 30 June 2023: Moved that the minutes be accepted (Janne / Barbara) CARRIED UNANIMOUSLY</p>		
<p>Business Arising:</p> <ul style="list-style-type: none"> • Males Sweeping Female Races: Nothing heard from Northern Region • GIFT for Lee: done • Westpac: no changes have been made to operating rule • July Shut Down: is this necessary – if names are down, paddling is on 		
<p>Correspondence</p> <p>IN AusDBF – Club Training - Disciplinary and Grievance Policies (20 or 25 September 2023) DBNSW – Westpac Bank – statements; A reminder that your operating rule has been updated Regattas – Re Pearls Regatta Cancer Survivors Northern Region – Nil Sweep Coordinator: Nil Emails: CAC re AGM; CAC (Repairs to Jetty @ Aquatic Club); CAC (new logo) Grants – Nil Advertising –Team Elite; bluesupply.asia (rain jackets)</p> <p>OUT – DBNSW – Nil Northern Region – Nil Grants – Nil Sponsorship: Proposal for BCF Emails – Members: June Update; Pearls Regatta Cancer Survivors; DBNSW: Nil; Northern Region: Nil; Committee: Various; General: Australian Sports Foundation (Thank You for your donation - Tax receipt)</p>		
<p>Treasurer's Report:</p> <ul style="list-style-type: none"> • Report tabled: Balance at end of June is \$6944.87 • Sweeps' phone to be renewed for another year • Quote received for stroke coach and bracket \$429. Approved to purchase • Chris advised she will be resigning as Public Officer as from the AGM – form to be obtained from Fair Trading for resignation and new Public Officer to be appointed at AGM 	<p>Renew phone</p> <p>Purchase Submit form</p>	<p>Chris</p> <p>Sally Chris</p>
<p>SUB COMMITTEES</p> <p>Coaches and Sweeps</p> <ul style="list-style-type: none"> • Nil <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: Noted that this is in place. <p>Regattas (Janne, Elaine, Sally)</p> <ul style="list-style-type: none"> • Ballina: August 26/27 • Manning: September 16/17 		

<ul style="list-style-type: none"> • Forster: 18/19 November • Kempsey: 2/3 December <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 have been received with screen printing on the back 		
<p>General Business</p> <ul style="list-style-type: none"> • Email from Northern Region re use of funds for repairs to Regatta equipment: Agree with proposal • Flowers on the Water for Debbie: Agreed that this should take place at 5pm on Friday 11th August on the lake at the CAC. Invitation to go to as many current and former members we can find, with former paddlers invited to sit in the boat if there is room. All to bring flowers. Those who wish will attend the CAC BBQ afterwards. RSVP by Monday 7th August 	Send email	Pat
<p>Next Meeting</p> <ul style="list-style-type: none"> • Sunday 27th August at CAC Gazebo after paddling 		