



Date: 19/11/16 @ Park Beach Bowling Club start 3.30pm

Attendance: Bryn Goode, Amy Goode, Ian Klaus, Sharni Winkler, Lee Winkler, Dave Veivers, Lauryn Nicholls, Tracey Schultz, Anthony Hulbert, Aaron Martin, Darren Bryant, Tammy Henderson

Apologies: Andrew Lindsay, Kristie and Mark Peel, Pete Lancaster

Confirmation of minutes of previous AGM 2016 - Lee Winkler and Lauryn Nicholls seconded.

Lee Winkler gave presidents report for 2017(see attached). The presidents report was proposed by Lee Winkler and seconded by Lauryn Nicholls.

Dave Veivers gave the Treasurers report for 2017 (see attached). The Treasurers' report was proposed by Amy Goode and seconded by Lauryn Nicholls.

Correspondence in from Andrew Knott re club house / recreation facility permit

Thank you everyone for a great year

#### **Election of the 2018 Committee CHBC Executive Committee**

President- Lee Winkler - Proposed Tracey Schulz seconded Amy Goode

Vice President- Andrew Lindsay - Proposed Bryn Goode seconded Ian Klaus

Treasurer- Dave Veivers - Proposed Sharni Winkler seconded Lee Winkler

Secretary- Amy Goode - Proposed Lee Winkler seconded Aaron Martin

Chairperson- Lauryn Nicholls - Proposed Sharni seconded Ian Klaus

#### **General Committee**

Junior President- Jayke Sharp -Proposed Amy Goode seconded Lee Winkler

Competition Director-Ian Klaus -Proposed David Veivers seconded Aaron Martin

Sponsorship- Aaron Martin - Proposed Tammy Henderson seconded Darryn Brian

Media Marketing- Lauryn Nicholls - Proposed Amy Goode seconded Sharni Winkler

Head Judge- Pete Lancaster - Proposed Lauryn Nicholls seconded Bryn Goode

Rep Secretary- Ian Klaus - Proposed Lauryn Nicholls seconded David Veivers

Catering/Purchasing-Tracey Schultz - Proposed Bryn Goode seconded Ian Klaus

Social- Sharni Winkler - Proposed Amy Goode seconded Tracey Schulz

Fundraising- Bryn Goode - Proposed Tracey Schulz seconded Amy Goode

First aid - Lee Winkler

Prizes - Tammy Henderson

Merchandise - Mel McKenna

Grants - Andrew Knott

Equipment-

MC-Greg Simpson



Special mention to Anthony Hulbert and Bryan Stocks for all the hard work and effort over the past years for our club.

#### General Business

- Amy email Sharn letter head
- Friday Billabong night only 100 tickets you must pick up tickets for any adult financial members + spouse or partner by 20th November Monday 5pm please note first in best dressed
- Tammy checking on prize budget for EOY and is happy she is in budget
- Trailer Storage In hand with wink
- **New business for 2018**
- First meeting January 16th 2018 at the clubhouse
- Discuss younger divisions and look at marketing girls divisions and getting more families involved
- 2 extra comps for juniors
- Committee agreed you can only sign up to one club & look at having more comps
- Sign on/open day 3rd February at club house
- First comp 11th February
- Discuss putting rego up
- Aaron - sponsorship new platforms Bryn and Aaron
- Website - sign up online new website be good for social members nationally
- Comp Dates will be set at the first General Meeting 2018
- Meeting closed - 7.30