



Date: 16/01/18 @ 6pm

Attendance: Amy Goode, Lee Winkler, Peter Lancaster, Tracey Shultz, Ian Klaus, David Vievers, Sharni Winkler, Tammy Henderson, Lauryn Nicholls, Bryn Goode, Aaron Martin, Mitch Hardcastle

Apologies: Andrew Lindsay, Mel McKenna, Jayke Sharp

Correspondence In (Secretary):

Hurley HPC prizes when can they use this? Annual leave at the moment, nothing is set as yet but we will let everyone know as soon we know. Amy to email out to all winners.

Business arising of Correspondence:

Agenda Items Committee:

President: Lee Winkler

1. Sign up day is booked for the 3rd February. This will take place from 2pm - 5pm out the CHBC club house. We would like to make the opening day special. Wink thank you speech to trades who volunteered on clubhouse fit out.

1.45pm - Poul place trailer at the end of drive way

2pm - Arrival (Between 2pm and 2:30pm: mingle/beverages)

2:30pm - Lee Speeches start, including training info with welcome to country/smoking ceremony/ribbon cutting.

3.30 - Sign up starts with tarp surfing and music through PA ongoing throughout day, along with surf movies on the inside TV.

Reminder of jobs for everyone

\*Music and surfing DVD's: Klausy

\*Esky/Ice & pick up platters before 2pm from Hoey: Bryn

\*Personal Invites send out: Sharni & Lee

\*Tarp: Tracey looking into if she has one. If not we need to look into this asap.

\*Slide show/surf movies: Lozza & Bryn

\*Decorations: Tracey

\*Large red ribbon for cutting: Sharni

\*Welcome to country/smoking ceremony: Wink

\*Beverages: Aaron

\*Sharn to invite all life members and trades.

\*Mel bring all sizes what you don't have ask Steve please

\*All committee here at 1pm



#### ON DAY DETAILS - JOBS ON DAY

- \*Amy/Loz/Dave: rego forms/money/ recruit for tally board & Hoey raffles
  - \*Mel: merch
  - \*Jayke/Mitch: training info for questions / tarp surfing
  - \*Other committee: Tarp surfing, all there to help with sign on, rego forms etc; and any questions from any members.
  - \*All must be in red shirts!!!
3. Clubhouse - training programs - surf training and development. Sign on day Mitch /Jayke 3.30 discussions and sign up. Mitch and Jayke do up a quote for extra equipment.
  4. Divisions for 2018 - 6, 8, 10, 12, mixed. 15 boys, 15 gals all age and under. Open B, open A, Open Gals Over 35 and Over 45.
  5. Point score - drop 3 x comps for final point score, to be on the sign on sheets and note that if a comp is not held for any reason that there will be no makeup comp. 2018 dates please see below
  6. One Club Policy letter & member mail out - Amy to email out (this has been done)
  7. Monday arvo coaching - change arvo to Wednesday all financial members are invited
  8. Trailer - Poul Nielsen will store from end of Jan - Bryn, Ian, Trace sort out old trailer 10am Saturday, Bryn to organise with Poul/Tracey a date to go through all the gear from the club house. Poul to then work on storage solution for trailer. With an ideal layout for everything to be reached without unpacking and moving. Bryn/Tracey to help Poul work out the best system.
  9. New CHBC Website - Bryn do a presentation for next meeting on the layout, functionality and design. From here Giant Media will then will build with in the following month. Lauryn to start getting the best images and adding them to the drop box provided. Page on website for members business cards/adverts?
  10. Billabong Oz Grom Cup - 13 - 17 April. Entries open mid Feb via Surfing NSW
  11. Rep Teams events and ABB Newcastle – Executive Committee to sort out budget.
  12. Hoey Meat Raffles - sign up day ask around and have on sign-up sheet who would like to commit to a rotating roster. So far until we get underway Ian will do the raffle on the 28th, Goode's than to do the 4th Feb. Exec meeting to get things underway for this.



13. CHBC Club Championship / Family fun day. Change one of the comps to a Saturday club championship for a one day annual event then a big family day afternoon at the Moonee Tavern tentatively October 27th. Fun awards. Aaron will liaise with Twaine on this to get approval and help work on the afternoon at the tav. Sharni to liaise with Twaine on entertainment (Maybe Downhill Bombers after entertainment)

Chairperson: Lauryn Nicholls

1. ABB final Newcastle idea's:
2. Club Spirit ideas (Big Banana) props and fun idea's
3. Bryn to organise (2) new flags for the club
4. Aaron to ask big banana re product
5. Bryn drums and other small percussion to make noise on beach, everyone attending bring anything to make a noise
6. Buy more banana suits
7. Club of the Year nomination in thank you awesome job Loz
8. My Mates Place unavailability for calendar next year - every second Sunday. Loz will check if we can fill this with someone else for our first comp.
9. Where are we at (Andrew Knott) with clarifying 'Clubhouse' etc - invite Andrew to our next meeting to clarifying.
10. Grants- waiting result on grant applied for

Treasurer: David Viewers

1. We will need to discuss what process we will follow this year for the Hoey raffles - finalising at EC meeting.
2. Costs and set up of membership new prices confirmed - \$90 juniors \$100 adults
3. Discussion of bringing club house/training facility into these fees where required/requested. Please note we want to try and keep the fee to a minimum for all juniors, further discussions needed.
4. Club house access/keys, Tracey has this sorted and has a set left at coopers at the Jetty.

Comp Director: Ian Klaus

1. rashies - Ian sort out colours
2. walls for gazebos part of sponsorship
3. iPad scoring - we have decided to keep to paper for now to avoid any glitches
4. tally roster - few volunteers roster ask on sign up
5. Junior events
6. heat boards - look at a bit later
7. teams events
8. Generator - See Darren McInally



Sponsorship: Aaron Martin

1. Sponsorship Update - emailed out proposals, Coopers on board for platinum sponsor prizes for adult diversions. Photos in front of Sponsor board and put on social media. Product for prizes
2. Golf Day - prizes so far - John John Signed jersey from pipe.
3. Aaron touch base with Billabong re Sponsorship.

Fundraising: Bryn Goode

to finalise and order the trailer signage

Walls for tents to be designed approved and ordered.

Sponsors going on 3 large flags replacing the individual flags.

Bryn make sure the Oz grom logo is added along with the Billabong logo to all

Additional agenda items from committee members not in attendance:

NIL

Agreed that an Executive Committee is required to finalise items outstanding for the commencement of the new year – date set

Meeting closed: 8.30pm