



Date: 7/11/17 @ 6pm

Attendance: Amy Goode, Lee Winkler, Tracey Shultz, Ian Klaus, Mel McKenna, David Viewers, Sharni Winkler, Tammy Henderson, Lauryn Nicholls.

Apologies: Anthony Hulbert, Andrew Lindsay, Aaron Martin, Pete Lancaster

Business Outstanding from Previous Minutes: 1. Billabong night - billabong suppling poster for email out and social media.. Email out limited tickets only serious rsvps, first in best dressed and must be Financial member over 18, if we don't get a big response we will then open up to groms as well as parent and guardians.. 25/11 Demo day BBQ will be run by Bryn, Wink and Jayke with just bacon and egg rolls and drinks..

Bryn is going to organise a thank you Letter for Tom Lindsay for such a generous donation to go towards the fitout for our new clubhouse as well as send him a couple of EOY presentation tickets. Amy has booked and confirmed committee dinner for 24 at creasian 4. Insurances for storage/training facility ongoing for public liability Amy waiting on a response from surfing nsw.

President: Lee Winkler - 1. Clubhouse update on budget Budget for Storage/Training facility.. budget was more then what we originally thought however as the golf day was a huge success we all agreed to continue and finish of the fitout.. A special thank you to Aaron Martin for his massive amount of work involved with the golf day.

2. BBQ Day - email out for roster 18/11 substainable living 9 to 3. Grants - Andrew Knott looking into grants 4. EOY Presso - Email out, must pre purchase tickets from coopers at the jetty so we can cater accordingly strictly no tickets at the door.

Chairperson: Lauryn Nicholls - 1. EOY Presso - Rep surfer of the year - canvas ordered. Lifetime Member - canvas ordered. Outstanding Contribution to Surfing - Jamie Mitchell - need video from jamie - Wink has sorted.. Igegraphics most improved of the year - what prize/award, Steve is organising and wants Olive to help present. Vote for club member of the year after the agm. Presso final details - Loz, Sharn, Tam, Tracey and Amy will catch up after meeting.

2. Storage/training facility opening possibly rego day

Additional agenda items from committee members not in attendance:Anthony Hulbert has chased up Al from Ventoux cycles, Al is organising a cruiser bike for the presso raffle.

Next Meeting Date: AGM 14/11