



Date: 17/10/17 @ 6pm

Attendance: Amy Goode, Lee Winkler, Peter Lancaster, Ian Klaus, Andrew Lindsay, Mel McKenna, David Vievers, Tammy Henderson, Lauryn Nicholls, Anthony Hulbert, Jayke Sharp.
Apologies: Sharni Winkler, Tracey Schulz, Aaron Martin

Business Outstanding from Previous Minutes: 1. Fundraising role - Steph would consider it if she could share the role 50/50 with someone, Committee will ask around. 2. Billabong night Friday 24th of November for Coopers staff and Boardriders members, committee would like to hold it at our new CHBC storage/training facility, Wink will liaise with billabong. Billabong organising food van and alcohol and will supply RSA approved bar staff.. Saturday 25/11 meet and greet athletes and demo Billabong/JS wetsuits and boards. CHBC put on simple bbq in the morning for a couple of hours Jayke and Bryn 8-10 just bacon and egg rolls.

Correspondence In (Secretary): 1. Andrew Knott and Amy were talking re Sunday raffles and thought it may be a good idea to read out at each presentation who is rostered on for the following weeks until next Boardriders, committee agreed. 2. I ordered 16 x more certificates from Todd at mid coast printing.

President: Lee Winkler - 1. CHBC storage/training facility requires a general clean up which would be looking at a \$5000 spend for flooring, painting, toilet, electrical, signage. Committee all agreed, Wink to give Paul the go ahead. Amy will connect power.. Andrew's dad Tom Lindsay has very generously donated to CHBC \$5000! To go towards the fit out of the storage/training facility. We have also had donations of a fridge, tv as well as labour/time towards the clean up. Committee agrees all donations have their logo on the trailer. And special letter of appreciation to Tom Lindsay along with a personal invite to our end of year presentation.

2. Presentation - CHBC colour theme - Loz, Amy Trace and Sharni liaise re decorations music etc. check with Sharn if bistro has been booked. Life members- Bryn and Lindz. Nominations rep surfer of year - Amy email out to be handed in before next meeting 7/11, Wink, Pete, Jayke and Ian to select. Most improved surfer sub committee to pick, Steve from ice graphics will kindly Sponsor.. Outstanding contribution to surfing award. Loz book Salty to photograph.

3. Australian Boardriders battle - Boardriders battle accommodation \$2800 for 2 x 2 bedroom apartments.. booked for 15,16,17 & 18 February (not paid) The loudest proudest club wins a massive \$10,000, would be awesome to get as many supporters down to newy as possible.

4. Last Comp 5. Golf Day - need help in the morning from 10am, we have kindly been given a heap of prizes, Aaron doing a great job! We also have Glenn Aylward donating his time in running an auction at the end of the day..

Chairperson: Lauryn Nicholls - 1. Club of the Year.. application in hand with Loz thank you 2. Charity for 2018 to have a think about 3. CHBC Storage/ Training Facility - CHCC grant Loz mentioned thank you to Jayke Paul Garth, for getting quotes to Loz proposing a grant for \$9800 which would be fantastic thank you Loz we will find out in Jan. 5. CHBC Storage/ Training Facility insurances - look into contents, Amy will check with Sue at surfing NSW to see if we are covered with our public liability. 4. Constitution - Loz still working hard on this massive job. 6. Baby Tees have been sent to Mat and Kaori and Jamie Mitchell's babies.

Contest Director: Ian Klaus - 1. Walls for gazebo - Ian and Andrew to follow up as well as look at putting sponsors on walls - Anthony and Aaron liaise for next year. 2. Training for ABB

Additional items - 1. Ask Sharn to ask if Boardriders can have an area for up coming Lisa Hunt 2. 11/11/17 - committee dinner, creasian.. Amy book for 24 see about banquet 6pm. 3. Tammy - Prizes, need 44 prize packs maybe 45.. Ian, Tammy and wink liaise after last comp.

Next Meeting Date: 7/11/17 AGM : 14/11/17