



Date: 19/09/17 @ 6pm

Attendance: Amy Goode, Lee Winkler, Ian Klaus, Andrew Lindsay, Mel McKenna, David Vievers, Tammy Henderson, Lauryn Nicholls, Anthony Hulbert, Aaron Martin

Apologies: Peter Lancaster, Sharni Winkler, Tracey Schulz

*President: Lee Winkler - 1. Lee wanted to acknowledge at the Kirra junior teams all the kids were really well behaved and respectful, which is a great reflection on our club. 2. Committee Positions 2018 - new sponsorship role Anthony stepping down and new role for fundraising. 3. Annual Presentation - will be held at 3pm 25/11 4. Point score Ian updating to the 5th comp keep the results a surprise for end of year presso. 5. Golf Fundraising Day, Amy email Aaron's letter and golf form to all committee 6. Away Comp- Amy to email out Ian's letter re camp requirements with possible fire restrictions.*

*V.P: Andrew Lindsay - 1. Billabong night Friday 24th of November @ open gallery followed by Billabong/JS demo morning Saturday 25/11 meet and greet athletes CHBC potentially put on simple bbq in the morning for a couple of hours. 2. AGM date - date change 14/11 Amy email out 14/10 3. Update on club house all approved hand over is on the 10/10 look at fitouts early 2018.*

Chairperson: Lauren Nicholls - 1. The Oz Grom Cup was listed as one of the events for CHCC winning IFEA submission, which is a wonderful recognition for Oz Grom Cup and all the hardworking team involved. 2. Clubhouse Open Day - 2018 3. ABB - radio/CHCC - radio would like to get involved - Loz to liase. CHBC doing the BBQ. Get as many people in red, Bryn bring the drums. Mel merch liase with Trace. Amy send out another email. Social media. Mel away, Tammy will step in for merch. 4. Hold off on new flag bags as we may not continue with flags for future advertising.

New Business: Billabong logo for trailer billabong and one side billabong logo on the other side of the Coffs Harbour Boardriders logo, Anthony to liase with Bryn. Wink send Lindz a pic of trailer.