



Date: 08/05/18 @ 6pm

Attendance: Amy Goode, Bryn Goode, Lauryn Nicholls, Andrew Lindsay, Pete Lancaster, Mel McKenna, David Vievers, Tracey Schultz, Ian Klaus.

Apologies: Sharni Winkler, Aaron Martin, lee winkler

Business arising from Executive Committee: Park Beach caravan park and the issues were discussed about the OZ Grom kids they misbehaved. Andrew and Loz had a meeting with the park which was well received by the park, Loz also spoke to the council they were still onboard with us and really did not know about the matter. They are still currently banning oz Grom families until we can put some procedures in place. One procedure that was a idea to put forward to the park was to have a roster of a CHBC member staying at the park to help identify the kids (if they play up) at the parks expense. Maybe look at what other parks put in place for these events.

Business Outstanding from Previous Minutes: 1. Letter to chamber of commerce, still time to put in a letter, anyone with any ideas they want to put forward please email chbcsecretary1@gmail.com 2.ABB Teams (selection process and training) management team, Loz send roll description to Lindz and wink then liaise with Ian and Pete positions for rolls, once the rolls are picked, then discuss team selection applications and training selection. Combine high schools comp see Wink

Correspondence In (Secretary): Live Heat Trials - Ian looking into and costings. Keep it simple. He will present at the next meeting.

Chairperson: Lauryn Nicholls -

Keys to HQ - Tracey, Bryn, Lindz, Ian, Lee.. trailer keys - Ian Trace Poul, Bryn Lindz Lee

Mitch moving to WA no qualified PT - what is plan? Leave with Bryn come back to us next meeting

Oz Grom budget finalised & presented - great result well done!

CHBC netball team - girls netball team - send a newsletter to see if any girls are interested Tuesday nights, CHBC to pay for singlets Loz to get a quote.

Survey Monkey for feedback on Oz Grom - is this necessary - NO

No smoking signs for event areas - no drinking or smoking on comp days Bryn will make a couple of A3 signs

First Aid Kit stocktake - Tracey will replenish

Sports Department grant - unfortunately we didn't get this one Loz will pass guide lines feed back onto Andrew Knott to reapply next year. Amy to invite Andrew to our next meeting to discuss defibrillator grant.

CHCC events booklet - boardriders featured a couple of times, great exposure.

Fundraising: Bryn Goode - generator - Bryn looking into costs get back to us.

Merchandise: Mel McKenna - merchandise update - Mel and Bryn have a meeting. Mel will be available from 8.30 to 10.30 on comp day, Loz let shell know for instagram blast. Hoodies \$50 Zips \$55 and long sleeve \$35

Additional agenda items from committee members not in attendance: an idea was brought up to change the chicken tray to meat tray through summer. Tracey is away next comp, Bryn will look after BBQ

New Business: Bryn, Dave and Lyndz get together to sort a budget re junior Development with what we can allocate moving forward and to make sure we are trying to direct funds to future surfing competitors wanting to compete on a Australian and worldwide stage.

Business Carry Forward: August event

Meeting close: 7.20pm