



**Date:** 05/06/18 @ 6pm

**Attendance:** Andrew Lindsay, Amy Goode, Ian klaus, Bryn goode, Tracey Schultz, Pete Lancaster, James (PT)

**Apologies:** Dave Veivers, Laurn Nicholls, Mel McKenn, Aaron Martin, Sharni winkler, Tammy Henderson, Andrew Knott, lee winkler

**Correspondence In (Secretary):** PETITION for TOILETS at BOAT RAMP & REPAIRS  
Business arising from correspondence In: Amy arranged for petition to be at the next boardriders comp

**Agenda Items Committee:**

**Vice President:** Andrew Lindsay - updated budget - still waiting on oz Grom figures, we need an update from Dave next meeting re sponsors and prize money from Kirra. We would like to include allocating money for helping the juniors competing.

**Secretary:** Amy Goode - defibrillator grant \$1300 approved - cost \$2500. Amy to ask Tammy organise prize for raffle to help with the remaining cost, tickets to be sold at the next 2 comps then drawn at the August Event.

**Comp Director:** Ian Klaus - computer judging system estimates, license for 1 year is \$450  
Monitor \$180-\$ 240, Ethernet cable about, 3 x tablets.\$150-\$200 each, wi-fi router and power board. As discussed we decided to roll over to next year and allocate to next year to budget.  
Teams events - Andrew to finalise teams roles, Amy to email out roles, all nominees to nominate by the 24th June, once we have these roles filled we can then get selections/Training started for upcoming team events for 2018.  
August comp - Ian needs to finalise a format for the day and we need to work out what and who get prizes as well as the presentation details.  
Generator- we need a cover plus extra long power lead - Ian organising

**Fundraising:** Bryn Goode - Personal trainer James is meeting with us @ 6.15pm  
Bryn has looked at a few other avenues and this looks like the best fit for the club. At the moment we will run the training sessions per school term from term 3 (Tuesday 24th July) for 10 weeks. James is helping us try to keep the costs down by charging \$10 a session. He will collect payments at the start of week 1.  
First session will be the assessment for each person. He wants to run groups of (8) people.  
Anyway we will go through this at the meeting. James will bring along his:

1. PT training certs. 3 & 4
2. His insurance and liability
3. Current police checks report.
4. Waiver forms - James to supply

8 people per session Monday, Wednesday, Friday after 5.00 - 6.00 and 6.00 - 7.00  
James to meet Wink and Jayke to show him what surfers need to work on  
First session will be assessments  
Bryn will keep in touch with James and will chase up all the people who originally signed up

**Additional agenda items from committee members not in attendance** The last four weeks we have some pretty lean days – have banked \$360 and raffles have cost us \$400. I have the Seafood Co-op prepaid until the end of June, perhaps we could look at changing to three meat trays, however I think the problem is not lack of effort but lack of people at the Hoey on these days. Anyway, something to have a chat about, just wanted to let everyone know.- Trace looking into meat trays through Woolworths.

**New Business:** CHBC has been invited to straddie assault teams event 20th and 21st October we all agreed to give this one ago instead of the Kirra teams 2019 as this was a special invite and runs 2 x exciting formats.

**Business Carry Forward:** August Event, term 3 training and judging system once we have a real budget for next year

**Meeting closed:** 7.30pm