



Date: 27/02/18 @ 6pm

Attendance: Amy Goode, Lee Winkler, Tracey Shultz, David Vievers, Bryn Goode, Mel McKenna, Andrew Lindsay, Peter Lancaster Lauryn Nicholls Tammy Henderson, Mitch Hardcastle

Apologies: Sharni Winkler, Ian Klaus

Business arising from Executive Committee: 1. C grade division - every comp starting from comp 2

Business Outstanding from Previous Minutes: 1. Club House Training - Mitch ready end of March - EC to re visit. Mitch will get back to us with a plan. EC meeting with Mitch 13/03 6pm clubhouse

Correspondence In (Secretary): 1. Oz grom risk assessment for CHCC - Lee will complete
2. 15 girls division - surf together with boys but keep finals separate boys/girls points
Agenda Items Committee:

President: Lee Winkler

1. Clubhouse training (Physical and video Analysis / technique training) - will discuss at ec meeting.
2. Schools Comp - combine high schools every 2 x years, around June, \$1800 for the club, we need to provide at least 4 x CHBC members to help, one day event under 16 and under 19's
3. Away Comp - Thinking about changing the venue, Bryn will ring wooli see if we can fit in there over the October long weekend. A few concerns with Wooli being such an open Beach.
4. C Grade Division - starting comp 2 and will run every comp.
5. HPC Wknd - 7th and 8th of April - Hurley 2 days of coaching accommodation, food and DVD,. Look into price on mini bus - Aaron. Wink will send out text and Aaron will take care of the rest.
6. Billabong OZ Grom Cup - helpers needed.. Lee ask scaffolding guys how much for them to set up and pack down.
7. North Coast Regional Junior Title - Will be held in May CHBC to run the day
8. Jersey Framing - Arron get a couple of local quotes
9. Award - Australian boardriders of the Year !!! Accomodation at QT Loz looking into.

Vice President: Andrew Lindsay 1. Budget 2018 - looks great

Secretary: Amy Goode 1. Hoey Meat Raffles - committee roster has been formed everyone is happy with it. 2. Active kids program - surfing nsw not setting up this year, we can apply ourselves after March 1st - Amy will apply

Treasurer: David Vievers- 1. Latitude Zero Raffle - done and dusted.

Fundraising: Bryn Goode - 1. Social Media - Bryn website is coming along great with lots of new functions, Shell Martin to take over instagram.. Emmett and Amy take photos at monthly comps.

Additional agenda items from committee members not in attendance:

Aaron prizes are looking good for the rest of the year..

Wink looking into an opening ceremony for oz grom

Meeting Closed: 7.50pm