



Date: 03/07/18 @ 6pm

Attendance: Lauryn Nicholls, Pete Lancaster, Aaron Martin, Lee Winkler, Tracey Shultz, Dave Viewers, Tammy Henderson, Bryn Goode, Amy Goode.

Apologies: Andrew Lindsay, Ian Klaus, Sharn Winkler

Business Outstanding from Previous Minutes: August Event checklist -

Club challenge 18th August event - special guests Stu Kennedy and Trent Munro - Sign up Friday 17th before

- Aaron look after prizes main prize surf board - Gold plate winner surf board FireWire - Coopers take care of 2nd, 3rd and 4th - Silver plate winner Wink sorting - Small prize for each division Tammy - Bryn sort timber/ banana for perpetual trophy - John Vandercolt has kindly donated an awesome trophy he made especially for the event, mid coast printing doing a small job for John as part of their sponsorship.

*Courtesy bus from Hoey from 4 *Sharn ask Tammy S photos *Lucky door prizes - Tam Hendo *Coopers Beer - Baz *Food - nibbles - sorted *Acoustic music - Sharn to ask Jess - booked. Also use Jess equipment for presentation *Old surf movies onto USB Pete *Ninja warrior course supervised by staff - sorted, moonee supplying 1 x staff CHBC volunteers to help *Patriotic award giant media donation \$200 cheque *Banana graphic for take home trophy - Bryn organising plus a frame *Tracey balloons * Shell and Loz social media blasts.

Aaron lock in prizes and Bryn get graphic ready by 10th July for social media plugs for Loz and shell. Sharn has sent a check list email to everyone for all jobs allocated for the day.

Straddle assault - 20th and 21st October- Andrew to book accommodation, Mark and Andrew to start nominations for teams for both ABB and Straddle

Defibrillator - Grant has been paid to CHBC, Amy to email Mark at royal nsw to organise invoice for remaining payment.

Training update - Will commence term 3 with 2 sessions running Monday and Wednesday 2 sessions which are both full, there are still 2 sessions available Fridays.

Bryn set up date to meet with James, Wink and Jayke.

Correspondence In (Secretary): nominations for manager and coaching position - Congratulations Andrew Lindsay manager and Mark Williams coach.

Chairperson: Lauryn Nicholls -

No smoking signs - Bryn will design and send to mid coast for printing and laminating to be displayed around the comp area.

Oz Grom Budget - Has been finalised

Oz Grom host website payments - Bryn can donate hosting for free, Wink follow up BJ with gold stickers for oz Grom

Scam email from LW- be aware check the actual email address before responding.

CHCC post Oz Grom Report - Loz has done.

Additional agenda items from committee members not in attendance: Bryn to take trailer to narau comp Saturday 7th July

New Business: Junior surfing allocation funding and Surf trivia lunch at the surf club

Meeting closed: 7pm