



Date: 28/08/18 @ 6pm

Attendance: Sharn winkler, Andrew Lindsay, lee winkler, bryn goode, Pete Lancaster, Mel McKenna, lauryn Nicholls, Amy goode.

Apologies: Ian klaus

Correspondence In (Secretary): Received an email in regards to a research project that Charles Sturt University is leading in your community. The project is listening to community perceptions of living with and managing sharks. We would love to have a participant from Coffs Board Riders as we feel it is important to hear your perspectives on this topic. Our researchers will visit Coffs Harbour on 5th September 2018 to conduct a group interview discussion from 5:30pm - 7pm.

Participation in this research project is voluntary and will be kept confidential. To cover any costs or inconvenience, all participants will receive \$60.

Business arising from correspondence In: Bryn has volunteered to go along, Amy to email info directly to Bryn.

Agenda Items

Secretary: Amy Goode - defibrillator hand over/ training, I have tentatively booked in Tuesday 11/9 at 6pm at HQ with Jason from royal life saving, waiting to see if it suits Jason to move it to the 18/9. Defibrillator raffle hasn't been drawn, Amy to chase up with Tammy.

Chairperson: Lauryn Nicholls - Sponsorship of junior (Taj / Ethan / Carly/ Rosey) - SA
Possibly donating up to \$500 on the conditions of doing 2 x hoey raffles Wink going to chat with parents and kids, Sharn will work out roster.

Website profiles finalised - everyone write their profile email to Bryn for website.

Theme for EOY - 15th December - red carpet, smart casual 2pm start, special guest, everyone have a think keeping in mind pipe is on at the same time.

Teams events - where are we at with nominations - accomodation booked for Kirra and Straddie

Teams training is on, to finalise team by the 9th for juniors and seniors TBA

Ask trace if she is available to cater for ABB

Ideas for Oz Grom Sponsors if anyone knows of anyone who would like to come on board

Let Loz know by email

Treasurer: David Vievers - Current bank account setup - The committee, in relation to current bank accounts, have approved the following: That Account No. 221058 – Cash Reserve Account be closed and that all funds transferred to our Business Loan Account No. 238028. We will continue to utilise our Community Solutions One account for daily transactions.

Dave ask if at all possible to waive the redraw fee for us.

Wink touch base with beau re sponsorship money.

Check with beau also on going sponsorship for oz Grom is in place.

Comp Director: Ian Klaus - setting up on comp days - assistant comp direct, Loz ask Pete.

Beer for arvo pack up team at comp days - the committee decided this is not necessary.

Judging sheets - Bryn will organise with Todd from mid coast - life member to be decided by existing life members in which case they will organise a meeting to discuss.

Fundraising: Bryn Goode - End of Year Trophies - \$600 for timber, perspect \$ embalms \$ go ahead

- Possible HQ Room Hire - to put money towards juniors training sessions -

- Sending James Moncada to HPC for training? Look into next term

- Social Media & Web Site helper (I can train someone) Bryn ask Mel if Carly would be interested

- Seminar for kids to promote themselves on social media, great idea we will look into.

Events - Sharni Winkler - Camping weekend - booked at waves - website has been updated with info, ask Garth about tv stand.*Sat 1st Dec – Surf club - committee lunch.*trivia lunch, revisit for a date early next year.

Additional agenda items from committee members not in attendance: send a couple photos to Hurley of the kids who attended earlier in the year for their end of year prize to say thanks, Aaron will organise. Amy large rashies for next year, we need a rashies stocktake.

Email out golf day

New Business: club challenge date

Meeting closed: 7.30pm