



Date: 04/12/2018

Attendance: Bryn Goode, Amy Goode, Ian Klaus, Lee Winkler, Dave Veivers, Lauryn Nicholls, Tracey Schultz, Andrew Lindsay, Peter Lancaster, Todd Crowley, Darren Brian, Steve

Apologies: Sharni Winkler, Aaron Martin, Tammy Henderson

Confirmation of minutes of previous AGM 2018 - proposed Andrew Lindsay seconded Lee Winkler

Lee Winkler gave presidents report for 2018 (see attached). The presidents report was proposed by Dave Veivers and seconded by Tracey Schultz.

Dave Veivers gave the Treasurers report for 2018 (see attached). The Treasurers' report was proposed by Andrew Lindsay and seconded by Steve

Thank you everyone for a great year

#### **Election of the 2018 Committee CHBC Executive Committee**

President- Lee Winkler - Proposed Darren Brian seconded Peter Lancaster

Vice President- Andrew Lindsay - Proposed Lee Winkler seconded Peter Lancaster

Treasurer- Dave Veivers - Proposed Lee Winkler seconded Tracey Schultz

Secretary- Amy Goode - Proposed Dave Veivers seconded Peter Lancaster

Chairperson- Lauryn Nicholls - Proposed Tracey Schultz seconded Mel McKenna

#### **General Committee**

Junior President- Pete Lancaster Proposed Lee Winkler seconded Andrew Lindsay

Competition Director-Ian Klaus -Proposed Peter Lancaster seconded Amy Goode

Sponsorship- Aaron Martin - Proposed Andrew Lindsay seconded Amy Goode

Media Marketing- Shell Martin - Lauryn Nicholls Proposed seconded Amy Goode

Head Judge- Pete Lancaster - Proposed Amy Goode seconded Dave Veivers

Catering/Purchasing-Tracey Schultz - Proposed Lauryn Nicholls seconded Andrew Lindsay

Social- Sharni Winkler - Proposed Mel McKenna seconded Tracey Schultz

Fundraising- Bryn Goode - Proposed David Veivers seconded Lee Winkler

Assistant contest director- Darren Brian - proposed Amy Goode seconded Ian Klaus

First aid - Lee Winkler

Prizes - Nikki Crowley ( maybe )

Merchandise - Steve - proposed MEL McKenna seconded - Ian Klaus

Grants - Andrew Knott



Equipment- Poul Nielsen - proposed Lee winkler seconded Amy goode

MC- Ian to ask Greg Simpson

Contest administrators - Mel McKenna, Nikki Crowley, Beck Smart.

#### General Business

- Social - Sharni - end of year presentation schedule/running and helpers for the day to set up.
- Bryn and baz on prizes and trophies
- Ventoux cycles donation bryn pick up
- Dave and melisa raffles
- Defibrillator raffles
- Catering- Tracey - lollies and wax for Santa to hand out at the presentation
- Fundraising- Bryn - trophy working bee Tuesday 11/12 6pm at HQ helpers - Pete, trace, Lindz, Amy, Bryn
- Email out for presentation tickets and social media
- Bryn and Todd Sponsorship administrator thank you's
- **New business for 2019**
- First meeting Tuesday 29th January at the clubhouse - Tuesday nights good for committee
- Extra merch on sign on day and online
- Sign on/open day 2nd February at club house
- First comp - 10th February
- ABB - 16th/17th February
- Club challenge- 9th march - presentation at moonee tavern
- Second comp - 28th April
- New committee photos for website
- History for website
- Prizes role
- Meeting closed - 7.05 pm

