



Date: 30/10/18 @ 6pm

Attendance: David vievers, Tracey Schultz, Ian klaus, peter Lancaster, Loz Nicholl, Amy Goode, sharni winkler, Andrew Lindsay, Bryn Goode, Mel McKenna, Andrew Knott

Apologies: lee winkler, Aaron Martin

Business Outstanding from Previous Minutes: Club challenge date, ideally we would like to run it in the warmer months, Sharni is going to check dates availability with the moonee beach tavern for march

* trivia lunch date - re visit after sign on for 2019

Correspondence In (Secretary): Email from surfing nsw re Jetstar flying start program grant \$15,000 cash and \$15,000 travel entries close 31/03/19 Amy email to Bryn and Loz to look into.

Agenda Items Committee:

Secretary: Amy Goode - committee lunch 15 people confirmed. Junior Surf tag, I spoke with Steve from global Surf tag, he will email me some info for next year. * agm and nominations meeting 04/12 website and email out asap

Chairperson: Lauryn Nicholls - Congratulations Andrew and team - Australian retail of the year 2018

Fundraising: Bryn Goode - *my mortgage manager - *trophies - have been done we just need to put them together 8/12 at the clubhouse, results are up to date *mascot - looking at sponsorship to fund it in return their logo on the back.

Events: Sharni Winkler - * End of year preso - 15/12 doors 2pm presso start at 3.30, bryn ask Mitch photos, Loud and proud, Trace balloons and serviette, hoey white table clothes, ask Tammy re table decorations. MC ask simmo and sponsors to present, bryn will send an email out to what sponsors would be interested *Dates for next year

Grants: Andrew Knott - Oz Grom grant with chcc, committee need to sit down at another meeting re costings, asking for a grant.

Catering: Tracey Schulz- pro juniors funding - to carry forward

Additional agenda items from committee members not in attendance: T&C's on 1st prize certificates Bryn and Lindz to organise.

Meeting closed: 7.30