



Date: 19/03/19 @ 6pm

Attendance: Lee Winkler, Lauryn Nicholls, Amy Goode, Bryn Goode, Ian Klaus, Aaron Martin, Tracey Schulz, Pete Lancaster, Dave Viewers.

Apologies: Dave Viewers, Andrew Lindsay, Sharni Winkler

President: Lee Winkler - 1/ Oz Grom - Friday 12th April lunchtime volunteers to help set up 5 x tents and banners any email out 1 week prior and pa notes for comp 2. Wednesday 17th arvo for pack down. 2/ Macaronis resort and sponsorship - want to give a free trip - plus a percentage off for extra people, possibly 1 x trip for A division and 1 for golf day auction. Wink will look into.

Vice President: Andrew Lindsay - Merch - clubs cut, \$5 increase on All or maybe Steve gives a list with his prices including his cut, then we can make our pricing from that. Andrew is happy to go over it with Steve if he wants.

Secretary: Amy Goode - certificates need new 1 - 4, away this comp, Ian has Sign On sheets, I will give certificates to Sharn to do. People in red on sign on sheets haven't paid.

Chairperson: Lauryn Nicholls - 1/ oz grom - loz is leaving and has a list of things that need to be done, send out email with all jobs to committee and each person can see what they can do. All payments need receipts. Beach Marshall x 2 2/ committee position

Comp Director: Ian Klaus - 1/ Divisions - Open women's - (no junior girls) junior girls can surf with 15's boys but only Surf one division, no 18's division however highest place under 18 at the end of the year will go on the perpetual trophy. 2/ pre Sign On before comps 3/ no comp in July - too many junior comps on.

Fundraising: Bryn Goode - 1/ Richie West donations 2/ Rashies - need bigger sizes 3/ Club shirts - extra sponsors 4/ member online - take Mel off emails.

Catering: Tracey Schulz - food for judging night - yes please.

Merch: Steve Dean - everyone happy with Merch range and pricing.

Additional agenda items from committee members not in attendance: judging night - amy send out email, same as last year.

Pete and Damon took the kids up to hpc thank you great feed back. Aaron lock in again for next year.

Meeting closed: 7.30pm