



AGM **Date: 3/12/19 @ 6.10pm**

Attendance: Lee Winkler, Peter Lancaster, Tracey Shultz, David Veivers, Sharni Winkler, Lauryn Nicholls, Bryn Goode, Dan Hammond, Rebecca Smart, Andrew Lindsay, Darren McAnally, Todd Crowley, Nikki Crowley, Steve Dean, John Machon, Tony Nolan, Stacey Hansford, Stacey Hansford.

Apologies: Amy Klaus

Lauryn Nicholls, Chairperson 2019, welcomed all and thanked the 2019 CHBC committee for the year. Commenced AGM for 2019.

Confirmation of minutes of previous AGM 2018

Lee Winkler, President 2019, gave presidents report for 2019 (see attached).

Dave Veivers, Treasurer 2019, gave Treasurers Report for 2019 (see attached).

Appointment of an Auditor - not required until we meet the current standard threshold of \$150k

Election of the 2020 CHBC Executive Committee:

President - Lee Winkler nomination declared - 1st by Andrew Lindsay 2nd Tracey Schultz

Vice President - Andrew Lindsay nomination declared - 1st Lee Winkler 2nd Pete Lancaster

Treasurer - Dave Veivers nomination declared - 1st Bryn Goode 2nd Steve Dean

Secretary - Amy Goode nomination declared - 1st Sharni Winkler 2nd Macho

Chairperson - Lauryn Nicholls nomination declared - 1st Bec Smart 2nd Steve Dean

Election of the 2020 CHBC General Committee:

Junior President - Pete Lancaster nomination declared - 1st Bec Smart 2nd Lauryn Nicholls

Competition Director - Ian Klaus nomination declared - 1st Tracey Schultz 2nd Steve Dean

Assistant Competition - Bec Smart & Nikki Crowley nominations declared - 1st Pete Lancaster 2nd Lauryn Nicholls

Sponsorship/Fundraising - Aaron Martin & Bryn Goode nominations declared - 1st Steve Dean 2nd Bec Smart

Head Judge - Pete Lancaster nomination declared - 1st Lee Winkler 2nd Dave Veivers

Assistant Head Judge - Craig Milne nomination declared - 1st Pete Lancaster 2nd Lauryn Nicholls

Catering - Tracey Schultz nomination declared - 1st Lauryn Nicholls 2nd Lee Winkler

Equipment Manager - Darren McAnally nomination declared - 1st Lee Winkler 2nd Lauryn Nicholls

Events - Sharni Winkler nomination declared - 1st Bec Smart 2nd Nikki Crowley

Local Media Marketing - Sharni Winkler nomination declared - 1st Bec Smart 2nd Nikki Crowley

Prizes Coordinator - Nikki Crowley nomination declared - 1st Lauryn Nicholls 2nd Bec Smart

Merchandise Coordinator - Steve Dean nomination declared - 1st Lauryn Nicholls 2nd Tracey Shultz

Grants Officer - Greta Lindsay nominated by Andrew Lindsay - to be confirmed

Social Media - Bryn Goode & Rochelle Martin nominations - to be confirmed

Photography - various discussions - Drop Box to be shared - to be confirmed

MC - Greg Simpson nominated by group - to be confirmed

Competition Score Tallier - Amy Goode & Sharni Winkler nomination declared - finalized

Rashies - Peel Family suggested - to be confirmed

Teams Positions (senior positions remain until ABB finals in Feb 2020)

Senior Team Coach - Mark Williams
Senior Team Manager - Andrew Lindsay

Junior Teams Manager - Bec Smart nomination declared
Junior Boys Coach - Pete Lancaster nomination declared
Junior Girls Coach - Bec Smart nomination declared
Junior Contest Coordinator - Dan Hammond nomination declared
Assistant Junior Contest Coordinator - nominations open

General Business

- ✓ CHBC will be nominating for Australian Club of the Year 2019 - Lauryn Nicholls to confirm nomination by 7/2/2020
- ✓ First General Committee Meeting 21/1/2020
- ✓ Sign Up Day 1/2/2020
- ✓ First Competition 9/2/2020
- ✓ Calendar of 2020 competition dates will be available once Surfing NSW have finalized theirs - likely after first general CHBC committee meeting & will be available on the CHBC website asap - Sharni Winkler to work on calendar
- ✓ Oz Grom Cup dates confirmed 13-17 April 2020
- ✓ CHBC constitution & Job Descriptions available to all - see Chairperson
- ✓ 2019 general committee voted on the Club Person of the Year, winner to be announced at EOY presentation

Discussions were held regarding potential people to take on roles in the proposed Junior Development Program of our club. This program is to develop and train our juniors (and parents) at a beach level at each club competition. It will be developed to encourage our juniors who require additional skills at a competitive level or simply how a surfing competition is run. These positions will not be general committee positions but will develop over time to form a sub-committee. CHBC has the support and encouragement of Surfing NSW and once developed we will be the first club in Australia to initiate such a program.



2020

Meeting closed: 7.45pm