





Date: 25/02/20 @, 6pm

Attendance: Darren McAnally, Todd Crowley, Tracey Shultz, Lauryn Nicholls, Dan Hammond, Steve Dean, Sharon winkler, Ian klaus, Craig Milne, Bryn Goode, amy goode, Pete Lancaster, Aaron Martin

Apologies: Aaron Martin, Beck Smart

Business Outstanding from Previous Minutes: 2020 goals move to new business

Agenda Items Committee:

Treasurer: David Vievers - paying out of club house loan we owe \$3000 with \$33,000 in the bank all committee unanimously agree to pay out. Thank you Dave.

Comp Director: Ian Klaus - Divisions 12's girls, boys 16 and under and girls 16 and under leave all other divisions as is. Everyone surfs twice 15 minute heats. Amy email out tonight.

8's 10's 12's parents have to judge no kids in the judging area

Amy email Todd new divisions list

Club challenge cut off time entries Wednesday 18th march strictly no Beach entries. Email Ian name and division. Special guest

Events: Sharni Winkler - Club challenge venue times and food - dave check last year food cost. Buses leave hoey at 4 start 5-5.30 at moonee Tavern - awards 4 x encouragement awards - ice graphics.. club spirit award special guest to pick, Aaron will sort billabong prize. A and B 1st to 4th. Sharn will organise solo artist.

Merchandise: Steve Dean - Steve purchased games for kids with money from old tees at sign on day. Will pass on receipt to Dave. Thanks Steve.

Prizes: Todd Crowley - Junior divisions - prize packs for all groms

Additional agenda items from committee members not in attendance:

New Business: Amy chase up with bryn seafood platters

\$1000 Voucher - in hand with Sharn

Rashies - in hand with billabong, Andrew chasing up.

Business Carry Forward: 2020 goals

Meeting closed: 6.50