



“We are a strong, proud boardriders club with a focus on building great friendships and future champions”



AGM Date: 30/11/2021

Attendance: Lee Winkler, Peter Lancaster, Bryn Goode, Andrew Lindsay, Ian Klaus, Amy Goode, Aaron Martin, Lauryn Nicholls, Ricky Grimson, Darren Mcanally

Apologies: Steve Dean, Sharni Winkler, Todd Crowley

Commenced AGM for 2021.

Andrew welcomed everyone and congratulations to all committee for a great effort even with challenges of covid

Confirmation of minutes of previous AGM 2020 1st Andrew Lindsay 2nd Amy Goode

Lee Winkler, President 2021, gave the President's report for 2021 (see attached). Copy of this report will be available on the Coffs Harbour Boardriders website

Lauryn Nicholls, Treasurer 2021, gave Treasurer's Report for 2021 (see attached).

Copy of this report will be available on the Coffs Harbour Boardriders website

Bryn Goode read report on behalf of Steve Dean merchandise

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



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Andrew declared all positions vacant

Election of the 2022 CHBC Executive Committee:

President – Lee Winkler nomination declared – 1st Amy Goode 2nd Lauryn Nicholls

Vice President – Bryn Goode nomination declared – 1st Pete Lancaster 2nd Darren Macanally

Treasurer – Lauryn Nichol nomination declared – 1st Andrew Lindsay 2nd Amy Goode

Secretary – Amy Goode nomination declared – 1st Tracey Shultz 2nd – Ian Klaus

Chair Person - Andrew Lindsay nomination declared – 1st Amy Goode 2nd Aaron Martin

Election of the 2021 CHBC General Committee:

Competition Director – Ian Klaus nomination declared – 1st Lee Winkler 2nd Lee Winkler



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Competition Director Assistant – Ricky Grimson nomination declared – 1st Lee Winkler 2nd Darren Macanlly

Beach Marshall - Sharni Winkler, Amy Goode & Beck Smart nominations declared -1st Pete Lancaster 2nd Ian Klaus

Sponsorship/Fundraising – Aaron Martin, Bryn Goode & Todd Crowley nominations declared – 1st Lauryn Nicholls 2nd Amy Goode

Head Judge – Peter Lancaster nomination declared – 1st Bryn Goode 2nd Tracey Shultz

Assistant Head Judge – to be carried forward

Junior President – Peter Lancaster nomination declared – 1st Andrew Lindsay 2nd Amy Goode

Catering – Josie Ward and Bryn Goode nomination declared – 1st Andrew Lindsay 2nd Amy Goode

Equipment Manager – Darren Mcanally nomination declared – 1st Bryn Goode 2nd Amy Goode

Events – Sharni Winkler nomination declared – 1st Amy Goode 2nd Lauryn Nicholls



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Local Media Marketing – Sharni Winkler nomination declared – 1st Amy Goode 2nd LAuryn Nicholls

Prizes Coordinator – Todd Crowley nomination declared – 1st Amy Goode 2nd Bryn Goode

Merchandise Coordinator – Steve Dean nomination declared – 1st Amy Goode 2nd Bryn Goode

Other Rolls

First Aid Officers - Aneka Doyle, Stacey Hansford Carry forward ask Kate Lowen

Social Media Coordinator – To be confirmed

Media Coordinator - Emma Dean

Photography – To be confirmed

MC Coordinator – John Machon

Grants Officer – To be confirmed

Rashies – Lynn Seccombe

Teams Manager Ian Klaus Coach Lee Winkler Stay in place till ABB feb 2022

Junior Teams Manager - Beck Smart

Junior Boys Coach - Peter Lancaster

Junior Girls Coach - Carly White



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Covid Officer - Amy Goode

General Business -

Email out rolls to be filled in early January -

First Meeting Date - 18/01/2022

Sign up day - 29/01/2022

First comp - 13/02/2022

Things to carry forward to first meeting 2022

Sponsorships 2022 -

Comp Boards - TV

Judging

Junior training - Girls and Boys different days

Additional Agenda - Owen Wright Saturday 4th

Billabong current tour surfer for Presentation

Committee Afternoon bowls January Sharn to organise

Meeting Closed - 7.10pm