



PRESENTED BY
helloworld
TRAVEL
THE TRAVEL PROFESSIONALS
COFFS HARBOUR

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



Date: 17/01/2023 @ 6.15pm

Attendance: Carly White, Amy Goode, Bryn Goode, Andrew Lindsay, Steve Dean, Emma Dean, Josie Ward, Nikki Crowley, Todd Crowley, Nikki Crowley

Apologies: Lee Winkler

Business Outstanding from Previous Minutes:

Discuss changing ages so they are the same as surfing NSW comps - leave as is age groups
Discuss amount of comps for the year - 8 comps including club change all done up for sign on
Senior head judge- Still in hand with Ian & Ricky -

Agenda Items Committee:

Vice President - Bryn Goode - clubhouse gym - Insurance / door system / Brett Caller
Bryn getting pricing and looking into insurance
Brett wants more equipment Bryn getting pricing
Kye the photographer go to go for the first comp - Each comp will do a wrap and write up mascot

Secretary - Amy Goode - Go Memberships which I have emailed to all committee

New requirements as per below

1/Certificate of completion for the foundation official course - Free online course instructions attached

2/Current first aid

3/Current CPR

4/Current working with children - Free online application (volunteer)

5/Certificate of completion for the play by the rules - child protection course (Free online course)

Comp Dates - We have 7 club comps and 1 x club challenge - dropping 1 x club comp for end of year points

Club Challenge Date - 18th March, check with Hoey if we can have presentation there first, if not send enquiry to Yatch club

ABB Accom - Training 4.30 17th Jan

Sign on Day - 28th Jan at the Hoey Moey 12- Steve Bring sizes, Josie bringing laptops

Junior rashes - Lyndz

Sponsors Tees - Steve

Treasurer - Lauryn Nicholls - One of my items for discussion is the latest information provided by Surfing Australia



PRESENTED BY
helloworld
TRAVEL
THE TRAVEL PROFESSIONALS
COFFS HARBOUR

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



I think we should email all documents to all committee members for them to read through and also upload onto our website so we can refer members to them.

We basically add these policies to our Club's Constitution. This also is in alignment with the certificate requirements we are now to attain for committee members on the beach. As I am planning to be away again this year working - it is of no value for me to tick any of these boxes - sorry.

Also was hoping that Bryn or someone could take photos of the new committee members at the first meeting and update the website - In hand with Bryn

Discussions - As in the 2022 Treasurer's Report, do we want to increase James' rent to cover the clubhouses' costs. Annual rent \$2480 in 2022 paid. Clubhouse costs \$2815 in 2022. Our members get a discount to attend classes - are we happy with this arrangement? Bryn checking with Lauryn how much James is now paying weekly.

Present 2023 budget - Lyndz will go through this if needed. I have sent him a copy and asked him to print out some copies so the committee can view.

Lastly, we need someone to replace Tammy & Macho collecting raffle money and banking it. Tam & Macho have been doing this for a few years now and have asked to be replaced. Money needs to be taken on a weekly basis and banked within the month. Whoever puts their hand up for this, can they contact me, so I can hand this over to them.

I am available to help with the sign on the 28th.

Chairperson - Andrew Lindsay - 2023 Budget

Merch - Steve Dean - Active Kids Vouchers - works through live heats

Socials - Emma Dean - All committee members please send anything you feel is relevant to CHBC to Em to share on socials like kids in comps/winning awards, upcoming events etc
Send via email

Live Heats Coordinator - Ian Klaus - Trailer & Club house Tidy up
New Equipment
Go ahead with hooter if under \$100

Additional agenda items from committee members not in attendance: No prize money this year due to lack of interest and no repechage



PRESENTED BY
helloworld
TRAVEL
THE TRAVEL PROFESSIONALS
COFFS HARBOUR

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



CHBC Wednesday arvos social surf from 4pm, CHBC to put on Pizza's throughout the year

Change email correspond with live heats put Steve on take Lindz and Wink off

Bryn chase up Luke and Byesey

Todd liaise with Baz re Cartons

Em Talk to local paper re sign on

Lauryn Job descriptions

Business Carry Forward: Quotes for Pie warmer

Next Meeting Date: 07/02/2022 6.15pm

Meeting Closed: 7.45pm