



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”

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Date: 10/10/2023 @ 6.15pm

Attendance: Amy Goode, Bryn Goode, Steve Dean, Ian Klaus, Andrew Lindsay, Carly White

Apologies: Emma Dean, Josie Ward, Lauryn Nicholls, Nikki Crowley, Darren Mcanally

Agenda Items Committee:

**President - Carly White** 1/ New training dates with Wink, The girls are locked in for 22nd October. Go ahead with the rest of the junior group training for the year.

**Vice President - Bryn Goode** 1/ Annual Presentation - \$5 tickets sold at the Jetty store, Hoey covering band, CHBC cover PA \$200. Preso 2 - 4pm Beer garden doors open at 1.30pm. Red and White Theme. Surf movies. Food platters keep the same as previous years. JS Demo boards for prize displays. 1st prize surfboard JS. Pinball Comps. Q & A with a guest surfer. Trophies have been booked in 2/ Golf Day -Team to help set-up / people for betting holes Ian , Bryn. Amy Sign ons / Tracey on a hole / Josie? Sharni? Kylie / putting person Steve. Teams in so far - 19 Teams, 16 are sponsored teams Total can have 31 teams. Prizes so far: Chris Worth Coopers Brewery - Beer Pong Table Ian Watson - Fins / deck grips / Legropes / Boardbags. Billabong - Yet to confirm.

**Secretary - Amy Goode** 1/ Affiliation courses - Reminder to committee members to complete please.

**Chairperson - Andrew Lindsay** 1/AGM date - Tentatively booked for Wednesday 22nd November 2/ Who's staying on - Expressions of interest to members, email out to all members positions vacant.

**Merch - Steve Dean** 1/ Frothers pizza arvo Wednesday - Steve & Carls send Amy pizza order around 5.30pm 2/ Urbansurf Sydney weekend details - Still looking into group booking costings, will let us know once he hears back.

Additional agenda items from committee members not in attendance:

**Treasurer - Lauryn Nicholls** 1/ Bryn was going to chase up Shultz Lawn Mowing and My Mates Place for outstanding sponsorship owing as per Sales Ageing Summary. 2/ The Hoey Moey outstanding is due November and this is the final \$2k of the \$8k they owe. 3/ Disregard the GST Liability on the Balance Sheet - still trying to



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*work out how to get rid of it as we pay no GST. 4/ Compared to September 2022 - our net profit was \$15 723, September 2023 net profit is \$10 218 plus \$3250 from outstanding = \$13 468. Current (Monday 8/10/23) dollar amount in bank account = \$94 856.02 5/ I am back in town later this month and can assist with Job Descriptions for 2024 committee candidates, the AGM and anything else....*

**Socials - Emma Dean** 1/ My agenda item is to finish off the year with an online yeti style single wave comp only open to CHBC members (groms only??) Aiming to boost the socials a bit and will be looking for a few prizes. In planning stages now and happy for any input to come my way. Great idea, announce the winners at 2024 sign on, enter divisions as per 2024 age group.

**Events - Nikki Crowley** 1/ EOY Presentation info so I can commence planning 2/ Position descriptions / Role Responsibilities

**Catering - Josie Ward** 1/ I'm happy to help out with the BBQ again but I think it's a good idea to get someone else onboard with me. My priority is Maddie's sports aerobics competitions which this year fell on 3 CHBC comp weekends. If I'm here I'm all hands-on deck but if I'm away, we need a backup.

**Raffles - Sharni Winkler** - Happy to keep doing raffle roster

*Additional agenda items - Committee agreed to keeping Rosie's sponsorship cap at \$5000 for her events this year.*

**New Business:** Chase up Kirra prize money

**Meeting Closed:** 7.30pm