



PRESENTED BY
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TRAVEL
THE TRAVEL PROFESSIONALS
COFFS HARBOUR

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



Date: 6:00pm 23 April

Attendance: Keah, Carly, Andrew, Nikki, Jem, Niwa

Apologies: Bryn, Jonny, Todd

Agenda Items Committee:

Nikki:

- **60th Anniversary celebration - Saturday 26th July** - approval of \$5000 contribution from the club and tickets to be priced at no more than \$120pp. *Approval for the club to contribute up to \$10k if needed - will run by Jonny and Bryn too. Catering for up to 140 people. We are concerned there may be more wanting to come - possibly up to 300 people were at the 50th. Nikki will check with the surf club if there is potential for more people to fit at the venue. Thinking maybe 200.*
 - MC Notes: overview of first 50 years, founding members/life members intro, surfers of the decade, current decade achievements
 - Awards - Nikki will circulate email for approval as various ideas have been floated. Female and male surfer of the decade.
 - Special invites - major sponsors such as JS, Billabong etc (2 tickets each).

Carly:

- **State titles May 27 - June 1 (6 days) - requirements:** Macho to set up / run trailer and equipment. *Macho to be paid what he would normally be paid and the club to be paid \$2k minimum. Need a contract that any damages are to be replaced. Ask Jonny to do a contract for us.*

Needed:

- 2 x 3x3 mtr tents
- Pa System
- priority board
- tables and chairs
- 3 x iPads for live heats?

Do we want to run a BBQ? Last week of May - runs over a week. Ask Tracey first if she is keen, Nikki, Keah and Carly will ask around on Sunday if anyone is keen - could possibly pay someone roughly \$100 a day to do it.

- **Cal Robbo training day: 17th and 18th May.**
- Heat drill Training State competitors on the Sat morning and workshop for all CHBC that afternoon at surf club - check Surf Club availability.. *Surf club is free for the day.*
- How do we want to engage Cal on the Sunday Comp day - how to get the most out of him? Ideas? *Thought we could use priority on the grom bank just for that day - talk to Macho. Groms can ask him for advice before they surf. Focus on heat strategy for state training.*
- Jem to do paella on the 18th May too.



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Lindz:

- Code of conduct guidelines and Incident report form - see copies. Need to get locked in and then uploaded to our website once approved.

Socialise the new paperwork first so members are aware of our new guidelines, and then come up with a way to circulate it and have it signed by members and parents.

- Check with Surfing Aus / Surfing NSW regarding insurance for coaching, and also our code of conduct and if it can include incidents outside of comps and boardriders organised events.
- Keah to ring Coffs council and ask if technically we should be notifying about events such as training, frothers etc.
- Smoothstar session at south wall - possibly one arvo for a frothers session. Check with council re permission.

Next Meeting Date:

Meeting Closed: 7:11 pm