



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: 6pm 29th July

Attendance: Keah, Carly, Bryn, Andrew, Klaus

Apologies:

Agenda Items from last meeting:

Agenda Items Committee:

**Steve:**

When to start junior kirra teams training dates and will the Smarts be surfing? As there was no EOI submitted. Do we have to consider replacements to fill these spots?

AL- Carly have you had chance to talk to Creed? If so did he mention anything about competing in both Kirra comps both Junior (if eligible) and Open?

Carly - yep I spoke to Creed over weekend , he's in for Adult Kirra teams just waiting on confirmation on Jnr . He will let me know today so will report back.

Creed let Carly know that he is keen to surf in Kirra Juniors.. Steve submitted suggested Kirra Teams list. Looks fine except Klaus and Lindz checked out CHBC live heats and decided Otis to surf in 12s as currently leading u14s. Jet is to be reserve. Carly will talk to Steve. Girls team looks good except Bryn said Olive not that keen so we will approach Harlow and Alana and go from there as neither submitted EOI.

**Jonny:**

- 5 Druitt Court

From what I can tell selling the clubhouse won't impact our reporting requirements regarding GST or other income tax requirements.

Having said that, I would advise we seek some independent advice (I'm sure there are good sporting association accountants) to get clarity. I would estimate this cost to be \$200-\$400.

Therefore if we decide to sell I would recommend,



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a) Seek some independent advice

b) Update our constitution to reflect our investment strategy. (I can do this)

AL – a) Agree – I will reach out to my accountant for thoughts. Anyone else that may have a contact I suggest reaching out to get a 2<sup>nd</sup> opinion too.

B) Agree

JP - Ill track down an investment strategy policy.

Carly - agree 👍

*Bryn is to contact Lexi and get a written evaluation and then we will come up with a strategy regarding what to do with the money if we sell the unit.*

**Keah**

Elite Athlete Program (EAP) form currently says “represent country”. Review as a committee around whether we change the criteria to " Australia" moving forward, or if it includes any country of origin.

AL- Agree to update to “Represent Australia” but I am sure we agreed to support Benji (\$1000 from memory) this time around given his offer to train groms.

JP - I'm trying to think fwd to future scenarios (Pelmore and Reynolds) and think if we update the policy to Representing Australia it makes things cleaner if we want to exclude those representing other countries. I think though if we decide to pay Benji based on his offer to train then we muddy the waters for future scenarios. I suggest we withdraw the offer to Benji and he can offer a fee for service training to the groms separately. This way it's cleaner for future scenarios.. Worth a conversation then a vote, options as I see them.



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1. Leave as representing the country but require all those who receive support (irrespective of country) to give back to the club commensurately with the size of the support they receive.

2. Change to Representing Australia and withdraw Benji offer to clean up precedent for future scenarios.

*Change to Australia but we are always happy for members to come to us with a proposal. Email Benji and ask what dates suit and then we will work on choosing some kids to attend the training.*

## 1. Sponsorship

I have outlined the value of our current deal with the Hoey and also the benefit of the scenario of getting in a new headline sponsor (with the assumption that Hoey half their contribution). See below. (And agree with Keah anything we do should be highly confidential until we have options to discuss.

Current		Scenario 1		Net Benefit/Cost
	\$		\$	<b>-\$</b>
Sponsorship	8,000.00	Sponsorship	4,000.00	<b>4,000.00</b>
New	\$	New	\$	\$
Sponsorship	-	Sponsorship	20,000.00	20,000.00
			\$	\$
Raffle	\$ 10,500.00	Raffle	10,500.00	-
	-\$		-\$	\$
Raffle Costs	3,600.00	Raffle Costs	3,600.00	-



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COFFEE HARBOUR

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Net

\$

14,900.00 Net

BILLABOARD

\$ 30,900.00

16,000.00



macaronis resort

caringa  
A Complete Life

All future sponsorship deals to be kept confidential with exec committee until they are discussed with potential and existing sponsors. Bryn to come to exec committee with any proposals for major sponsors, but not necessary for the minor sponsors.

## 2. Grom Training Budget.

The past two years we have had a budget of 6.6k. I think it would be reasonable to up this to ~9 or 10k especially if this is what golf day is contributing to.

Nikki said we need to change the date of our EOY presentation (6th Dec) as the Hoey has something on? Can do Sat 13th December, or possibly Sat 29th November?

AL – I am unavailable on the 29<sup>th</sup> at this stage.

Carly - let's go 13th Dec if possible then , or do u think too close to Christmas? At least most people will be around and it's not Holidays yet

JP - This works for us.

Lindz may be able to make the 29th, plus we all decided that with all the events that we have had this year with pro's attending that we won't require any at our EOY presso. Decided to press on with 29th as it is not as close to Christmas, and that the bistro would work well. Keah to email Nikki to advise, then Bryn to update website.

**Bryn**

Discounted tickets for 60<sup>th</sup>

AL- I don't think free. Ok with half price. Needs to be agreed to by exec committee who gets one and who doesn't.

Carly - Agree with Linz depending on who 👍



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JP - Dependant on level of involvement in club over the past

Just spoke to cal!!

If your keen, let's work out a Friday arvo session on the 29th, then maybe a club dinner at Hoey Moey and could do a Trivia with the parents, older kids etc etc / Cal's version of guess who with surfers hahaha.

Then a Saturday morning session on the 30th?? From 6-9:30am.

*Email back and say we have \$2,700 left in budget - see what they can do with that.*

- Interclub Challenge

Need a head judge - Klaus to ask Pete Courtney. If not available, will ask Pete Lancaster, and then Jimmi Hill.

Klaus and Bryn are comp directors

Presso at Hoey - Bryn has prizes from The Mad Hueys. Confirmed with Hoey.

List of surfers for each age group made based on CHBC live heats rankings. Carly to ask if available and go from there.

*Next Meeting Date:*

Meeting Closed: 7:15pm