











Date: 6pm 11th November

Attendance: Keah, Carly, Bryn, Jonny, Niwa, Loz, Stevie, Ricky

Apologies: Andrew, Lex, Beck, Nikki

Agenda Items from last meeting:

Agenda Items Committee:

EOY PRESSO

Saturday 29th November - Nikki confirmed with Hoey. Hoey bistro booked 2-5pm for a 2:30pm kick off

- Tickets done - Todd dropping into Coopers

Need to know:

- Who are our special guests? Although we have had a big year of events, a number of our members (groms) have not attended these, so it's important to continue, as per past years, to make this EOY event special for everyone. (Lindz meeting with Billabong to discuss). Lindz confirmed Billabong attending Presso and are staying on as sponsors for the next 2 years.
- Confirmation on major prizes & contribution from club on costs. All sorted Bryn liaising with Todd.

<u>AGM</u>

Tuesday 18th November 6pm at the Surf Club.

Positions needed:

- Chairperson
- Socials Brad onboard with socials and also as photograher but extra help Stef. Will see if both can come to AGM or get them to sign the forms beforehand.
- (Bryn has spoken to Kyle, thanked him for his time and Kyle said to thank everyone, he's really busy with work etc.)





- Contest director - Niwa? Niwa keen, just has to work around work schedule. Stevie and Bryn can step in when need be.

- Klaus to do draw next year with Ricky travelling?
- Beck Smart not doing beach marshall, can help at times throughout the year though WE NEED
 MORE RASHIES AND FRESH SUPPLIES. Carly has spoken to all other beach marshall girls and
 they're staying on.
- Nikki Crowley stepping down from events. *Tracey Schultz is keen to step in. Nikki will show her the ropes.*
- Todd Crowley stepping down from prizes. (Both Crowley's supplying job role and overview of responsibilities Nikki happy to support the person during the transition period). *Possibility of Sheree stepping down from the Raffles job, so may be interested in taking over Prizes*.

BRYN:

- Sponsorship 2026 / 2027

Discussed not doing the raffles anymore, due to the stress of organising the raffles - people not getting back to Sheree, not showing up etc. Talked about other fundraising opportunities - will continue to think about it and come up with ideas.

Send any other contacts for sponsorship through to Bryn.

- Morning Comp Set-up Crew First heat of the day, needs to come and set up. Put it up and socials and let everyone know.
- Surf Safety / Drone / Cost Per Event / Put up membership

Needs a licence to fly a drone - other option is a jet ski. Bryn is going to look at costings for both and bring them all to the table for the committee to decide. This may require increasing the membership fee for the club.

- Golf Day Set-up people Bryn has 5 helpers lined up, everything else is organised. Will still go ahead in the event of rain as not looking like too much on the forecast.
- Club House getting evaluation done and will go from there. Will discuss with next years committee.





AL ADAL

 Ω .

6

STEVE:

Details regarding Linton Fafie the coach I have spoken with from the HPC who's keen to come down early in the coming year. Passing this on to club committee to contact the coach if interested and to book with him.

Linton Fafie - next level surf coaching

linton@nextlevelsurfcoaching.com

Dates spoken about - jan feb 2026

Costs per day - \$1100 includes gst travel accomodation and meals

Surfing level - doesnt matter as long as groups are similar age, confidence levels and can catch their own waves.

If you guys could get back to him either way as I said i would notify the committee and they would get back to him.

Need to discuss and decide with 2026 committee. Could work well and Wink also putting a proposal to us with his ideas.

Loz - Life Member Stuff:

FYI Lou Jackson / Noel McKay / Shirley Rose-Ashdown are coming to the presso, which is great.

How and who will present the Life Member T-shirts on the night? Would you like to present the life members at the presso? I think it will be nice for you to. YES LOZ WILL.

Are we announcing a Life Member this year? Yes we have another Life member we will add. *Bryn and Loz coordinating and sending an email out to other life members.*





ALARMIL (/)



There are a couple of Life Members that I will need to post their t-shirt to them - can I confirm that the club will pay for this cost? Yes that's fine.



I am pretty sure we did not lose a Life Member this year, can anyone confirm? Bryn said we did. Very sad. Did we do a minute silence for - Arthur Ashdown? Yes we can have a minute silence for him as well.

As other members that have passed included in this if everyone likes this idea?

Nikki, I am happy to be on the door with a list of Life Members who are getting a free ticket and direct those to the reserved tables. *That would be nice Loz.*

Will there be any drink tickets that I can give to Life Members on arrival?

I am happy to stay on as Life Member Manager for next year if no one else wants to take it on. Yes please Loz.

Keah

- I have emailed Surfing NSW to ask when 2026 event calendar will be released and we can sort comp dates for next year.
- Looking at having sign on towards the end of Jan and first comp early Feb? Hoey is keen to be involved in sign on day will have some activities available etc. They would also like first couple of comps to be on a Saturday before winter sports start. No one had a problem with this and will look at it when we sort comp dates for 2026.

Carly

- Golf day what else needs to be done, roles for everyone on day? What do we do if raining?
- Presso confirm club person of year (confirmed can be any person in the club, not limited to committee members), Life members, other awards. Running order, any special guests. Carly and Nikki meeting this week to sort finer details.
- ABB Let's get this pumped up! Get support down beach 🍮 Keah will post on socials again.
- Flow-state update? Coming Friday afternoon to show us how it works, will get some costings.

 Klaus coming to judge and groms lined up to do mock comp.





Junior development? Shared with committee that Wink has been doing some sessions with the groms over the last few weeks and this should spend the rest of our budget for 2025. Most junior members will get a session, apart from those that are still parent assist

Wink proposal 2026

Wink has been running training sessions for all our age groups lately. Would be good to put more on socials moving forward.

Wink will have a proposal all written up and will have to the committee around the AGM about some new ideas that he has for our juniors moving forward.

Next Meeting Date: AGM 18/11/25 Meeting Closed: 7pm