



Meeting Minutes 14/02/2018

Attendees –James (Jimmy) Gaskell, Kirsty Cullen, Liz Buckley, Kelly Andrews, Matt Nash, , Sue Gaskell, Scotty Roberts

Meeting opened 630pm

Junior Kite day BBQ wasn't very successful this time round. Funds banked as Donation and Fundraising

Volunteers to do BBQ at Junior South Islands

Scotty signed contract for Junior South Islands \$1000

Club to provide

IRB, Security on Saturday night and Club Use

Seniors to help do this

LCC has asked that patrol to be extended to 25 march so this will need to be communicated out to get volunteers especially nationals weekend

Duke Festival needs event Guards this is weekend of Nationals

Juniors

Oceans transport of boards is organised final costings Tent \$40 and Boards \$80 return

Cheapest Van Kirsty has found Usave \$735 + GST – Kirsty has put deposit down \$100 – Needs to give invoice to Sue to pay and reimburse

Grant request thru CERT for 10 Cadet Foamies and 4 Carbon Cadet boards totally \$11K

Oceans weekend Junior surf will still be held the Opens women crew will run this for Kirsty. Kirsty will send out Comms advised a revised programme will happen

To be Actioned By

Scotty

Scotty/Matt

Kirsty

Kirsty/Sue

Gerard

Kirsty

Finance

Reminder to go our to Seniors that fees need to be paid as very few have paid

Kelly to organise Raffle for the prizes that were donated for Quiz night

Nancy Bayliss to do Skull Caps \$3 per cap

Rebuild

Media has been asking about the rebuild we are not to comment. Club to make a release soon. Will need someone at the club or NZ Surf to look over release to make sure it is correct. Members to be notified first. Kelly will put together a brochure with all the current info will send out to committee to look at and review

Club is happy to support current site to be made into carpark

This is what the community wants

Rebuild committee to address the access across boardwalk in front of club when built

810pm

To Be Actioned By
Matt
Kelly
Sue
Kelly

Kirsty has also spoken
to the Oceans Kids and
Parents re costs,
Training and
fundraising No Other
Business Meeting
ended 720pm