

# CANTERBURY WAKEBOARD INC. COMMITTEE

## Meeting

Date: August 15<sup>th</sup> 2013

	Role	Email	Cell	In Attendance	Apologies
Steve Abley	Chairman/Marketing Sub-committee	<a href="mailto:steve.abley@abley.com">steve.abley@abley.com</a>	021556864	X	
Craig Wright	Administrator	<a href="mailto:craigsparky@hotmail.com">craigsparky@hotmail.com</a>	0272092834	X	
Luke Thomas	Marketing Sub-committee/Media Liaison	<a href="mailto:luke@forwardwake.com">luke@forwardwake.com</a>	021510050	X	
Josh O'Connell	Marketing Sub-committee	<a href="mailto:josh.handcrafted@gmail.com">josh.handcrafted@gmail.com</a>	0212861101	X	
Hayden Vaughan	Marketing Sub-committee	<a href="mailto:hayden@mrboats.co.nz">hayden@mrboats.co.nz</a>	0212273938	X	
Mark Holder-Lyon	Marketing Sub-committee	<a href="mailto:marksnwbrd@gmail.com">marksnwbrd@gmail.com</a>	027348008		X
Laura Sadler	Youth Liaison	<a href="mailto:kasadler@xtra.co.nz">kasadler@xtra.co.nz</a>			X
Josiah Murray	Marketing Sub-committee	<a href="mailto:josiah@nzwakeboard.com">josiah@nzwakeboard.com</a>	021947313		X
Jane King	Linkages with WNZ	<a href="mailto:janekingnz@live.com">janekingnz@live.com</a>	0272827294	X	
Dave Evans		<a href="mailto:d-evans@hotmail.com">d-evans@hotmail.com</a>	03 3428892	X	

Meeting Commenced: 7.15pm

1. Welcome
2. Introductions
3. Review of the minutes from previous meeting. Moved by Josh. Seconded by Steve.
4. Vision discussion was held. Settled on 'a growing community encouraging and supporting wakesport. Moved by Luke. Seconded by Josh. All in agreement.
5. Matters arising:
  - a) Craig to create a 'conflicts of interest' document.
  - b) Web membership application form to be handled by Marketing Sub-Committee.
  - c) Marketing Sub-Committee must meet before the next committee meeting.
  - d) By next meeting, David to come up with a draft programme.
  - e) Josh to talk to Aoraki Polytechnic and investigate an alternative meeting location.
  - f) Craig to arrange a time to meet with Steve and Luke to change accounts at the bank.
6. Matters arising from previous meeting:
  - a) Craig to complete Health and Safety by September 19 2013.
  - b) Brand manual tasked to Marketing Sub-Committee.
7. Discussion was had about membership fees and functions of the Wakeboard Club as a

facilitator of events. Settled on \$10 membership fee per individual or \$25 for a family.

8. Future Meeting Dates:

- a) September 19 2013
- b) October 17 2013
- c) November 21 2013
- d) December 12 2013
- e) January 16 2014
- f) February 20 2014
- g) March 20 2014
- h) April 17 2014
- i) May 15 2014
- j) June 19 2014
- k) July 17 2014
- l) August 21 2014

9. Photographs of all committee members present were taken for the website.

Meeting Closed: 9.20pm