



# Minutes Surf Club Council Meeting

Monday 7:00pm 3 Feb 2020  
Port Kembla Surf Club

David Erskine, Nathan Boscaro, Gary Staples, Rod Leary, Mark Peterlin, Cameron Dean, Jason Hedges, Rod Leary

## Previous Minutes

- Moved NB second DE that previous minutes be accepted – carried

## Incoming Correspondence

- Moved DE second GS the correspondence (listed below) be accepted and the invoices listed be paid - carried

**Apologies** Daniel Pretzler, David Edwards, Rhys Bowdich, Mick Imre

## Reports

- DE - The executive committee met with Port Authority of NSW to discuss sponsorship proposal. Year one of the sponsorship is looking to secure boards for our nippers- Invoice has been sent.
- DE – NSW Ports have received \$10,000 invoice for part one of sponsorship package.
- GS – reimburse Gary Staples for repairs to toilets out of PKCIF funding. .

## General Business

- NB – Design and quote completed for renovations. Excess funding still available and a list of extra work will be presented to the committee.
- DE to find out about the external painting priority
- JH – Update of findings from Shell Harbour SLSC in regards to commercial changes to their surf club. Information was received with useful support documents. Requested DE email Shelly Beach to arrange a meeting in regards to their operations.

## External Correspondence For Jan 2020

20/001	22-Jan-20	Working with Children Checks and registrations	Glen Sibley
20/002	30-Jan-20	J.J. Richards Jan-2019 Invoice for Customer 07003966	JJ Richards