



Minutes Surf Club Council Meeting

Monday 6:00pm 1 March 2021
Port Kembla Surf Club

David Erskine, Nathan Boscaro, Gary Staples, Jessica Grozdanov, Erika Saines, Dan Meehan, Simon Rocchi, Brett Mclean, Jonathon Crowe, Rod Leary

Previous Minutes

- Moved SR second BM that previous minutes be accepted – carried

Incoming Correspondence

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

Apologies Daniel Pretzler, Rhys Bowdich, Mick Imre

Reports

- BM – Nippers have started up and no issues to report.
 - Presentation event booked in the hall
- DM – additional three new bronze members completed
 - new training Defib Arrived
 - Requested email to be added to the website
 - **Motion to renovate office space upstairs - \$1500 – supported by all**
 - Request to manage this year awards for excellence – Supported by all
- DE - one surf boat is registered
- NB – attended master plan meeting for King George to express issues with designs at the patrol shed
 - Submitted two applications for grants to complete the approved DA plans
 - Purchased rescue equipment for new patrol trailer
 - PKCIF update - should be announced soon
 - **Motion to improve Emergency response facility - \$1000**
 - 10star have sent through a proposed sponsorship to executive for review
 - Received Donations from Zamberoos
 - Request to change name of gold day to 'Collegians golf day'
 - Thank you to Woonona, North Wollongong and Windang for assistance on patrol this months.
- JG – Submitting Solar Panel application this week
- ES - Social day went well and had around 30-40 people attend
 - Golf day is next month

Update on discussions in relation to EOI advertised in July 2020

- DE – update provided as commitment to at previous meetings prior to signing any agreement
 - Currently extremely happy with the progress of the EOI with mealworks
 - Requested that next month committee members preparation ideas and suggestions in regards to making a binding agreement for the use of revenue moving forward i.e. junior development, equipment, scholarships etc.
 - Hand over to Jonathon for update and asked that any questions be asked now about the agreement.



Minutes Surf Club Council Meeting

Monday 6:00pm 1 March 2021
Port Kembla Surf Club

- JC – an outline of terms has been in negotiation and is expected to be completed prior to next meeting
 - Key features of the agreement are as follows, fixed rent with % turn over, decoration and design clauses, legal protection clauses, area of operations agreement, lessor and lessee funding contributions and responsibilities.
 - Agreement is 'very' strong and provides great benefits to the surf club long term

DE - Motion to proceed with the preliminary agreement once finalised. No against

External Correspondence For Feb 2021

	<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
21/007	1-Feb-21	Pkslsc	Mark Peterlin
21/008	1-Feb-21	JJ's Waste & Recycling JAN-2021 Invoice for Customer 07003966	JJ Richards
21/009	3-Feb-21	Beach Safety Equipment Fund reminder	SLSA
21/010	3-Feb-21	JJ's Waste & Recycling - Overdue Account - Friendly Reminder for Customer 07003966	JJ Richards
21/011	5-Feb-21	Wollongong City Council - Port Kembla Life Guard Acknowledgements	WCC
21/012	8-Feb-21	Join the conversation about King George V Park Draft Recreation Master Plan - now on public exhibition	WCC
21/013	9-Feb-21	JJ's Waste & Recycling - Overdue Account - Friendly Reminder for Customer 07003966	JJ Richards
21/014	15-Feb-21	Offer of an at cost fundraising show for your non-profit club	Henry John
21/015	16-Feb-21	Invoice 12604930 from Gerald for Port Kembla SLSC - \$4400	Jet Rescue
21/016	18-Feb-21	Invoice 00049301; From Surf Life Saving New South Wales	Surf Life Saving NSW
21/017	18-Feb-21	Invoice 00049522; From Surf Life Saving New South Wales	Surf Life Saving NSW
21/018	19-Feb-21	Infrastructure grants	ORG
21/019	20-Feb-21	Hall hire	Jason Hedges
21/020	24-Feb-21	Surplus Furniture	NSWPORTS
21/021	25-Feb-21	Online Grants Application	Greater Cities Sport Facility Fund
21/022	25-Feb-21	Timber Pest Inspection Report	WCC