



Minutes Surf Club Council Meeting

Monday 7:00pm 6 August 2018
Port Kembla Surf Club

ATTENDEES	Dave Erskine, David Edwards, Dan Pretzler, Nathan Boscaro, Brett McLellan, Kiandra Kaiser, Mick Imrie
DISCUSSION ITEMS	
Previous Minutes – Moved DEd second MI that previous minutes be accepted - carried Chair: Dave Erskine Incoming Correspondence <ul style="list-style-type: none">Moved KK second NB that the correspondence be accepted and the invoices listed are paid.	
Apologies Ray Simpson, Noel Gracie, Rod Leary, Gary Staples	
Membership (new)	
Reports	
Deputy President <ul style="list-style-type: none">Illawarra Branch meeting, nothing issued,met with Council on bottom shed development, pushing us to start looking at it Unisex disabled toilets, change room for nippers and juniors, PK Infrastructure grant	
Treasurer <ul style="list-style-type: none">Financial report audited and ready for President signature\$7.7k in BAS returnFee of \$2.6k – moved DEd, second NB	
Club Captain <ul style="list-style-type: none">Rod got all IRB's ready to goNeed a new beach closed flagBull Seal IRB to be replaced – grant available [Arancia] to get people into sport that closes on 16th August. Nathan to reach out to applyYamaha engine to be sent for repair – not sure on costNoel to sort out all surf rescue equipment for next season [first aid, oxy viva, etc]	
President's report <ul style="list-style-type: none">Swellnet web cam – negotiations under way with Swellnet.Install and maintain cameraFree NBN accessCommittee receives free access to Swellnet	
General business <ul style="list-style-type: none">Safe onsite for patrol keys and radios – D Edwards to look into lock and safe combination; Dave Ersk to look into Security WorldSaturday patrols; Only four clubs have been contacted to date – Port have not been contacted.AGM Monday 20th 6:00pmDP to draft a letter to members noting committee's intention around the life saving agreement.	
Meeting Closed 8:00 pm	Next Meeting: Monday 20 August 7pm



Minutes Surf Club Council Meeting

Monday 7:00pm 6 August 2018
Port Kembla Surf Club

Incoming Correspondence

	Date Sent	Subject	From
17/169	14-Jun-18	Beach Dune Reshaping - delayed	WCC
17/170	15-Jun-18	Invoice \$180 pest control	One Stop Pest
17/171	15-Jun-18	Payment \$400 Pilates hall hire	Sharlene Grahovac
17/172	15-Jun-18	Meeting Minutes	SLSI
17/173	15-Jun-18	Club Mail	SLNSW
17/174	21-Jun-18	Invoice \$47 domain name for 2 years	Netregistry
17/175	23-Jun-18	Education report	Ray Simpson
17/176	25-Jun-18	Announcement Adam Weir appointed CEO	SLSA
17/177	27-Jun-18	Invoice \$83 - gas	AGL
17/178	27-Jun-18	Proposal for patrol hours sent to State	SLSI
17/179	28-Jun-18	Circular members upgrade, Patrol Ops App & Membership categories	SLSA