



## Minutes Surf Club Council Meeting

Monday 7:00pm 20<sup>th</sup> May 2017  
Port Kembla Surf Club

<b>ATTENDEES</b>	Noel Gracie, David Erskine, Dan Meehan, David Edwards, Nathan Boscaro, Avalon Rose, Jodie-Lee Little.
<b>DISCUSSION ITEMS</b>	
<b>Previous Minutes - Chair: David Erskine</b> <ul style="list-style-type: none"><li>Moved DM second D Ed that the previous minutes be accepted – passed.</li></ul>	
<b>Apologies:</b> Naigrie Meehan	
<b>Membership (new)</b>	
<b>Correspondence:</b> Invoices accepted: Dan Meehan	
<b>Reports:</b> <ul style="list-style-type: none"><li>NG – Treasures report: report books have been submitted to the auditor for completion end of June.</li><li>NG and DEd – Club presentation night was cancelled due to low number of members that RSVP, SRC, Bronze and other awards will be given at the Annual General Meeting.</li><li>NB – SOTO engineering is unable to undertake wall reconstruction; other companies are being vetted for the job.</li><li></li></ul>	
<b>General Business</b> <ul style="list-style-type: none"><li><b>Motion:</b> Nathan Boscaro – New keys issues to some key members and patrol captains for shed</li><li><b>Second:</b> Dave Edwards</li></ul>	
Meeting Closed 8:00 pm	AGM Meeting: Saturday 30 <sup>th</sup> July 11am.



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***Annual General Meeting to be held on Saturday  
July 30<sup>th</sup> at 11am Port Kembla Surf Club***





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All SRC, Bronze and other awards will be given out at the AGM on Saturday July 30<sup>th</sup> at 11am so all recipients are advised to attend.

See you there.

### Incoming Correspondence

<u>Date Sent</u>	<u>Subject</u>	<u>From</u>	<u>Action</u>
22-Mar-17	Quote for door access \$1,562	Regional Security	
24-Mar-17	Club mail - financial statement, Surf club open day	SLSNSW	
30-Mar-17	Invoice \$198 regrip oars	Croker Oars	
5-Apr-17	Invoice \$360 Fuel to travel to Aussies	Reimburse Justin	Done by D Erskine
4-Apr-17	Invoice \$304 Fobs for door access	Regional Security	
5-Apr-17	Fuel cots to Aussies \$360	Justin	DE has reimbursed Justin
7-Apr-17	Invoice \$303 Door access fobs	Regional Security	
9-May-17	Payment for water Safety \$800	Illawarra Tri Club	
2-May-17	Invoice \$430 Polo shirts for presentation	eBay	reimburse Der
9-May-17	Invoice \$ ??? Additional ceiling tiles	Jalma Agencies	
11-May-17	Draft Surf Club Lease	WCC	
10-May-17	Invoice \$259 - cleaning	Menzies	Reminder