



Minutes Surf Club Council Meeting

Monday 7:00pm 6 January 2020
Port Kembla Surf Club

David Erskine, Nathan Boscaro, Mick Imrie, Gary Staples, Rod Leary, Rhys Bowditch, Simon Rocchi

Previous Minutes

- Moved HS second RL that previous minutes be accepted – carried

Incoming Correspondence

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

Apologies Daniel Pretzler, David Edwards, Noel Gracie

Reports

- DE - The executive committee are currently finalizing a Sponsorship package with Port Authority of NSW. Daniel Pretzler to complete an invoice for \$4600 for Nipper Rescue Boards.
- DE – NSW Ports still require Invoice for first installment of \$10,000
- RB - Patrols all good are being well attended. It was also proposed that a check list be developed for the patrol trailer to help members open and close the beach. all endorsed
- NB – New grants are available and it was proposed that a new patrol trailer be designed which will assist with storing equipment. all endorsed
- DE – Pay gas bill of 73.34 – all endorsed
- GS – reimburse Gary Staples \$32.05 for repairs to boat trailer and fixing shelf in boat shed. all endorsed
- DE – Nathan Boscaro to replace Noel Gracie as club representative for Club subcommittee working on future viability. DE to also arrange meeting with Council to seek requirements.

General Business

- NB/DE – Hall hire prices to be increased to cover cleaning fee, GS to repair toilets
- NB – Meeting with Project Manager for PKCIF to get an update on wenesday

Correspondence For Dec 2019

	<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
19/080	2-Dec-19	NSW Ports Sponsorship Launch Date	NSW Ports
19/081	4-Dec-19	SLSNSW Annual Compliance	SLSNSW
19/082	6-Dec-19	McDonald Jones Home - Sponsorship	Joel Fishcher
19/083	10-Dec-19	Short Term Lease - Boat Shed	WCC
19/084	16-Dec-19	Building Inspection	WCC
19/085	18-Dec-19	Invoice for North Cronulla Christmas Carnival	NCSLSC
19/086	18-Dec-19	Port Kembla Life Saving Agreement	SLSI
19/087	31-Dec-19	J.J. Richards Dec-2019 Invoice for Customer 07003966	JJ Richards