



Minutes Surf Club Council Meeting

Monday 7:00pm December 4 2017
Port Kembla Surf Club

ATTENDEES	David Erskine, Rod Leary, Ray Simpson, Daniel Pretzler, Nathan Boscaro, Garry Staples, Noel Gracie, Alex Pozzer, Steve Pozzer, Vince Trevillion
DISCUSSION ITEMS	
Previous Minutes - Chair: David Erskine <ul style="list-style-type: none">Moved DP second AP that the previous minutes be accepted – passed.	
Apologies: Jodie-Lee Little, Avalon Rose, Ken Rose	
Membership (new)	
Correspondence: refer to attachment Moved VT second GS that the correspondence be accepted and all invoices listed are paid	
Reports: <ul style="list-style-type: none">RS - Been approved as an assessor for SLS. 21 Proficiencies completed yesterday. Beach management course next Saturday.NB - Hall modification DA has been approved by council. Will seek funding to complete funding.DEr – SLSI Illawarra Branch meeting requested that patrol tablets be implemented ASAP – Action David Edwards	
General Business <ul style="list-style-type: none">Ken Rose/NG – Bill Seay family requested spreading of ashes on Xmas eve or Boxing Day. Rod Leary will liaise and determine suitable time.Moved NB second DP that \$2,000 be allocated for purchase of new gym equipment – carriedMoved RS second AP that two second hand paddle boards be obtained and \$2, 000 be allocated the purchaseMoved RS second VT that two soft rescue boards be purchased for a cost of \$3,000RL the third IRB motor cannot be repaired. NB to investigate obtaining a new motor from grant fundin	
Meeting Closed 8:30 pm Next Meeting: Monday February 5 at the Surf Club.	



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Incoming Correspondence

<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
8-Nov-17	Invoice \$2523 replacement of door locks	Mawson lock service
14-Nov-17	Invoice \$62 Bronze awards G Crowe, A Perini, A Pozzer	SLSNSW
13-Nov-17	Equipment sale after LWC	SLSSA
16-Nov-17	Invoice \$125 supplies	Laerdal
17-Nov-17	Invoice \$1095 Door access controller	Regional Security
17-Nov-17	Request to purchase 2 soft rescue boards \$3020	Ray Simpson
16-Nov-17	Sponsorship - photo request	NSW Ports
22-Nov-17	Annual fire safety statement	SLSI/WCC
23-Oct-17	Invoice \$7498 Beam design	10Star
25-Nov-17	Membership payment \$190	Russell Crighton
2-Dec-17	Membership payment \$50	Abbey Dawson
3-Dec-17	Supplies for Proficiency \$40	Ray Simpson
3-Dec-17	Membership payment \$50	Jake Richards
3-Dec-17	Membership payment \$100	Michael Imrie
4-Dec-17	Boat repairs \$28	Garry Staples
4-Dec-17	Gym membership payment \$220	Murcivic