



Minutes Surf Club Council Meeting

Monday 7:00pm 2 March 2020
Port Kembla Surf Club

David Erskine, Nathan Boscaro, Gary Staples, Rod Leary, Mark Peterlin, Cameron Dean, Jason Hedges, Rod Leary, Daniel Pretzler, Simon Rocchi, David Edwards, Kiandra Krasier, Anj Krasier, Dan Meehan

Previous Minutes

- Moved GS second DE that previous minutes be accepted – carried

Incoming Correspondence

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

Apologies, Mick Imre

Reports

- DE – NSW Ports and PKSLSC held a sponsorship launch which went successful.
- RL – Air compressor has broken and needs replacement – Approval given to buy replacement. Seconded DE
- NB – New irb is expected to arrive prior to April
- DP – A design/cost for a new patrol trailer is required for grant applications. Motion to request quotes. Seconded RL
- DEw – Patrols are going well, Patrol 6 has required additional support from the committee.
- DM – Junior members unhappy they haven't been placed on the patrol. Dan to send list to Nathan
- DM – requested to become Proxy for PKSLSC at branch meetings. Seconded DE

General Business

- NB – Exec Committee are required to sign contract for wall removal – Kitchen will be removed at the moment pending the outcome of meetings with Council and Shelly Beach
- DEw to find out about the external painting priority and process to install shelter above windows
- JH/MP – Held initial meeting with Wollongong City Council and apologised for not informing executive committee. The meeting went well with Council and they were happy to support the clubs idea in principal however requested the club to gather some more information and meet back with them.

JH/MP requested that a further meeting be arranged as soon as possible to continue the discussions to maintain momentum. (MP) Motion – Another meeting be arranged with WCC, PKSLSC executive and Sub-committee to table potential commercial ideas and arrangements, seconded DE.

External Correspondence - For FEB 2020

	<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
20/003	3-Feb-20	J.J. Richards Jan-2020 Invoice for Customer 07003966	JJ Richards
20/004	10-Feb-20	Invoice for North Cronulla SLSC Christmas Carnival	NC SLSC
20/005	24-Feb-20	J.J. Richards Feb-2020 Invoice for Customer 07003966	JJ Richards