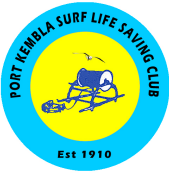




Minutes Surf Club Council Meeting

Monday 7:00pm 16th January 2017
Port Kembla Surf Club

ATTENDEES	Noel Gracie, David Erskine, Nathan Boscaro, Ray Simpson, Dan Meehan, Jodie-Lee Little.
DISCUSSION ITEMS	
Previous Minutes - Chair: David Erskine	<ul style="list-style-type: none">Moved NB second JL that the previous minutes be accepted – passed.
Apologies:	Jake Richards & Avalon Rose
Membership (new)	
Correspondence:	<ul style="list-style-type: none">Fuel Cell invoice from Swift Marine to be paid Moved: Noel Gracie Second: Jodie-Lee LittlePower craft equipment grant available through SLSA for Evinrude motor, application required Moved: Noel Gracie Second: Dan MeehanScouts group requesting surf safety information session Moved: Ray Simpson Second: Dan Meehan
Reports:	<ul style="list-style-type: none">NB – U23's boat crew attended the Young Guns Boat Carnival at Collaroy SLSC on January 15th competed in 3 races, all competitors enjoyed the day.RS – Several new members to add to the patrol roster after completing their Bronze and proficiencies, well done to those who were successful and welcome to the new members.DM – The next Advanced Resuscitation Training Course (ARTC) is currently being organised with final dates to be announced. All patrol captains will be required to attend and other interested members will also be invited. Further information to follow.<ul style="list-style-type: none">Branch titles Junior and Senior will be held at Wollongong City Beach on February 12th. Any members who qualify and want to compete please contact Dan Meehan for entry forms and information.Rookies board training is on every Tuesday and Thursday afternoon, good attendance by the junior members and point score continues every Sunday at 09.30 for all members.NG – All active members are now financial and have paid their memberships.DErk – The surf club hall will be painted in March.
General Business	<ul style="list-style-type: none">Motion by Dan Meehan requesting 2 surf ski's for the rookies to learn on Second by Noel Gracie – NG to obtain pricesMotion by Ray Simpson to have the boat shed unlocked to allow members to access boards and training equipmentSecond by Dan Meehan and carried by the committeePlease Note: On call patrol members for Saturday's will be notified by text and be expected attend patrol dependent on surf conditions.



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Meeting Closed 8:00 pm	Next Meeting: Monday 13th February 7pm.
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Incoming Correspondence

<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
16-Dec-17	Invoice \$10,900 Balance for Surf boat	South Coast Boats
24-Dec-17	Invoice \$646 Fuel Cell	Swift Marine
24-Dec-17	Circular Branch Champs 12 Feb at Wollongong	SLSI
22-Dec-17	Circular Lifesaving equipment grant	SLSNSW
31-Dec-17	Invoice \$90 waste Bin	JJ Richards
5-Jan-17	Received \$7,947 Facility grant	SLSNSW
10-Jan-17	Invoice \$401 Lifesaving awards	SLSNSW
13-Jan-17	Power craft equipment grant - evinrude motor for\$3,800	SLSA
14-Jan-17	Account Balance \$39,545	
20-Dec-17	Invoice \$84 Gas	AGL
1-Jan-17	Cut price Gas & Electricity	Energy Aust
14-Dec-17	Invoice \$226 Hall cleaning	Menzies
1-Dec-17	Fuel card	Kel Campbell
1-Dec-17	Invoice \$240	Domain Register
6-Dec-17	Invoice \$12 Bin hire	Remondis
6-Dec-17	Statements	ANZ
20-Jan-17	Received \$1790 for hall hire	Daniel
20-Jan-17	Invoice \$91 oxy masks	Pay Ray