



## Minutes Surf Club Council Meeting

Monday 7:00pm 7 May 2018  
Port Kembla Surf Club

<b>ATTENDEES</b>	Dave Erskine, Ray Simpson, Gary Staples, Nathan Boscaro, Dan Pretzler, Noel Gracie, Brett McLellan, Kiandra Kaiser
<b>DISCUSSION ITEMS</b>	
<b>Previous Minutes - Chair: David Erskine</b>	
<ul style="list-style-type: none"> <li>Moved NB second RS that the correspondence be accepted and payment of the invoices as listed – passed.</li> </ul>	
<b>Apologies</b> David Edwards, Rod Leary, Jodie-Lee Little	
<b>Membership (new)</b>	
<b>Reports</b>	
<ul style="list-style-type: none"> <li>RS Total of 53 members succeeded obtaining lifesaving awards during the season</li> <li>DP moved that \$50K be moved into the term deposit account – second GS carried. The financial audit is being under taken and no completion date is available.</li> <li>DEr The comedy night was a success with 135 people attending. More than 60 people attended the presentation night.</li> <li>NB the new ATV is available for pickup – DE &amp; RL will pick up from Newcastle next week. Old ATV has been sold.</li> </ul>	
<b>General Business</b>	
<ul style="list-style-type: none"> <li>GS The boat shed requires a clean out. A working bee will be organised before the start of next season.</li> </ul>	
Meeting Closed 8:00 pm	Next Meeting: Monday 6 June 7pm

### Incoming Correspondence

<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
4-May-18	Expense \$521 food for presentation	Ray
4-May-18	Delivery ATV	SLSNSW
4-May-18	Support Operations expressions of interest	SLSI
3-May-18	Lifesaving equipment grant \$1666	SLSNSW
23-Apr-18	Request for club spoke person for environmental issues	PK Chamber of commerce
30-Apr-18	Surf Sports update	SLSNSW
12-Apr-18	Awards of excellence circulars	SLSI
13-Apr-18	Service level agreement Working Group	SLSI/SLSNSW
13-Apr-18	Club Mail - state conference	SLSNSW
21-Apr-18	Payment \$\$ Pilates payment	Sharlene Grahovac
24-Apr-18	NW Surf club refurbishment	NWSLSC
27-Apr-18	Invoice \$129 hall cleaning	Menzies group
30-Apr-18	Payment \$700 water safety	Triathlon club
1-May-18	Invoice \$598 Waste bin	JJ Richards
3-May-18	Complete patrol logs	SLSI
7-May-18	Invoice \$132 for PO Box	Aust Post
7-May-18	Supplies \$359	Gary Staples
7-May-18	Expenses comedy night \$220	David Erskine
7-May-18	Expenses presentation \$282	David Erskine