



# Minutes Surf Club Council Meeting

Monday 7:00pm 3 August 2020  
PKSLSC Surf Club

Nathan Boscaro, Daniel Pretzler, David Edwards, , Simon Rocchi, Rod Leary, Gary Staples, Mick Imre, Brett McLennan, , Mark Peterlin, Rhys Bowdich, Kiandra Kraiser, Rob Kraiser

## Previous Minutes

- Previous minutes posted on clubs website were read by Nathan - Moved Daniel seconded David Edwards that previous minutes be accepted – carried

## Incoming Correspondence

- Correspondence below Moved Daniel Pretzler second Simon Rocchi the correspondence (listed below) be accepted and the invoices listed be paid - carried

**Apologies**, David Erskine, Jason Hedge, Cameron Dean

## Reports

- Mick Imre – Provided a further summary of Survey Response in regards to next seasons patrol in terms of common themes. A patrollers meeting is to be scheduled to discussion the upcoming season.
- Nathan – Provided update on next round of PKCIF which conflicted with plans for currently advertised EOI. To complete a submission for the next round of PKCIF funding from PKSLSC would be required to complete structural drawings in the order of approximately \$5,000. In terms of conflicting timelines of the EOI it was unanimously supported that any formal action would not be taken until the result of the PKCIF funding is announced which is scheduled for Dec 2020.
- Nathan – Current PKCIF project is near completion with flooring to be complete over the next few weeks in the gym. After the completion of the gym refurbishments it was unanimously supported that excess funding in the grant be reinvested into further gym assets.
- Nathan – Club report still not finalized
- Nathan – Grant for SLS equipment is available and it was requested that a list be sent through to myself.
- Brett M – Further advice in terms of Nipper returning during Covid restrictions was received and additional meetings are being organized to work through that.
- Mark –Solar Panel application was not successful and mentioned a likely support for potential PKCIF grant.
- Daniel Pretzler – Financial report is still being finalized
- David Edwards - starting to plan the patrol roster for 6 patrols and is working on dates for club events.

## General Business

- Daniel Pretzler – Contacted Justin Brown in regards to new role and accepted.

## Election/Appointment of Officers

- Daniel Pretzler – It was noted that Shayne Gladden the elected Deputy President has been unable to attend club Council meetings due to family commitments and the changing of days was not unanimously accepted. As per the constitution is likely to forfeit the position with the lack of attendance. With the position declared open nominations from the floor were requested.

Nathan Boscaro nominated Simon Rocky which was seconded David Edwards



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## External Correspondence (PKSLSC Admin) - For July 2020

<u>Date Sent</u>	<u>Subject</u>	<u>From</u>	
20/024	1-Jul-20	Customer Number 07003966: Copy of JJ's Waste document(s)	JJ Richards
20/025	2-Jul-20	G Suite: Your invoice is available for portkembblasurfclub.com.au	Gsuite
20/026	8-Jul-20	Subject: Surf Life Saving Services – Store Credit	SLSNSW
20/027	10-Jul-20	Club Website - update info on the ongoing support question	Dan Pretzler
20/028	16-Jul-20	Fwd: From Surf Life Saving New South Wales - Covid 19 Club/Branch Fund Package	SLSNSW
20/029	17-Jul-20	Invoice 00012516; From White Now Consulting Pty Ltd	White Now Consulting Pty Ltd
20/030	20-Jul-20	CCTV Quote	Regional Security
20/031	21-Jul-20	2020-2021 SURF LIFESAVING INSURANCE RENEWAL INVITATION	<b>Surf Life Saving Australia</b>
20/032	28-Jul-20	MB Community Foundation Funding 2020 Update	IMB
20/033	28-Jul-20	IMPORTANT INFORMATION - CLUB LIFESAVING EQUIPMENT GRANT (CLEG)	SLSNSW
20/034	30-Jul-20	Fwd: Funding Available for Port Kembla Projects	M. Peterlin