



# Minutes Surf Club Council Meeting

Thursday 6:00pm 7/10/2021  
Port Kembla Surf Club

**Attendees:** Nathan Boscaro, Gary Staples, Brett McLennan, David Erskine, Dan Meehan, Mick Imre, Aurora Macaskill, Jason Hedges, David Edwards, Mark Peterlin, Robbie Rodwell, Lucy Landon

## Previous Minute

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

## Incoming Correspondence

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

**Apologies** Daniel Pretzler, Rod Leary

## President's Report (David Erskine)

- Branch meeting was held last month and major concern was about if fines should be placed on the three clubs not patrolling. We are waiting for Council and SLSI to discuss the matter.
- Made contact with Wollongong Council about the outstanding land owners consent
- Covid vaccine is not a mandatory at PKSLSC at this point in time.

## Secretaries Report (Nathan Boscaro)

- Update on firewall issues requirements

## Financial Report (Daniel Pretzler)

- Nil

## Life Saving Report

- Discussion about commencing patrol and members that are not comfortable to patrol please let the committee know.
- IRB's motors started well

## Education and Member Services Report (Dan Meehan)

- Trainers Course
- 11 Bronze members
- Saturday bronzes

## Social Event and Members Area (Erika Saines)

- 5<sup>th</sup> December pre-season

## Nippers Report (Brett McLennan)

- Things are moving with the plan to start after the restrictions lifted

## Hall Hire Management (Nathan Boscaro)

Current requests – (waiting from Council)

- February 2022
- 28 November 2021
- 11 December 2021
- 24 September 2022
- October 2022



# Minutes Surf Club Council Meeting

Thursday 6:00pm 7/10/2021  
Port Kembla Surf Club

## General Business

### Jason Hedges

- Hand out uniforms at the next meeting
- Jason to chair and manage meetings from next month
- Spoke with Shelly Beach and received resources with support

### Mark Peterlin

- Asked about patrol clothing, Nathan Boscaro to send out a message about shirts.

## External Incoming Correspondence for September 2021

	<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
21/089	1-Sep-21	Surf Life Saving New South Wales - Ref No : [AB34EDD269]	SLSNSW
21/090	2-Sep-21	Google Workspace: Your invoice	Google
21/091	3-Sep-21	Tax Invoice 206798	Capax
21/092	6-Sep-21	Payment Processed for 7009677566	Zoom
21/093	7-Sep-21	Surf Life Saving New South Wales - Invoice 00050614	SLSNSW
21/094	13-Sep-21	PKSLSC - Covid Vaccination inquiry	WCC
21/095	15-Sep-21	Annual Information Statement CRM:001260339659	ACNC Charity Register.
21/096	16-Sep-21	2021 financial report for PKSLSC Inc	Bwaccounting
21/097	22-Sep-21	New Membership	Garth Weston