



Minutes Surf Club Council Meeting

Monday 6:00pm 11 Jan 2021

David Erskine, Nathan Boscaro, Cameron Dean, Mark Peterlin, Daniel Pretzler, Simon Rocchi, Rodd Leary, Dan Meehan, Robbie Rodwell

Previous Minutes

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

Incoming Correspondence

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

Apologies, Dave Edwards, Rhys Bowdich, Jason Hedges

Reports

- DE – Dave Edwards requested further assistance from Branch for three patrols coming up.
- DM – Bronze meeting / Course to be held on 31 Jan 2021
- NB – Gym is open from today. Still need to order 2 new rowing machines
- NB – Received 3 request to join a patrol from new members and im working with Dan to have them processed.
- NB – DA for door alterations and Deck has been approved by Council. Need to find grant funding to progress.
- RL – Refib pads are expired and need to be replaced.
- NB – Patrol Trailer has been ordered and paid. Money to be transferred from IMB to ANZ this week.
- DE – Plumbing issues was found in the male toilet and Council have found and fixed the problem over the courses of the next few weeks.
- DE – Further progressing EOI arrangement and looking at the feasibility of a temporary agreement (12 months). If the club is to enter into a formal agreement this will be circulated.

General Business

- SR – We received a large amount help from patrolling members after we sent a call out for help. Special thanks to Molly Lilliman, Steven Pozzer, Stephen Cooke, Simon and Luca Rocchi and Neil De Jesus.
- DM – large amounts of issues with surfers in the flags on Sunday Morning.
- DM – Request review of paint of the first aid room.
- MP – Raised concerns with ensuring that the information for the EOI is made available for upstairs and downstairs for members to understand how they will benefit the club



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External Correspondence (PKSLSC Admin) - For November/December 2020

	<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
20/064	2-Nov-20	JJ's Waste & Recycling OCT-2020 Invoice for Customer 07003966	JJ Richards
20/065	4-Nov-20	JJ's Waste & Recycling - Overdue Account - Friendly Reminder for Customer 07003966	JJ Richards
20/066	5-Nov-20	From Surf Life Saving New South Wales - Monthly Statement	SLSNSW
20/067	5-Nov-20	Dennis Rath - Information	Noel Gracie
20/068	6-Nov-20	Invoice 00049301; From Surf Life Saving New South Wales	SLSNSW
20/069	6-Nov-20	Invoice 00049522; From Surf Life Saving New South Wales	SLSNSW
20/070	8-Nov-20	COVID Safe Check - Welcome	NSW GOV
20/071	9-Nov-20	IMB Bank Community Foundation Funding Announcements - EMBARGO CHANGE	IMB
20/072	12-Nov-20	ICU - Remittance	ICU
20/073	13-Nov-20	IMB Community Foundation 2020 Funding Launch	IMB
20/074	19-Nov-20	Query for Port Kembla Surf Club from Club website	Veronika Stojcevski
20/075	24-Nov-20	Order Confirmation (PKEM96176-1)	TSBW Pty Ltd
20/076	26-Nov-20	Updated Design for Port Kembla Pool Amenities Access Upgrade	WCC
20/077	26-Nov-20	IMB Bank Community Foundation PR Logos	IMB
20/078	30-Nov-20	IMB Bank Community Foundation Funding Application 2020	IMB
20/079	30-Nov-20	JJ's Waste & Recycling NOV-2020 Invoice for Customer 07003966	JJ Richards
	<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
20/080	4-Dec-20	From Surf Life Saving New South Wales - Monthly Statement	SLSNSW
20/081	4-Dec-20	Query for Port Kembla Surf Club from Club website	Kelli-Maree Sharrock
20/082	9-Dec-20	PKCIF Round Four Update	DRNSW
20/083	10-Dec-20	Possible Surf Sports event	WUFC
20/084	24-Dec-20	From Surf Life Saving New South Wales - Monthly Statement	SLSNSW
20/085	28-Dec-20	PFD's organised by SLSNSW (Nathan Boscaro)	SURF SAFETY AUSTRALIA