



## Minutes Surf Club Council Meeting

Monday 7:00pm 20<sup>th</sup> March 2017  
Port Kembla Surf Club

<b>ATTENDEES</b>	Noel Gracie, David Erskine, Jake Richards, Ray Simpson, Dan Meehan, Rod Leary, Gary Staples, Avalon Rose, Jodie-Lee Little.
<b>DISCUSSION ITEMS</b>	
<b>Previous Minutes - Chair: David Erskine</b>	<ul style="list-style-type: none"><li>Moved NB second JL that the previous minutes be accepted – passed.</li></ul>
<b>Apologies:</b>	Nagarie Meehan, Nathan Boscaro
<b>Membership (new)</b>	
<b>Correspondence:</b>	
<b>Reports:</b>	<ul style="list-style-type: none"><li>DEd – Patrol breach for not having an IRB crew on duty as crew member did not have enough logged hours. All patrol captains are to ensure fully trained and accredited members for all patrols.<ul style="list-style-type: none"><li><b>Birch Swim: 6 competitors</b> <b>Winner: Rod Kuhn</b></li></ul></li><li>RS – Has nearly completed assessors course.</li><li>DM – Facilitated and provided 5 training courses this season, well done to all participants;<ul style="list-style-type: none"><li>Advanced Resuscitation Training Course = 21 participants</li><li>Bronze Medallion = 12</li><li>SRC = 5</li><li>Resuscitation = 16</li><li>Spinal Management = 2</li></ul></li><li>NG – All active members are now financial and have paid their memberships.</li><li>DErsk – State Titles Results from Swansea, congratulations to all competitors<ul style="list-style-type: none"><li>Reserve Men: Semi finals</li><li>Reserve Women: Semi finals</li><li>U23 Men: First round</li></ul></li></ul>
<b>General Business</b>	<ul style="list-style-type: none"><li><b>Motion</b> Dave Edwards – Financial assistance for the women’s and men’s crews attending the national titles: <b>Second</b> by Jake Richards</li></ul>
Meeting Closed 8:00 pm	Next Meeting: Monday 24 <sup>th</sup> April 7pm.



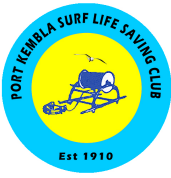
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### **CLUB PRESENTATION NIGHT SATURDAY MAY 13<sup>TH</sup> 6PM COLLEGIANS CLUB, PORT KEMBLA**





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### Incoming Correspondence

<u>Date Sent</u>	<u>Subject</u>	<u>From</u>	<u>Action</u>
22-Feb-17	Invoice \$200 - 45 chairs	CSC / Richard	Money has been transfe
23-Feb-17	Patrol breach 29 Jan - official warning	SLSI Jason Norris	
24-Feb-17	Invoice \$99 service door access	Regional Security	
25-Feb-17	Invoice \$180 Rubbish bin x2	JJ Richards	
2-Mar-17	Branch council minutes. Includes club membership - noted patrol numbers (& membership) are decreasing at most clubs	SLSI	
21-Feb-17	Invoice \$4200 hall painting	Brad Taylor painting	Part payment
24-Feb-17	Service level agreement \$200 deducted for non compliance	WCC/SLI	
3-Mar-17	Club mail - nominations for director positions	SLSNSW	
6-Mar-17	Nomination for office	SLSI	
10-Mar-17	Awards of excellence nominations	SLSI	
10-Mar-17	Statement \$49	SLSNSW	
14-Mar-17	Invoice \$250 Repair of sweep oar	Croker Oars	
17-Mar-17	Invoice \$1050 Aussie Entries (\$106 per competitor)	SLSA	
17-Mar-17	Patrol breach notice for 12/3 IRB crew not present	SLSI	
7-Mar-17	Invoice \$500 Supply & print shirts - sponsorship	Jetscreen	
9-Mar-17	Invoice \$2028 Ceiling tiles for hall	Jalma Agencies	
2-Mar-17	Grant for irb & Motor \$2800 (from total of \$17697)	SLSI	Declined offer
3-Mar-17	Request for location of defib	SLSI / NSW Police	
1-Mar-17	Goods in transit insure value \$20,000 - is this sufficient?	ABICO	
20-Mar-17	Bank Statements	ANZ	
20-Mar-17	Recived grants \$2,000 & \$1,500	Local sport grant program	
20-Mar-17	Invoice \$620 - gear & equip	ABICO	
20-Mar-17	Invoice \$259 - cleaning	Menzies	
20-Mar-17	Invoice \$124 - PO Box	Aust Post	
20-Mar-17	Good sport accreditation	Good Sports	
20-Mar-17	Received \$600	SCBS	