



Minutes Surf Club Council Meeting

Monday 6:00pm 5 June 2021
Port Kembla Surf Club

Attendees

David Erskine, Nathan Boscaro, Gary Staples, Erika Saines, Robbie Rodwell, Brett Mclean, Jessica Grozdanov, Simon Rocchi, Mark Peterlin

Previous Minute

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

Incoming Correspondence

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

Apologies Dan Meehan, Mick Imre, Daniel Pretzler,

President's Report (David Erskine)

- Still seeking feedback into the future financial framework of the club in relation to increase revenue if DA is approved
- Renaming of the handicap Swim to the 'Noel Gracie'

Secretaries Report (Nathan Boscaro)

- Sought support to review the constitution next season
- Present clothing organized by Jason Hedges and gained support to proceed to formal quote.

Financial Report (Daniel Pretzler)

- Nil

Life Saving Report (David Edwards)

- Nil

Education and Member Services Report (Dan Meehan)

- Nil

Social Event and Members Area (Erika Saines)

- Update - 26th June 2021 Trivia Night

Nippers Report (Brett McLennan)

- Nil

Hall Hire Management (Nathan Boscaro)

- Currently at 13 Bookings remaining

General Business

-



Minutes Surf Club Council Meeting

Monday 6:00pm 5 June 2021
Port Kembla Surf Club

External Incoming Correspondence for May 2021

	<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
21/050	3-May-21	Port Kembla surf club uniforms	Korrinne Hahn & Jason Hedges
21/051	11-May-21	PKSLSC proposed Licence to Port Vista (HM 215806)	Heard McEwan
21/052	11-May-21	PKSLSC - Request for Council Support	Wollongong Councillors
21/053	18-May-21	Seating Request	Peter Maywald
21/054	18-May-21	SLSI Finance - Outstanding Invoices	SLSI
21/055	25-May-21	PKCIF4-009 - Port Kembla Surf Life Saving Cub - Payment Information and Signed Funding Deed	Regional NSW