



# Minutes Surf Club Council Meeting

Monday 7:00pm 5 August 2019  
Port Kembla Surf Club

<b>ATTENDEES</b>	Dave Erskine, David Edwards Rod Leary, Noel Gracie, Mick Imrie, Ray Simpson, Simon Rocchi, Rhys Bowdich, Brett McLennan
<b>DISCUSSION ITEMS</b>	
<p><b>Previous Minutes</b></p> <ul style="list-style-type: none"> <li>Moved DE second BM that previous minutes be accepted – carried</li> </ul> <p><b>Incoming Correspondence</b></p> <ul style="list-style-type: none"> <li>Moved RL second MI that the correspondence be accepted and the invoices listed are paid.</li> </ul>	
<p><b>Apologies</b> Nathan Boscaro, Dan Pretzler, Gary Staples, Kiandra Kaiser</p>	
<p><b>Reports</b></p> <ul style="list-style-type: none"> <li>DEw Patrol roster being prepared for this season – at this stage the number of patrol teams will be reduced to six.</li> <li>NG The club presentation was cancelled due to lack of numbers. The AGM will now be held on Monday 2 September. The surf life saving &amp; club awards will be handed out at the AGM.</li> <li>MI Arranging access for the patrol logger application. Will train patrol members on the use of the application.</li> <li>RS Will no longer be able to assess Bronze &amp; SRC courses. This is due of the unrealistic requirements for renewal of these qualifications.</li> <li>RB Arrange for supply of club clothing. Will be installing a bottle-recycling bin in the courtyard.</li> <li>DEr Following continued unauthorized use of the rubbish bin; alternate options will be investigated.</li> <li>RL The leaks in the boat shed roof are presenting a danger hazard with the electrical board being inundated. A work request has been raised with WCC 636486.</li> </ul>	
<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>.</li> </ul>	
<p>Meeting Closed 8:15 pm</p> <p style="text-align: right;">Next Meeting: 2 September at 6:30 In conjunction with AGM</p>	

## Correspondence

	<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
19/013	28-Jun-19	Invoice \$840 Hire 6 containers	BOC
19/014	2-Jul-19	Statement \$32	BOC
19/015	10-Jul-19	Water pressure management	WCC
19/016	11-Jul-19	Renewal of sponsorship agreement	NSWPorts
19/017	12-Jul-19	Insurance declaration renewal	SLSA
19/018	14-Jul-19	Invoice \$35 new padlock for bin	Noel
19/019	16-Jul-19	Invoice \$398 trophies	Tropy Ware
19/020	20-Jul-19	Payment Pilates hall hire	Sharlene
19/021	23-Jul-19	Invoice \$42 Bronze medallions	SLSNSW
19/022	24-Jul-19	Annual compliance requirements	SLSNSW
19/023	28-Jul-19	Draft edition surf sports manual - comments required	SLSI
19/024	29-Jul-19	Radio programming & servicing	SLSI