



Minutes Surf Club Council Meeting

Monday 7:00pm 8 October 2019
Port Kembla Surf Club

David Erskine, Nathan Boscaro, Mick Imrie, Noel Gracie, Gary Staples, Brett McLennan, Rod Leary, Dan Meehan, Simon Rocchi

Previous Minutes

- Moved Dan Pretzler second Noel Gracie that previous minutes be accepted – carried

Incoming Correspondence

- Moved Dan Meehan second Simone Rocche the correspondence (listed below) be accepted and the invoices listed be paid - carried

Apologies David Edwards

Reports

- NG – 13 Transfers into the club and 6 out. Membership payment for all members needs to be collected
- RL – Passed equipment inspection and lights are now all operational in the boat shed
- NB – Tender assessment commenced for Wall Removal in Hall and next meeting a assessment will be provided for approval
- DP – GST of 11k in total, Audit has been completed and to be lodged with ACNC and SLSA.
- GS – Repairs completed to taps in boat shed
- DM – Education meeting occurred and now a Assesment App has been installed on club ipads. Email – Portkemblassurfclub@gmail.com pw = Portsurf2019.
- DM – request Wifi be investigated
- MI – Used the surf guard app to log onto patrol without issues, First aid kit wasn't full and needs to be updated. Noel to action

General Business

- Letter to be drafted to SLSI for Saturday patrol exemptions
 - DERk working with NSW Ports and Port Authority on sponsorship arrangements.
-

**Port Kembla Surf Club
Correspondence**

	<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
19/046	4-Sep-19	Nominations for Director of lifesaving	SLSI
19/047	4-Sep-19	Surf Sports Policy 5.04 - feedback requied by 24 Sept	SLSI
19/048	4-Sep-19	Lifesaving & education meeting 15 Sept (RSVO 11 Sept)	SLSI
19/049	9-Sep-19	GST Refund \$6,105	B&W Accounting
19/050	11-Sep-19	Invoice \$63 trailer registration (yellow trailer)	TRMS - Nathan
19/051	12-Sep-19	Beach & Foreshore strategy	WCC
19/052	27-Sep-19	New first aid kit will be despatched on 1 Nov	SLSA
19/053	29-Sep-19	Pilates payment & termination of hall hire	Sharlene Grahovac
19/054			
19/055			
19/056			
19/057			
19/058			
19/059			