



# Minutes Surf Club Council Meeting

Monday 7:00pm 5 November 2018  
Port Kembla Surf Club

<b>ATTENDEES</b>	Dave Erskine, Gary Staples, Dan Pretzler, Nathan Boscaro, Brett McLellan, Kiandra Kaiser, David Edwards, Rod Leary Noel Gracie, Ray Simpson, Daniel Pretzler
<b>DISCUSSION ITEMS</b>	
Meeting of the 8 October was suspended to due to insufficient attendees.	
<b>Previous Minutes (3 September)</b> – Moved RS second GS that previous minutes be accepted - carried	
<b>Incoming Correspondence</b>	
<ul style="list-style-type: none"><li>• Moved NB second DP that replacement computers for the rowing machines be purchased fro \$1000 – Carried</li><li>• Moved KK second DP that the correspondence be accepted and the invoices listed are paid.</li></ul>	
<b>Apologies</b> Janie Rogan, Ken Rose, Simon Rocchi	
<b>Reports</b>	
<ul style="list-style-type: none"><li>• BM<ul style="list-style-type: none"><li>○ Nippers season has commenced. Late start due to poor weather conditions. Approximately 170 Nippers registered to date.</li></ul></li><li>• DEw –<ul style="list-style-type: none"><li>○ Patrol numbers have been low for the first patrols of the season. Two experienced Patrol Captains have quit their patrols.</li><li>○ Patrol Captains will be nominated for Proficiency testing.</li><li>○ Moved NG second DP that all patrol members be required to complete their proficiency and pay membership fees by December 4; to ensure that they are covered SLSA insurance - Carried. A mass proficiency will be held on Sunday 2 December.</li></ul></li><li>• RS<ul style="list-style-type: none"><li>○ Nine members have enrolled for the bronze medallion course. Dan has 8 SRC candidates.</li></ul></li><li>• NB<ul style="list-style-type: none"><li>○ Received sponsorship from SVEZTER for \$2,000 – DP to invoice.</li><li>○ Submitted two applications for PKCIF grant.</li><li>○ Boat crews gained a first and second at Mollymook - \$800 prize money.</li></ul></li><li>• DEr<ul style="list-style-type: none"><li>○ Will respond to Branch seeking extension for signing of Surf Life Saving agreement.</li></ul></li></ul>	
Meeting Closed 8:45 pm	
Next Meeting: Monday 3 December 7pm	



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## Correspondence

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	<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
18/034	5-Sep-18	Invoice \$65 beach closed sign	SLSA
18/035	12-Jul-18	Invoice \$11,490 ATV	SLSNSW
18/036	6-Sep-18	Payment Pilates hall hire	Sharlene Grahovac
18/037	5-Sep-18	Invoice \$594 Trek Oxy-Resus Eco	SLSNSW
18/038	10-Sep-18	Reporting changes for associations	NSW Fair Trading
18/039	13-Sep-18	Operation app relaunch	SLSNSW
18/040	13-Sep-18	Sydney Water dates & locations	SLSI
18/041	20-Sep-18	Active kids program - activate account	NSW Office of Sports
18/042	25-Sep-18	Safeguarding Children - Nomination required	SLSNSW
18/043	25-Jun-18	Invoice \$128 Service of outboard motors	HI TECH marine
18/044	28-Sep-18	Beyond Flags - donation to PKSLSC	SLSNSW
18/045	28-Sep-18	Payment Pilates hall hire	Sharlene Grahovac
18/046	4-Oct-18	Triathlon season races - required 14/10	Illawarra Tri Club
18/047	5-Oct-18	Exc & Branch meeting minutes	SLSI
18/048	11-Sep-18	Vennu Support	Nathan / Vennu Support
18/049	9-Oct-18	<b>Invoice sent to SLSA \$5,500 for purchase beach safety equipment</b>	Dan
18/050	10-Oct-18	Circular nominations for Inter Branch	SLSI
18/051	12-Oct-18	<b>Triathlon next event Saturday 17 November</b>	Illawarra Tri Club
18/052	19-Oct-18	<b>Applications for round 3 PKCIF</b>	Nathan
18/053	19-Oct-18	Quote for rowing machine displays	Richard Vel
18/054	19-Oct-18	Renewal of Fire & Theft insurance	ABICO
18/055	18-Oct-18	<b>Memo Officials quota for State Champs</b>	SLSNSW
18/056	23-Oct-18	<b>Response Surf Life Saving Agreement</b>	SLSI
18/057	23-Oct-18	Lunch provision for Beach Management course	Ray
18/058	26-Oct-18	Orders open for Lycra vest for State closes 13 Jan	SLSNSW
18/059	1-Nov-18	<b>Sponsorship for \$2,000</b>	SVITZER
18/060	5-Nov-18	Received \$800 Boat prize money	
18/061	5-Nov-18	Invoice \$255 trailer repairs & Rego	Nathan