



Minutes Surf Club Council Meeting

Monday 7:00pm 4th September 2017
Port Kembla Surf Club

ATTENDEES	Dave Erskine, Ray Simpson, David Edwards, Nathan Boscaro, Ken Rose, Ian Blewitt, Dan Pretzler, Rod Leary, Noel Gracie
DISCUSSION ITEMS	
Minute silence in memory of our esteemed life member Bill Seay	
Previous Minutes - Chair: David Erskine <ul style="list-style-type: none">Moved DEd second RS that the correspondence be accepted and payment of the invoices as listed – passed.	
Apologies Gary Staples, Carlos Pestana	
Membership (new) Dan Pretzler	
General Business <ul style="list-style-type: none">Moved by KR second DEd that Ray Simpson be elected as Chief Training Officer – carriedMoved DEd second NB that Gary Staples be elected as Boat Coach – carriedMoved DEd that Dom Figliomeni & Kel Dillon be appointed Patrons of the surf Club – carried. NG to one other possible PatronMoved NG second DEd the vice presents be the same as listed last year – refer 2016/17 annual report - carriedMoved NG second KR that PKSLC affiliate with SLSNSW – carriedMoved RS second DEd that the patrol captains carry out the proficiency testing – carried. RS will supply the patrol captain names to the Branch.Moved DEd second DP purchase a new fuel cell for the IRB est cost \$700 CarriedMoved DEd second DP purchase two new rescue boards est cost \$1700 each CarriedMembership DP to review the membership fees as compared to other Illawarra club and recommend new fee structure for this season.DEd IRB drivers & crewman proficiencies will be held on 14 & 15 October	
Meeting Closed 7:45 pm	
Next Meeting: Monday 1 October 7pm	



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Incoming Correspondence

	<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
17/001	19-Jul-17	Invoice \$111 engraving trophies	Trophy Warehouse
17/002	3-Jul-17	Invoice \$7,498 design hall mod	10Star
17/003	29-Jul-17	Invoice \$119 Waste Bin	JJ Richards
17/004	2-Aug-17	Resignation of CTO	Dan Meehan
17/005	10-Aug-17	Proposal for room hire	Ian Blewitt
17/006	14-Aug-17	SLSA Insurance declaration	JLT Insurance brokers
17/007	17-Aug-17	Water Safety dates for Triathlon - \$100 per day	Illawarra Triathlon club
17/008	17-Aug-17	Elect supply to boat shed proposal	Programmed Ind Maintenance
17/009	17-Aug-17	Final design for hall beam	10Star
17/010	19-Aug-17	Invoice \$80 corporation registration	NSW Fair Trading
17/011	21-Aug-17	Gear inspection require by 11 Sept	SLSI
17/012	28-Aug-17	Claim for stolen TV	Kelly Hays
17/013	26-Aug-17	Invoice \$119 Waste Bin	JJ Richards
17/014	4-Sep-17	Account \$49.80 Training supplies	Ray Simpson
17/015	4-Sep-17	Trailer Rego payment \$108	Nathan Boscaro