



Minutes Surf Club Council Meeting

Monday 6:00pm 7 Dec 2020
Port Kembla Surf Club

Attendees:

David Erskine, David Edwards, Gary Staples, Rod Leary, Mark Peterlin, Rod Leary, Brett McLenna, Simon Rocchi, Mick Imre

Previous Minutes

- Moved DP second DEd that previous minutes be accepted – carried

Incoming Correspondence

- Moved DEd second GS the correspondence (listed below) be accepted and the invoices listed be paid - carried

Apologies Nathan Boscaro, Rhys Bowdich, Cameron Dean, Jessica Grozdanov

Reports

- DEersk – President Report
 - The gym committee has developed both a 'Gym usage proposal' and 'Gym usage waiver'. The overarching principle of the waiver is to only allow Life Members and Patrolling Members access the gym to promote our patrolling numbers.
 - See the documents attached in Appendix 1.
 - Looking for approval from the committee to enforce the below documents
Moved DP, seconded RL
- DEd – Club Captain Report
 - King of the hill - walk the 12s 13s and 14s on the course - comms out
- GS – Boat Captain Report
 - None
- DP – Treasurer Report
 - None

General Business

- Dave Erskine
 - Dave provide an update on the progress of the EOI (three proponents selected) and thanked all proponents for contributing their time
 - Of the three proponents only two responded on the second step which was to provide a detailed brief on their proposal, with a strong emphasis on member retention and growth of the Club
 - The selection committee selected their preferred candidate which was presented to the Executive for their consideration. The preferred candidate was the MealWorks proposal.
 - The Executive meet with the proponent to discuss moving forward and to gauge their continued interest. This was confirmed, but they were busy until 18th December on Xmas parties, etc.
 - They could investigate kicking off a temporary arrangement in the New Year if it was successful.
 - The Executive is looking for the Club's approval on moving forward with the MealWorks proposal and engaging them to start a temporary arrangement until the formal longer term lease is executed in late 2021, as well as developing a longer term lease arrangement (to include terms of use, DA's, expected capital works budget, minimum lease payments, 'creative control' over the space etc'.



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- The Exec to report back to Committee on temporary arrangement once agreed.
- The Exec to report back to Committee on specific terms of the lease arrangement for consideration prior to executing.
- Moved SR, seconded RL – moved with no nays

Appendix 1

Gym usage proposal and waiver

Gym usage proposal – page 1 of 1



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2021



Port Kembla SLSC newly renovated gym will come under new rules and expectations of its users

The gym will be free and access to only

- Current patrolling members (16hrs minimum*)
- Current Board members
- Sponsors of each current season
- Life members

Access and membership will be granted if you fall under one of these categories and participate in induction and signed waiver. No paid memberships will be accepted.

**(Please note for patrolling members 16hrs must be met before the end of patrol season, failure to do so will result in loss of gym membership)*

We understand this might upset current and long term users of the gym but after many years of miss use and miss treatment of equipment our board has decided to have the gym access to current members involved within the club (As mentioned above) .

Another key point behind our decision is the club has invested heavily and therefore want to reward our current members by having gym exclusive to just them.

Prior to access signature of waiver is required and approved by both Rhys Bowdich and Nathan Boscaro. Which will approve your swipe card (FOB) All previous methods of access are no longer valid. There will be disciplinary actions involved if you break the conditions of entry and rules such as suspension or cancellation of gym memberships. These will be spoken about and available on the waiver.

If you would like to be involved by either becoming a board member, patrolling member or a major sponsor.

Please contact the club for more information

Port Kembla SLSC

Waiver – page 1 of 2



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Name		Gender	
Address		Date of Birth	
Mobile/Phone #		Emergency Contact	
Email		Emergency Number	
Occupation		Injuries	

In consideration of Port Kembla Surf lifesaving club - 1A Cowper St, Port Kembla NSW 2505 allowing me to participate, I acknowledge and understand that I have voluntarily chosen to participate in training. Using equipment and facilities provided by Port Kembla surf lifesaving club incorporated, hereafter referred to as "the gym".

I agree that the 'gym' is in no way responsible for the safekeeping of my personal belongings while I attend it. I understand there are inherent risks in all aspects of physical training and I acknowledge that I have been informed of the possible strenuous nature of the training and the potential for undesirable physiological results including, but not limited to, abnormal blood pressure, muscle soreness, fainting, heart attack and/or death. I warrant that I do not suffer from any medical condition that may affect my ability to participate safely in strenuous exercise.

I agree to follow the *"Condition of entry & Rules"* that the "gym" has provided if I fail to meet or break the rules it may result in loss of access or ban from using the gyms facilities

I agree to WAIVE ANY AND ALL CLAIMS that I have or may have in the future against the gym, and its directors, officers, employees, agents, volunteers and independent contractors (all of whom are hereinafter collectively referred to as "the Releasees"). I agree to RELEASE THE RELEASEES from any and all liability for any loss, damage, injury or expense that I may suffer, or that my next of kin may suffer as a result of my participation in the programs, activities and services provided by the gym, due to any cause whatsoever including negligence, breach of contract, or breach of any statutory or other duty of care. I agree to HOLD HARMLESS AND INDEMNIFY THE RELEASEES from any and all liability for any damage to the property of, or personal injury to, any third party, resulting from my participation in any program, activity or service provided by the releasees. This agreement shall be binding upon me, my successors, representatives, heirs, executors, assigns, or transferees. If any portion of this agreement is held invalid, I agree that the remainder of the agreement shall remain in full legal force and effect.

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I HAVE READ AND UNDERSTOOD THIS AGREEMENT AND I AM AWARE THAT BY SIGNING THIS "INFORMED CONSENT FORM" I AM WAIVING CERTAIN LEGAL RIGHTS (INCLUDING THE RIGHT TO SUE) WHICH I OR MY HEIRS, NEXT OF KIN, EXECUTOR, ADMINISTRATORS AND ASSIGNS MAY HAVE AGAINST THE RELEASEES. ANY QUESTIONS I HAD WERE ANSWERED TO MY FULL SATISFACTION.

Name: _____ Signature _____ Date: _____

Condition of entry & Rules

Condition of entry:

Port Kembla SLSC newly renovated gym will come under new rules and expectations of its users

The gym will be free and access to only

- Current patrolling members (16hrs minimum)
- Current Board members
- Sponsors of each current season
- Life members

Access and membership will be granted if you fall under one of these categories and participate in induction and signed waiver. No paid memberships will be accepted.

(Please note for patrolling members 16hrs must be met before the end of patrol season, failure to do so will result in loss of gym membership & the club now has 24/7 video surveillance)

Rules:

1. Must use a towel when using equipment
2. Spray and wipe equipment when finished
3. Use the bins provided
4. Must have enclosed shoes and shirts / bottoms at all times
5. No non approved equipment to be brought or left in the gym
6. No miss use of gym equipment
7. No granting access for non-members (Bans or suspension of membership)
8. Put away weights and equipment when not in use
9. Follow good hygiene practices
10. No pets or animals allowed