



Minutes Surf Club Council Meeting

Monday 7:00pm 6 June 2018
Port Kembla Surf Club

ATTENDEES	Ray Simpson, Gary Staples, Nathan Boscaro, Dan Pretzler, Noel Gracie, Brett McLellan, Kiandra Kaiser, Rod Leary
DISCUSSION ITEMS	
Previous Minutes – Moved RS second GS that previous minutes be accepted - carried Chair: Nathan Boscaro Incoming Correspondence <ul style="list-style-type: none">• Aussie Gear Grant – Moved DP second RL that NG is reimbursed for transport of gear to Aussies - carried.• The Rescue Boards that will be donated by Nhan Doan have been delivered.• Moved KK second RS that the correspondence be accepted and payment of the invoices as listed – passed.• Moved GS second RS that the quote for \$1540 be accepted for the Life Member Honour Board	
Apologies Dave Erskine, David Edwards	
Membership (new)	
Reports <ul style="list-style-type: none">• DP Still waiting for finalisation of financial audit. Completed payment for second hand Perry surf boat from South Curl Curl.• RL the new ATV was picked up. A new battery charger has been purchased to ‘trickle’ charge the battery• NB all the rubbish has been removed from the Boat Shed. RL will install lights in the shower area.	
General Business <ul style="list-style-type: none">• NB will obtain quote for upgrading the second hand surf boat.• Moved NG second RL that the hall be fumigated for a cost of \$250 - carried	
Meeting Closed 8:00 pm Next Meeting: Monday 2 July 7pm	

Incoming Correspondence

<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
11-May-18	Club Mail - state conference Nominated Ray	SLSNSW
17-May-18	Dune reshaping project - delayed	WCC
17-May-18	Progress on Surf Club lease - final version to council meeting 25 June	WCC
18-May-18	On Patrol	SLSA
18-May-18	Club Mail - national leaders master class NOMINATIONS?	SLSNSW
17-May-18	Clubs NSW grants	Nathan
18-May-18	Payment of Aussies Gear Grant \$21	SLSA
23-May-18	President SLSNSW response to Service Level agreement	SLSNSW
23-May-18	Donation of SLS equipment by family of Nhan Doan	SLSNSW
22-May-18	Quote for Honor Boards \$7,197 past executive, \$1540 Life Members	Hamilton Honour Boards
23-May-18	Payment \$320 Pilates hall hire	Sharlene Grahovac
25-May-18	Update on delivery rescue boards	Dolphin
25-May-18	Club Mail - nominations for committees Advisers, volunteers for LWC	SLSNSW
29-May-18	Invoice \$239 Waste Bin	JJ Richards
01-Jun-18	Free outboards & ATV	SLSNSW