



## Minutes Surf Club Annual General Meeting

Monday 6:30pm 18 May 2020  
Port Kembla Surf Club

ATTENDEES	1. David Erskine 2. David Edwards 3.Nathan Boscaro 4.Noel Gracie 5.Gary Staples, 6.Daniel Pretzler 7.Simon Rocchi 8. Brett McLennan 9.Shayne Gladden 10.Richard Vethilus 11.Jason Hedges 12.Cameron Dean, 13.Mark Peterlin 14.Peter Ernst 15.Ian Graham 16.Justin Brown 17. Kristian Pinochet
DISCUSSION ITEMS	
<b>Previous Minutes</b> - Chair: David Erskine <ul style="list-style-type: none"><li>• Moved Dave Edwards second Gary Staples that the previous minutes be accepted – passed.</li></ul>	
<b>1. Apologies:</b> Rod Leary, Mick Imre Moved: David Edwards, Second: Nathan Boscaro	
<b>2. Financial Statements</b>  Financial statements and auditors report for 2019/2020 are not yet completed. Once completed a special general meeting as per constitution well be held to accept. A Moved Dave Erskine second David Edwards – Carried	



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### 3. Election of Officers

Meeting handed over to Shayne Gladden who declared all previous club positions now vacant, call for nominees for all positions.

**Club President:** David Erskine  
Nominated: Daniel Pretzler  
Second: Nathan Boscaro  
Carried

**Deputy President:** Shayne Gladden  
Nominated: Daniel Pretzler  
Second: Nathan Boscaro  
Carried

**Secretary:** Nathan Boscaro  
Nominated: David Edwards  
Second: Noel Gracie  
Carried

**Assistant Secretary:** Nil

**Treasurer:** Daniel Pretzler  
Nominated: Nathan Boscaro  
Second: David Edwards  
Carried



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**Assistant Treasurer:** Nil

**Registrar:** Mick Imrie  
Nominated: David Edwards  
Second: Daniel Pretzler  
Carried

**Club Captain:** David Edwards  
Nominated: Daniel Pretzler  
Second: Brett McLennan  
Carried

**Assistant Club Captain:** Rod Leary  
Nominated: David Edwards  
Second: Noel Gracie  
Carried

**Media Contact:** Nil

**Chief Training Officer:** Dan Meehan  
Nominated: David Erskine  
Second: Nathan Boscaro  
Carried

**Training Officer:** Nil

**Junior Members Representative:** Nil

**Senior Members Representative:** Simon Rocchi  
Nominated: Nathan Boscaro  
Second: Daniel Pretzler  
Carried

**IRB Captain:** Matt Bergner  
Nominated: David Edwards  
Second: Daniel Pretzler  
Carried

**Gear Stewart:** Rod Leary  
Nominated: David Edwards  
Second: Daniel Pretzler Staples  
Carried



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**Radio Officer:** David Edwards  
Nominated: David Erskine  
Second: Brett McLennan  
Carried

**Boat Captain:** Gary Staples  
Nominated: David Erskine  
Second: David Edwards  
Carried

#### 4 Affiliation

- In line with Branch and SLSNSW requirements, we pass a motion that affiliation be sought for the 2020-21 season with SLS Illawarra/ NSW. Further, that the articles, constitution, by-laws, regulations and resolutions, together with the awards and equipment of Surf Life Saving Australia Limited and/or affiliated State/ Territory Centres and/or Branches, be accepted without reservation  
Carried

#### 5 Membership Fees

That Port Kembla SLSC's Membership fees for the 2020-21 season will be:

- Cadet (14 - 15 years) \$30
  - Active (15 - 18 years) \$30
  - Active (18 years and over) \$50
  - Reserve / Long Service \$50
  - Associate \$100
  - Family (Adult + 2 kids U18) \$100
  - Gym Active Member \$120
  - Gym Associate Member \$220
- \*Swipe FOB - \$20

#### 6. Future Commercialisation Opportunity

Since the last AGM the committee and member have been in discussions with Council and relevant stakeholders in regards to potential commercial agreements the surf club could enter into to enhance the future clubs future.

**Motion (David Erskine)** – Set up an independent committee to manage and review an expression of interest to businesses interested in utilising the surf club. Richard Vethilus, Shayne Gladden and Robbie Rodwell nominated for the committee.

For - All  
Against – Nil

Motion Carried

Meeting closed at 7:15pm Next council meeting Monday 1 June