



Minutes Surf Club Council Meeting

Monday 7:00pm 3 September 2018
Port Kembla Surf Club

ATTENDEES	Dave Erskine, Gary Staples, Dan Pretzler, Nathan Boscaro, Brett McLellan, Janie Rogan, Kiandra Kaiser, Mick Imrie, James Haigh, Noel Gracie, Ray Simpson, Guest Peter Everett President SLSI (part time)
DISCUSSION ITEMS	
	Moved GS second Ray Simpson that the meeting agenda be suspended for discussion of Life Saving Agreement – carried Peter Everett advised that he had just received an interim agreement from SLSNSW. The agreement will be reviewed on 15 November following a review of patrolling members. Discussion on the process and way forward ensured. The committee stated that we are not in agreement with Saturday patrols.
	Previous Minutes – Moved RS second MI that previous minutes be accepted - carried Incoming Correspondence <ul style="list-style-type: none"> Moved KK second NB that the correspondence be accepted and the invoices listed are paid.
	Apologies David Edwards, Rod Leary,
	Reports
	JR – Chief Training Officer report attached. Moved JR second RS purchase of 15 Bronze Training Manuals and manikin lung bags – Carried. Moved JR second RS that meals be supplied dor the bronze & SRC training on 3 & 4 November.
	JH – Moved second GS purchase of Trek Oxy-Resus Eco for \$594 – Carried. Also moved for purchase of beach-closed sign for \$64 – carried.
	DE – Following discussion with local community; decided not to proceed with SwellNet.
	General Business
	MI – Will obtain quote for installation of NBN
	Meeting Closed 8:45 pm Next Meeting: Monday 8 October 7pm

Incoming Correspondence

<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
30-Jun-18	Invoice \$239 Rubbish Bin	JJ Richards
4-Jul-18	Executive & branch council minutes	SLSI
6-Jul-18	Club mail	SLSNSW
14-Jul-18	Regulations review & membership categories	SLSA
13-Jul-18	Club mail	SLSNSW
17-Jul-18	Life saving agreement - feedback / contact?	SLSNSW
20-Jul-18	Sandy Rae resigned replacement Trevor Brown	NSW Ports
20-Jul-18	On patrol	SLSA
11-Jul-18	Member protection workshop	SLSI
25-Jul-18	Expression interest Inter Branch	SLSI



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19-Jul-18	Donation \$2,700 Two rescue boards	Family of Nhan Doan
25-Jul-18	Receipt \$2,950 for Lifesaving agreement funding	SLSI / WCC
26-Jul-18	Surf club lease endorsed by council	WCC
26-Jul-18	Awards for excellence 25 August	SLSNSW
27-Jul-18	Memo State Champs Safety - IRB Port Kembla not required	SLSNSW
30-Jul-18	Invoice \$166 Rubbish Bin	JJ Richards
1-Aug-18	Swellnet surf cam proposal	Swellnet
7-Aug-18	Sydney water series	SLSI
7-Aug-18	Branch council meeting minutes	SLSI
8-Aug-18	Payment Pilates hall hire	Sharlene Grahovac
6-Aug-18	Envirobank recycling	Envirobank
17-Aug-18	Club Mail	SLSNSW
18-Aug-18	Invoice \$132 PO Box	Aust Post
18-Aug-18	Invoice \$1781 Life Members Honour Board	Hamilton Honour Boards
20-Aug-18	Expressions interest Hosting Carnivals	SLSI
22-Aug-18	Community Engagement	Healthy Cities Illawarra
24-Aug-18	Leadership excellence program 18-30 age	SLSNSW
25-Aug-18	Invoice \$46 Corp registration	Dept Fair Trading
25-Aug-18	Invoice \$166 Rubbish Bin	JJ Richards
29-Aug-18	Safeguarding Children - Nomination required	CEO SLSNSW
30-Aug-18	Patrol uniform allocation - 24 uniforms	SLSNSW

Education Meeting Notes

Season: 2018-19
Date Revised: September 2015
Version No: 5.1

MEETING DETAILS

Club / Branch	Port Kembla / Illawarra	Date	25/08/2018
Location	Port Kembla SLSC	Time	0900
Attendees	Jamie Rogan (Chair), Dan Meehan Ray Simpson Kiandra Kaiser Angelique Kaiser		
Apologies			
Visitors			

MEETING NOTES

Agenda Item		Summary of Discussion & Actions	Person Responsible/ Target Date				
1.	Actions from last meeting	Actions completed since the last meeting: <ul style="list-style-type: none"> • Nil Outstanding actions from the last meeting: <ul style="list-style-type: none"> • Nil 					
2.	Recent updates & communications	SLSA IT System Training 15 th September – Surf House Wollongong. 9.30 am to 1.30 pm. RSVP 12 September					
3.	Evaluations from recent courses	Nil					
4.	Upcoming courses	Bronze Medallion & SRC November 3 rd & 4 th – 9.00 am to 3.00 pm ARTC 11 th November – 9.00 am to 2.00 pm IRB Driver/Crewperson November 17 th & 18 th – 8.00 am to 3.00 pm Basic Beach Management Date to be advised. Ray to speak with Windang as they will be delivering.					
5.	Endorsements & Re-Endorsements	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Name</th> <th style="width: 50%;">Award</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Name	Award			
Name	Award						
6.	Improvements						
7.	Current Training Issues	<ul style="list-style-type: none"> • Jamie to discuss with the committee supply of food/drinks for lunch and breaks for upcoming training courses • Aiming to have Kiandra Kaiser and possibly Mick Imrie trainer qualified this season. Angelique Kaiser will assist with 14 yrs. age group. • Jamie and Dan need keys for Clubhouse and gear sheds. Jamie to raise at Committee Meeting. • Need to purchase 15 Bronze Training Manuals and manikin lung bags Jamie to raise at Committee Meeting. • Need to check adult Trainer/Assessor Working with Children status. Jamie's and Ray's are in date. 	JR - 08/09				
	Any Other Business						

	Meeting Closed	The meeting was closed at: 10.00 am. The next meeting will be held on the: 29/09/18, 9.00 am at the Port Kembla SLSC.	
	<ul style="list-style-type: none">• <i>Copy of Club meeting notes to be forwarded to Branch.</i>• <i>Copy of Branch meeting notes to be forwarded to education@surflifesaving.com.au</i>		