



Minutes Surf Club Council Meeting

Monday 7:00pm 6 June 2019
Port Kembla Surf Club

ATTENDEES	Dave Erskine, David Edwards, Brett McLellan, Rod Leary, Noel Gracie, Mick Imrie
DISCUSSION ITEMS	
Previous Minutes	<ul style="list-style-type: none"> Moved DE second BM that previous minutes be accepted – carried
Incoming Correspondence	<ul style="list-style-type: none"> Moved RL second MI that the correspondence be accepted and the invoices listed are paid.
Apologies	Nathan Boscaro, Dan Pretzler, Gary Staples, Ray Simpson
Reports	<ul style="list-style-type: none"> RL New tent has arrived. New IRB hull on way. NG Invoice for Affiliation fees SLSI – agreed that the senior club will pay 50% of Nippers Cost (\$630). Hold over quote for Solar Panels – need to check availability of funds. AGM to be held in conjunction with the Club Presentation on 27 July. ME First aid kit requires updating. DE / RL to review. DEw Motion to purchase 10 new tables for the Hall – Second RL carried.
General Business	<ul style="list-style-type: none">
Meeting Closed 8:15 pm	Next Meeting: 1 July 7pm

Correspondence

<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
23-Apr-19	Executive & Branch Council minutes	SLSI
26-Apr-19	Invoice \$200 Boat trailer hire	WCSLSC
27-Apr-19	Invoice \$146 Rubbish Bin	JJ Richards
2-May-19	Payment Pilates hall hire	Sharlene Grahovac
2-May-19	Statement -\$807	BOC
7-May-19	Rebate \$118 Aussies transport subsidy	SLSNSW
8-May-19	Project management hall reno	10 star /Nathan
13-May-19	Application for community project \$50,000	Nathan
13-May-19	Beach Safety equipment fund Acquittal required	SLSNSW
14-May-19	Invoice \$1577 Club Tent	Betta Marquee
13-May-19	Invoice \$84 Bronze Medallions	SLSNSW
19-Apr-19	Donation \$250	Illawarra Philatelic Society
24-May-19	Quote for solar panels \$7990 10.2kw	Solar power pro
25-May-19	Invoice \$146 Rubbish Bin	JJ Richards
25-May-19	Invoice (17 Jan??) \$1894 Affiliation fees	SLSI
30-May-19	Nominations for adviser & other positions	SLSI