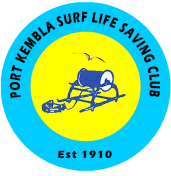




# Minutes Surf Club Council Meeting

Monday 7:00pm 5 March 2018  
Port Kembla Surf Club

<b>ATTENDEES</b>	David Erskine, David Edwards, Rod Leary, Ray Simpson, Daniel Pretzler, Nathan Boscaro, Garry Staples, Noel Gracie, Kiandra Kaiser
<b>DISCUSSION ITEMS</b>	
<b>Previous Minutes - Chair: David Erskine</b> <ul style="list-style-type: none"><li>• Donation Rath family - Jeff Rath indicated that the funds could be used for the purchase of ATV</li><li>• Moved DP second RL that the previous minutes be accepted - passed.</li></ul>	
<b>Apologies:</b> Jodie-Lee Little, Avalon Rose	
<b>Membership</b> <ul style="list-style-type: none"><li>• Noel Gracie competition rights transferred from Fairy Meadow for entry of Aust champs.</li></ul>	
<b>Correspondence: refer to attachment</b> <ul style="list-style-type: none"><li>• Moved RL second GS that the correspondence be accepted and all invoices listed are paid</li></ul>	
<b>Reports:</b> <ul style="list-style-type: none"><li>• RL installed floodlights in boat shed. Lights cost #120</li><li>• NB - Six crews competed at the Illawarra Branch with three crews gaining medals. One crew has been selected for the inter branch competition.</li><li>• NB - A comedy night will be held at the club on Saturday 14 April. Details will be posted on club web site and Facebook.</li><li>• NG - The ashes of our former life member Dennis Rath will be laid to rest in the ocean at Port Kembla Beach 12 noon on Sunday 25 March. Moved Edw second RL that some food and refreshments be provided - carried</li><li>• DP - provided preliminary financial report for year ending 28 March. Net profit has increased compared to last year; mainly due grants and donations.</li><li>• Erk - Saturday Patrols Infringements - We have not received a response to our letter regarding the infringements. Illawarra Branch indicated a survey was being prepared by State Centre to survey our past members - the club has lost 30 active members this season (80 down to 50).</li></ul>	
<b>General Business</b> <ul style="list-style-type: none"><li>• Surf Club Presentation will be held on Saturday 5 May commencing at 4 pm at the Surf Club.</li><li>• The John Birch handicap swim will be held at the Pool on Sunday 18 March commencing at 8:30am. The Noel Mulligan (nominated time) surf race will follow the pool swim, commencing at 9:30am.</li><li>• The Club Championships will be held on 25 March commencing at 9:30am.</li></ul>	
Meeting Closed 8:30 pm	
Next Meeting: Monday 9 April	



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## Incoming Correspondence

<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
6 Feb 2018	Invoice \$528 - set rowlocks	Mercer Eng
6 Feb 2018	Saturday patrol breaches	SLSNSW
5 Feb 2018	Beach safety fund - acquittal require	SLSA
8 Feb 2018	Power craft operation notice	SLSNSW
12 Feb 2018	Invoice \$149 rower machine handles	Sykes & Assoc
12 Feb 2018	Executive meeting minutes	SLSI
13 Feb 2018	Invoice \$6280 - Capitation levy	SLSNSW
15 Feb 2018	Public performance licence	APRA AMCOS
23 Feb 2018	Request for hall hire 4 times a week for Pilates classes	Sharlene Grahovac
24 Feb 2018	Invoice \$120 Bin collection	JJ Richards
2 Mar 2018	Requirements when renewing surf club lease agreements	SLSNSW
2 Mar 2018	New Director of Education Gunther Enthaler	SLSI
8 Feb 2018	Invoice \$127 - PO Box	Aust Post
2 Feb 2018	Invoice \$360 - Lifesaving awards	SLSA
5 Feb 2018	Invoice \$120 - lood lights for boat shed	Rod Leary