



Minutes Surf Club Council Meeting

Monday 7:00pm 2 July 2018
Port Kembla Surf Club

ATTENDEES	Dave Erskine, David Edwards, Gary Staples, Nathan Boscaro, Noel Gracie, Brett McLellan, Kiandra Kaiser, Rod Leary, Mick Imrie
DISCUSSION ITEMS	
Previous Minutes – Moved DEd second GS that previous minutes be accepted - carried Chair: Dave Erskine	
Incoming Correspondence	
<ul style="list-style-type: none"> Moved GS second NB that the correspondence be accepted and the invoices listed are paid. 	
Apologies , Dan Pretzler, Ray Simpson	
Membership (new)	
Reports	
<ul style="list-style-type: none"> DEd - IRB outboard motors being serviced est \$1,000. RL - the new ATV has been “run in”. 	
General Business	
<ul style="list-style-type: none"> 	
Meeting Closed 8:00 pm	Next Meeting: Monday 6 August 7pm

Incoming Correspondence

<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
14-Jun-18	Beach Dune Reshaping - delayed	WCC
15-Jun-18	Invoice \$180 pest control	One Stop Pest
15-Jun-18	Payment \$400 Pilates hall hire	Sharlene Grahovac
15-Jun-18	Meeting Minutes	SLSI
15-Jun-18	Club Mail	SLNSW
21-Jun-18	Invoice \$47 domain name for 2 years	Netregistry
23-Jun-18	Education report	Ray Simpson
25-Jun-18	Announcement Adam Weir appointed CEO	SLSA
27-Jun-18	Invoice \$83 - gas	AGL
27-Jun-18	Proposal for patrol hours sent to State	SLSI
28-Jun-18	Circular members upgrade, Patrol Ops App & Membership categories	SLSA