



# Minutes Surf Club Council Meeting

Monday 7:00pm 5 August 2019  
Port Kembla Surf Club

<b>ATTENDEES</b>	David Erskine, David Edwards, Ray Simpson, Nathan Boscaro, Kiandra Kaiser, Mick Imrie, Noel Gracie, Gary Staples, Daniel Pretzler, Rob Kaiser, Simon Rocchi, Brett McLennan, Ken Rose, Alex Pozzer, Nick Pozzer, Steve Pozzer, Bonnie Pretzler, Rob Kaiser, Anjonique Kaiser, Jordan DeLazzari, Silvia DeLazzari, Toby Hotchkis, Sam Kelly
<b>DISCUSSION ITEMS</b>	
<b>Previous Minutes</b>	<ul style="list-style-type: none"><li>Moved DE second BM that previous minutes be accepted – carried</li></ul>
<b>Incoming Correspondence</b>	<ul style="list-style-type: none"><li>Illawarra Tri – Reply advising not able to do water safety on Saturday's</li><li>Moved RL second MI that the correspondence be accepted and the invoices listed are paid.</li></ul>
<b>Apologies</b>	
<b>Reports</b>	<ul style="list-style-type: none"><li>MI Patrol Logging app – not able to obtain generic log in. Patrol members will be trained in use of.</li><li>DP Gym access will be cut off at the end of September. Members will be reinstated when the fees are paid.</li><li>DEr Waste bin now located in the courtyard. Bottle / can recycle bins are now available</li><li>NB Wall removal – quotes have been received. Project manager will assist selection of appropriate contractor. Have received 13 hall bookings (until November). No booking for 2 week period in February to allow for wall removal. Need to ensure the Nippers and senior club presentation days book for each year ie they will be held on the same day every year.</li><li>RS the oxy equipment has been inspected. One unit has been scrapped. Training required for the new unit supplied by SLSNSW.</li><li>NG Received a response from NSW Ports regarding our sponsorship. Some of the option require review.</li></ul>
<b>General Business</b>	<ul style="list-style-type: none"><li>NB second DP to purchase new set boat oars for approx \$4K carried</li><li>NB second DP to repair and paint the Surf Boat obtained from Nth Gong for \$1200 Carried.</li></ul>
Meeting Closed 8:15 pm	Next Meeting: 30 September at 7:00



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## Correspondence

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<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
5-Aug-19	Transfer Craig Hadfield to Corrimal	CSLSC
12-Aug-19	Confirmed receipt of draft sponsorship agreement	Sarah Downey NSW Ports
14-Aug-19	Memo Coaching & Officiating re-accreditation	SLSNSW
18-Aug-19	Club Directors governance training 2 Sept	SLSI
19-Aug-19	Gear inspection to be completed by 19/9	SLSI
19-Aug-19	Triathlon water safety calendar - Request for Saturday's	Illawarra Tri Club
21-Aug-19	Memo regarding fraud	SLSNSW
21-Aug-19	Preseason info pack & Scrutineering requirements	SLSNSW
22-Aug-19	Patrol uniform credit \$640	SLSA
23-Aug-19	Invoice \$6,819 capitation levy	SLSNSW
23-Aug-19	Grant for mural rejected	Mitchell Crow
26-Aug-19	Invoice \$146 Bin	JJ Richards
28-Aug-19	Community Grant framework	Port Authority
28-Aug-19	Junior activities pre season information session	SLSI
28-Aug-19	Surf Club street address 1A Cowper Street	WCC
29-Aug-19	2019 Working with children check requirements	SLSNSW
30-Aug-19	Online store order \$1,112 for lifesaving equipment	SLSA
30-Aug-19	Royal visit request for members to attend	SLSI
30-Aug-19	Financial Statement and invoice	B&W Accounting