



Minutes Surf Club Council Meeting

Monday 7:00pm 4 November 2019
Port Kembla Surf Club

David Erskine, David Edwards, Nathan Boscaro, Mick Imrie, Noel Gracie, Gary Staples, Brett McLennan, Rod Leary, Rhys Bowditch

Previous Minutes

- Moved DEd second BM that previous minutes be accepted - carried

Incoming Correspondence

- Moved DEd second BM the correspondence (listed below) be accepted and the invoices listed be paid - carried
- Letter from Ray Simpson advising his resignation from the club due to personal reasons. The President, on behalf of the club members, expressed our gratitude to Ray for his committed and service especially for the dedicated work as Chief Training Officer.

Apologies Daniel Pretzler, Simon Rocchi, Dan Meehan

Club Officers

- Mick Imrie resigned as secretary .
- President nominated Nathan Boscaro as Secretary, Rhys Bowditch as Deputy President and Mick Imrie as Registrar. The committee agreed with these changes unanimously. Congratulation to the new club offers.

Reports

- DM - training report attached. The training Defibrillator need replacement as does the Oxy Viva as it has no suction. Also new Therapy Masks are required as is a Pocket Mask x 2. Moved NG second GS that the items be obtained - carried Action NB
- NB - Tabled a spread sheet of gym users that have not paid their fees. Access will be removed for these members on 8 November. The money received from gym membership will be reinvested in gym equipment.
- DEd - Patrols all good. IRB proficiency this Saturday and Bronze proficiency Sunday 9:30am.
- NB - completed the assessment of tenders for hall improvements. Selection completed. Preparing budget for the remaining funds.
- RL - Require purchase additional bouys. Require purchase of 'oneway' valve for IRB - Moved GS second NB carried.
- RB - Boat crews completed at the River Run gaining a 1st & 2nd place. There will be 6 boat crews competing for the club this season.

General Business

DEr - has obtained the assistance of Michael Bolt, Anne Martin and Greg Fisher to develop a business plan to ensure the future viability of the Surf Club. Initial discussions with the club executive to be arrange.



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Correspondence For October 2019

	Date Sent	Subject	From
19/054	4-Oct-19	Invoice \$200 River run etries	Burning Palms SLSC
19/055	21-Oct-19	Beach Safety Equipment Fund - Not registered?	SLSA
19/056	11-Oct-19	Request for Surf Education talk	Healthy Illawarra
19/057	11-Oct-19	Club Mail - patrol app enhancements,	SLSNSW
19/058	17-Oct-19	Invoice \$1097 - various beach safety items	SLSA
19/059	18-Oct-19	Resignation	Ray Simpson
19/060	18-Oct-19	Club Mail - member protection information, SLS Assessing App, Critical Incident Support, Telstra Kids Fund	SLSNSW
19/061	28-Oct-19	Clothing Gym fees cost analysis	Daniel Pretzler
19/062	28-Oct-19	Invoice \$54 - rubbish bin	JJ Richards
19/063	29-Oct-19	Patrol report	Nathan Boscaro
19/064	1-Nov-19	Club Mail - SLSNSW Annual report,	SLSNSW
19/065	25-Oct-19	Payments - Origin Energy \$286, Paladin Sports \$4,383	Daniel Pretzler



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Chief Training Officer Report

On the weekend of the 2 and 3rd of November a number of candidates sat for awards

SRC

Passed

Tabitha Cooper

Caleb Crowhurst

James Donsante

Lily Edgar

Kasey Flack

Jonah Kaiser

Lucy Landon

Ella Lillyman

Bronze

Passed

Anjonique Kaiser

Booked in for 4 January exam when 15 years is reached

Georgia Mayne

Jerusha Crawford

Sam Kelly

ARTC

Passed

Nathan Boscaro

Molly Lillyman



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Tenneale Brooks
Booked in for 16 November
Anjonique Kaiser

Trainers

Molly Lillyman, Renee Crowe and Jo Figliuzzi. All are booked in next Trainers Course run by Branch in February 2020.

Thanks to Rod Leary and Dave Edwards for setting cans and manning IRB.

Requirements.

The training Defibrillator need replacement as does the Oxy Viva as it has no suction. Also new Therapy Masks are required as is a Pocket Mask x 2.