



Minutes Surf Club Council Meeting

Monday 7:00pm 7 January 2019
Port Kembla Surf Club

ATTENDEES	Dave Erskine, Gary Staples, Nathan Boscaro, Brett McLellan, Rod Leary, Noel Gracie, Ian Graham, Jamie Rogan, Michael Wilson, Kiandra Kaiser
DISCUSSION ITEMS	
<p>Previous Minutes – Moved GS second JR that previous minutes be accepted - carried</p> <p>Incoming Correspondence</p> <ul style="list-style-type: none"> Moved MW second NB that the correspondence be accepted and the invoices listed are paid. 	
<p>Apologies Ray Simpson, David Edwards, Dan Pretzler</p>	
<p>Reports</p> <ul style="list-style-type: none"> RL Will obtain quotes for two different make of IRB. KK Motion that the SRC members be given access to the rescue boards during the week and the club purchase 3 leg ropes. Second JR Carried. NB Seven boat crews competed at Warilla carnival on the weekend. JR IRB training will held in early February. Dates to be advised for publishing on website & facebook. Also ARC training will be held around the same time. JR will liaise with Dan. NG There are currently 328 financial members of the club. The 160 non-financial members will be archived. DE The Lifesaving agreement has been signed. We have agreed to Saturday Patrol for a 5 week period – 9am to 12noon 	
<p>General Business</p> <ul style="list-style-type: none"> MW Discussion on rejection of application for PKCIF funding. NG to write to council regarding our concerns of their decision. 	
<p>Meeting Closed 8:15 pm Next Meeting: Monday 4 February 7pm</p>	

Correspondence

<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
11-Dec-18	Payment Pilates hall hire	Sharlene Grahovac
6-Dec-18	Membership Payment \$120	Alex Pozzer
9-Dec-18	Membership Payment \$50	Abbey Dawson
9-Dec-18	Membership Payment \$50	Dale Dawson
12-Dec-18	Memo NSW Sate rash vest orders due by 11 Jan	SLSNSW
15-Dec-18	Request to purchase spinal straps for \$155	Dan Meehan
19-Dec-18	Response Surf Life Saving Agreement	SLSNSW
3-Jan-19	Invoice \$66 Three Silver medallions Russell Crighton, Shayne Gladden, Mick Imrie	SLSNSW
3-Jan-19	Invoice \$438 Waste Bin	JJ Richards
6-Jan-19	Invoice \$78 Boat repairs	Gary Staples
6-Jan-19	Received signed lease	WCC
3-Jan-19	Invoice \$88 Gas	AGL