



Minutes Surf Club Monthly Meeting

Monday 6:00pm 09 Oct 2023
Port Kembla Surf Club

Attendees:, Ruby Peterlin, Alex Pozzer, Steve Pozzer, Nathan Boscaro, Rhys Bowdich, Brett McLennan, Robbie Rodwell, James Vincent, Chris Landon, Lucy Landon

Apologies: Jason Hedges, Mick Imrie, Mark Peterlin,

Meeting Opened at 6:00 pm

1. Preliminary Business

1.1 Acceptance of Previous Club Meeting Minutes

Motion: Acceptance of previous PKSLSC Meeting Minutes held 04.09.23

Decision Date: 09.10.23

Mover: Rhys Bowdich

Seconder: Brett McLennan

Outcome: Approved

1.2 No disclosure of interest declared.

1.3 Matters arising from Previous Meeting (04 09 2023)

- Nomination received for Complaints Manager from Morgan Jackson
- Child Safe Coordinator still vacant. Brett to ask seek interests once nippers' season starts.

Motion: Acceptance of Morgan Jackson to nominated position of Complaints Manager.

Decision Date: 09.10.23

Mover: Nathan Boscaro

Seconder: Brett McLennan

Outcome: Approved



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2. Directors Reports

2.1 Administration Report

- Correspondence/Transactions attached
- Courtyard project restarts Friday 20th October.
- Bathroom and Kitchen project well underway

2.2 Presidents Report

Nil

2.3 Financial Report

- Secretary presented list of Transactions as per attached.

Motion: Approve list of September transactions

Decision Date: 09.10.23

Mover: Rhys Bowdich

Seconder: Brett McLennan

Outcome: Approved

2.4 Life Saving Report

- Patrolling roster has been completed and the season is underway
- WhatsApp group chats have been made for all the patrols to communicate.
- Club Captain will still send out sms messages to patrols during the week to remind them.

Motion: Approve Directors reports

Decision Date: 09.10.23

Mover: Rhys Bowdich

Seconder: Brett McLennan

Outcome: Approved



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3. Club Management Reports

3.1 Member Services Report

- Assistant Secretary position currently vacant. Any members that can assist with this year's senior registrations please reach out to the club executive.

3.2 Education and Training

- James starting to compile a list of Bronze candidates and to work with Dan Meehan and Janine on course dates
- Ian Graham commencing SRC training on the 22nd
- Nomination of Bronze proficiency delegates for the season
 - a. Karri Ryan
 - b. Dan Meehan
 - c. Nathan Boscaro
 - d. Rhys Bowdich
 - e. David Erskine
 - f. Mick Imrie
 - g. Mark Peterlin
- Nomination of IRB proficiency delegates for the season
 - a. Nathan Boscaro
- Nomination of Advanced resus proficiency delegates for the season
 - a. Dan Meehan
- James requested support to create a new Gmail account for all PKSLSC training matters.

3.2 First Aid

- Nil

3.4 Nippers Report

- Season starting up shortly and still searching to fill age managers positions

3.5 Junior Members Report

- Lucy requested support to run another juniors event for the season.

3.6 Gym

- Nil

3.7 Social Media/Events

- King of the Hill confirmed for the 29/10/2023
- Social content for new members
- Social content for upcoming proficiency days

Motion: Approve Club Reports

Decision Date: 09.10.23

Mover: Rhys Bowdich

Seconder: Brett McLennan

Outcome: Approved



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4. General Business

- Board and payment has been made by Alex Pozzer for a Kracka Racing Mal

Motion: Reimburse Alex the cost for the Kracka Racing Mal

Decision Date: 09.10.23

Mover: Rhys Bowdich

Seconder: Nathan Boscaro

Outcome: Approved

Meeting Closed: 6:45 pm

Next Meeting: Monday 6th November @ 6pm

PKSLSC - Correspondence/Transactions

Port Kembla Surf Life Saving Club Inc.

For the period 1 September 2023 to 30 September 2023

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
ANZ cheque account [Juniors]								
Opening Balance				32,233.53	-	32,233.53	-	-
1 Sep 2023	Spend Money	WCC		-	115.00	32,118.53	(115.00)	-
1 Sep 2023	Spend Money	WCC		-	23.00	32,095.53	(23.00)	-
1 Sep 2023	Spend Money	WCC		-	46.00	32,049.53	(46.00)	-
7 Sep 2023	Receive Money	Service NSW		300.00	-	32,349.53	300.00	-
8 Sep 2023	Receive Money	Service NSW		450.00	-	32,799.53	450.00	-
11 Sep 2023	Receive Money	Service NSW		35.00	-	32,834.53	35.00	-
11 Sep 2023	Receive Money	Service NSW		500.00	-	33,334.53	500.00	-
14 Sep 2023	Receive Money	Service NSW		150.00	-	33,484.53	150.00	-
14 Sep 2023	Receive Money	Service NSW		200.00	-	33,684.53	200.00	-
15 Sep 2023	Receive Money	Service NSW		450.00	-	34,134.53	450.00	-
15 Sep 2023	Spend Money	Primvo Group		-	1,737.50	32,397.03	(1,737.50)	-
18 Sep 2023	Receive Money	Service NSW		100.00	-	32,497.03	100.00	-
18 Sep 2023	Receive Money	Service NSW		150.00	-	32,647.03	150.00	-
19 Sep 2023	Receive Money	JOHN CHEADLE		89.00	-	32,736.03	89.00	-
20 Sep 2023	Receive Money	Service NSW		185.00	-	32,921.03	185.00	-
21 Sep 2023	Receive Money	Service NSW		300.00	-	33,221.03	300.00	-
21 Sep 2023	Receive Money	Service NSW		300.00	-	33,521.03	300.00	-
21 Sep 2023	Receive Money	JANE Brejniak		37.00	-	33,558.03	37.00	-
21 Sep 2023	Receive Money	Service NSW		150.00	-	33,708.03	150.00	-
22 Sep 2023	Receive Money	Service NSW		50.00	-	33,758.03	50.00	-
26 Sep 2023	Receive Money	Christina rippon		120.00	-	33,878.03	120.00	-

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
27 Sep 2023	Receive Money	MICHELLE HEYWOOD		70.00	-	33,948.03	70.00	-
Total ANZ cheque account [Juniors]				3,636.00	1,921.50	33,948.03	1,714.50	-
Closing Balance				33,948.03	-	33,948.03	-	-
ANZ cheque account [Seniors]								
Opening Balance				46,779.90	-	46,779.90	-	-
1 Sep 2023	Bank Transfer	Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors]	PKCIF Payment	63,213.65	-	109,993.55	63,213.65	-
1 Sep 2023	Spend Money	Rod Leary		-	29.70	109,963.85	(29.70)	-
1 Sep 2023	Spend Money	SLSA		-	2.35	109,961.50	(2.35)	-
1 Sep 2023	Spend Money	ANZ		-	34.95	109,926.55	(34.95)	-
1 Sep 2023	Spend Money	Armour Building Maintenance		-	63,213.65	46,712.90	(63,213.65)	-
1 Sep 2023	Spend Money	Mick Imre		-	38.00	46,674.90	(38.00)	-
1 Sep 2023	Spend Money	SLS NSW		-	8,973.38	37,701.52	(8,973.38)	-
1 Sep 2023	Spend Money	AGL		-	145.56	37,555.96	(145.56)	-
1 Sep 2023	Spend Money	Mick Imre		-	36.65	37,519.31	(36.65)	-
4 Sep 2023	Receive Money	Misc		1.00	-	37,520.31	1.00	-
4 Sep 2023	Receive Money	SLSA Rego fees	SLSA3561674838	40.00	-	37,560.31	40.00	-
5 Sep 2023	Receive Money	SLSA Rego fees	SLSA3562113596	130.00	-	37,690.31	130.00	-
5 Sep 2023	Receive Money	SLSA Rego fees	SLSA3563059554	55.00	-	37,745.31	55.00	-
6 Sep 2023	Receive Money	SLSA Rego fees	SLSA3563944023	4,740.00	-	42,485.31	4,740.00	-
7 Sep 2023	Receive Money	SLSA Rego fees	SLSA3564935355	1,730.00	-	44,215.31	1,730.00	-
8 Sep 2023	Spend Money	JJ Richards		-	119.00	44,096.31	(119.00)	-
8 Sep 2023	Receive Money	SLSA Rego fees	SLSA3566038914	1,180.00	-	45,276.31	1,180.00	-
8 Sep 2023	Bank Transfer	Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors]	PKCIF009-1 (Progress Claim 1)	66,000.00	-	111,276.31	66,000.00	-
8 Sep 2023	Spend Money	Rehional Security NSW		-	330.00	110,946.31	(330.00)	-
11 Sep 2023	Receive Money	SLSA Rego fees	SLSA3567538957	575.00	-	111,521.31	575.00	-

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
11 Sep 2023	Receive Money	SLSA Rego fees	SLSA3567034138	450.00	-	111,971.31	450.00	-
11 Sep 2023	Spend Money	Armour Building Maintenance		-	66,000.00	45,971.31	(66,000.00)	-
11 Sep 2023	Receive Money	SLSA Rego fees	SLSA3566787432	1,045.00	-	47,016.31	1,045.00	-
12 Sep 2023	Receive Money	SLSA Rego fees	SLSA3568594878	600.00	-	47,616.31	600.00	-
13 Sep 2023	Receive Money	Suzanne Byrnes		50.00	-	47,666.31	50.00	-
13 Sep 2023	Receive Money	SLSA Rego fees	SLSA3569532980	965.00	-	48,631.31	965.00	-
14 Sep 2023	Receive Money	SLSA Rego fees	SLSA3570515570	1,315.00	-	49,946.31	1,315.00	-
14 Sep 2023	Receive Money	Uniform Shop Eftpos		2,302.00	-	52,248.31	2,302.00	-
15 Sep 2023	Spend Money	Booth Signs		-	462.00	51,786.31	(462.00)	-
15 Sep 2023	Receive Money	SLSA Rego fees	SLSA3571613483	1,170.00	-	52,956.31	1,170.00	-
18 Sep 2023	Receive Money	SLSA Rego fees	SLSA3573201931	1,060.00	-	54,016.31	1,060.00	-
18 Sep 2023	Receive Money	Uniform Shop Eftpos		1,449.00	-	55,465.31	1,449.00	-
18 Sep 2023	Receive Money	Uniform Shop Eftpos		2,172.00	-	57,637.31	2,172.00	-
18 Sep 2023	Receive Money	SLSA Rego fees	SLSA3572429422	1,375.00	-	59,012.31	1,375.00	-
18 Sep 2023	Receive Money	SLSA Rego fees	SLSA3572714441	1,165.00	-	60,177.31	1,165.00	-
19 Sep 2023	Receive Money	SLSA Rego fees	SLSA3574161811	480.00	-	60,657.31	480.00	-
20 Sep 2023	Receive Money	SLSA Rego fees	SLSA3575069056	240.00	-	60,897.31	240.00	-
21 Sep 2023	Spend Money	Xero	XeroAUIINV_Pfyto6P3	-	32.00	60,865.31	(32.00)	-
21 Sep 2023	Receive Money	SLSA Rego fees	SLSA3576032059	35.00	-	60,900.31	35.00	-
21 Sep 2023	Receive Money	Uniform Shop Eftpos		1,228.00	-	62,128.31	1,228.00	-
22 Sep 2023	Receive Money	SLSA Rego fees	SLSA3577054973	55.00	-	62,183.31	55.00	-
25 Sep 2023	Receive Money	SLSA Rego fees	SLSA3578039015	50.00	-	62,233.31	50.00	-
25 Sep 2023	Receive Money	SLSA Rego fees	SLSA3578496199	55.00	-	62,288.31	55.00	-
28 Sep 2023	Receive Money	SLSA Rego fees	SLSA3581367134	55.00	-	62,343.31	55.00	-
Total ANZ cheque account [Seniors]				154,980.65	139,417.24	62,343.31	15,563.41	-
Closing Balance				62,343.31	-	62,343.31	-	-
Total				158,616.65	141,338.74	17,277.91	17,277.91	-