



Minutes Surf Club Council Meeting

Monday 6:00pm 6 September 2021
Port Kembla Surf Club

Attendees

David Erskine, Nathan Boscaro, Gary Staples, Robbie Rodwell, Brett Mclean, Mark Peterlin, Dan Meehan, Mick Imre, Rhys Bowdich, Scott Cram, Jason Hedges, David Edwards

Previous Minute

- Moved JH second MI that previous minutes be accepted – carried

Incoming Correspondence

- Moved DE second JH the correspondence (listed below) be accepted and the invoices listed be paid - carried

Apologies

President's Report (David Erskine)

- AGM scheduled for 16th September – reach out and discuss how we can contribute as at team

Secretaries Report (Nathan Boscaro)

- Grant Funding Discussion – All in favor to contribute \$40,000 of PKSLSC savings to the PKCIF project subject to final Exec approval.

Financial Report (Daniel Pretzler)

- Nil

Life Saving Report

- Draft Patrol Roster Discussion
- Covid19 Patrol Discussion - all in favor to not patrol until health order is lifted. Email to be sent to Illawarra Branch
- Equipment Check and Patrol Shed meeting next Monday

Education and Member Services Report (Dan Meehan)

- TAF training course this Sunday

Social Event and Members Area (Erika Saines)

-

Nippers Report (Brett McLennan)

- No changes due to the health orders

Hall Hire Management (Nathan Boscaro)

- Knocking back requests

General Business

- RSL UPDATE



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External Incoming Correspondence for August 2021

	<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
21/080	2-Aug-21	Google Workspace: invoice	Google
21/081	4-Aug-21	SPLIT EXISTING SUPPLY INTO TWO TENANCIES - Quote	ANE
21/082	9-Aug-21	NSW LOCKSMITH SERVICES PTY LTD	LOCKSMITH
21/083	12-Aug-21	CLEG - ONLINE STORE ACCESS	SLSNSW
21/084	12-Aug-21	Fwd: Remittance	ICU
21/085	16-Aug-21	Surf Life Saving NSW Order Confirmation 00001206	SLSNSW
21/086	20-Aug-21	King George V Park Recreation Master Plan	WCC
21/087	20-Aug-21	Web Quote Form Reques	Regional Security
21/088	30-Aug-21	Greater Cities Sport Facility Fund round 2 open for applications	NSW GOV