



Minutes Surf Club Monthly Meeting

Monday 6:00pm 4 March 2022
Port Kembla Surf Club

Attendees:, Ruby Peterlin, Alex Pozzer, Gary Staples, Rhys Bowdich, Brett McLennan, Nathan Boscaro, James Vincent , Cesar Anderson, Marko Liscia

Apologies:, Dan Meehan, Mick Imrie, Janine Sager, Beth Landon, Chris Landon, Lucy Landon

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 5.02.2023

Decision Date: 04.03.2024

Mover: James Vincent

Seconder: Rhys Bowdich

Outcome: Approved

1.2 No disclosure of interest declared.

1.3 Matters arising from previous meeting (08.01.2024)

1. Nil



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2. Directors Reports

2.1 Administration Report

- PKSLSC now has its own Charity registration number.
- Minor delay with PKCIF due to Jemena (Gas) requirement
- Old gate to the courtyard no longer fits due to the changes. A new gate will be required.

Motion: Approval list of Transaction/Correspondence from February

Decision Date: 04.03.2024

Mover: Rhys Bowdich

Seconder: James Vincent

Outcome: Approved

2.2 Presidents Report

- Currently in discussion with Wollongong Council regarding requirements for Solar Panels
- Looking into potentially setting up a Club Cam for members only to view the surf.
- Sand builds up at the bottom shed continues to be an issue. No plans from Council to resolve the matter have presented.
- Minor repairs occurring on the surf boat shed in the near future.

2.3 Financial Report

- Nil – See Admin report

2.4 Life Saving Report

- Nil



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3 Club Management Reports

3.1 Member Services Report

- Nil

3.2 Education and Training

- Ian and Nathan are now Bronze Trainers
- Lucy is commencing her training award and Nathan is doing his Assessor award.
- Starting to compile a new IRB training list
- Potentially look at doing an Adv Resus during the off season.
- 2 new bronze awards have been processed

3.3 First Aid

Nil

3.4 Nippers Report

- Nippers presentation in 3 weeks
- Alternate venue is being looked at due to renovations

3.5 Junior Members Report

- Nil

3.6 Gym

- Rhys/Velth are reviewing all access cards to the gym. People that are not active member and complete patrols will be deactivated

3.7 Social/Cub Events

- Nil.

3.8 Social Media

- Nil

4 General Business

- James Vincent requested that the club purchases a new set of Tools for the shed.
- Nippers requested patience when using the ATV to travel to Fisherman's Beach. There were two unforeseen circumstances which led to the delay.

Motion: Approval to purchase new tools

Decision Date: 04.03.2024

Mover: Rhys Bowdich

Seconder: Nathan Boscaro

Outcome: Approved

Meeting Closed: 7:00 pm

Next Meeting: Monday 8th April 6pm

Account Transactions

Port Kembla Surf Life Saving Club Inc.

For the period 1 February 2024 to 29 February 2024

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
ANZ cheque account [Juniors]								
Opening Balance				20,053.75	-	20,053.75	-	-
29 Feb 2024	Spend Money	ANZ		-	10.00	20,043.75	(10.00)	-
Total ANZ cheque account [Juniors]				-	10.00	20,043.75	(10.00)	-
Closing Balance				20,043.75	-	20,043.75	-	-
ANZ cheque account [Seniors]								
Opening Balance				47,134.74	-	47,134.74	-	-
1 Feb 2024	Spend Money	NALU TRADING CO.PTY LTD		-	415.80	46,718.94	(415.80)	-
1 Feb 2024	Spend Money	Kracker Racing		-	6,711.00	40,007.94	(6,711.00)	-
1 Feb 2024	Spend Money	SLSA		-	3.49	40,004.45	(3.49)	-
1 Feb 2024	Spend Money	Black and White Accounting		-	330.00	39,674.45	(330.00)	-
1 Feb 2024	Spend Money	Surf Life Saving Services Pty Lt		-	84.42	39,590.03	(84.42)	-
1 Feb 2024	Spend Money	Innovative Developements		-	12,139.17	27,450.86	(12,139.17)	-
1 Feb 2024	Bank Transfer	Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors]		12,139.17	-	39,590.03	12,139.17	-
1 Feb 2024	Spend Money	ANZ		-	34.95	39,555.08	(34.95)	-
1 Feb 2024	Spend Money	GATH		-	633.00	38,922.08	(633.00)	-
1 Feb 2024	Spend Money	Sydney Northern Beachs Branch		-	115.00	38,807.08	(115.00)	-
2 Feb 2024	Spend Money	ATO		-	3,879.00	34,928.08	(3,879.00)	-
2 Feb 2024	Spend Money	AGL		-	78.95	34,849.13	(78.95)	-
5 Feb 2024	Bank Transfer	Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors]		43,220.20	-	78,069.33	43,220.20	-
5 Feb 2024	Spend Money	JJ Richards		-	106.70	77,962.63	(106.70)	-
5 Feb 2024	Spend Money	Gerald Davies Pty Ltd		-	1,760.00	76,202.63	(1,760.00)	-
5 Feb 2024	Receive Money	Robert Rodwell		55.00	-	76,257.63	55.00	-

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
7 Feb 2024	Spend Money	Armour Building Maintenance		-	41,029.33	35,228.30	(41,029.33)	-
7 Feb 2024	Bank Transfer	Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors]		41,029.33	-	76,257.63	41,029.33	-
7 Feb 2024	Spend Money	Jason Hedges		-	408.70	75,848.93	(408.70)	-
7 Feb 2024	Spend Money	Armour Building Maintenance		-	43,220.20	32,628.73	(43,220.20)	-
9 Feb 2024	Receive Money	SLS NSW		8,000.00	-	40,628.73	8,000.00	-
12 Feb 2024	Receive Money	Uniform Shop Eftpos		25.00	-	40,653.73	25.00	-
12 Feb 2024	Receive Money	SLSA Rego fees	SLSA3688679430	55.00	-	40,708.73	55.00	-
20 Feb 2024	Receivable Payment	Payment: 10 Star Pty Ltd	INV-0002	4,800.00	-	45,508.73	4,800.00	-
21 Feb 2024	Spend Money	Xero	XeroAUIINV_PbCP6sTS	-	32.00	45,476.73	(32.00)	-
23 Feb 2024	Spend Money	ASRL		-	585.00	44,891.73	(585.00)	-
23 Feb 2024	Spend Money	SLSI		-	3,010.70	41,881.03	(3,010.70)	-
23 Feb 2024	Spend Money	SLSI		-	50.00	41,831.03	(50.00)	-
23 Feb 2024	Spend Money	Mick Imre		-	19.17	41,811.86	(19.17)	-
28 Feb 2024	Spend Money	LifeTec Pty Ltd		-	1,930.17	39,881.69	(1,930.17)	-
28 Feb 2024	Spend Money	Innovative Developments		-	35,773.03	4,108.66	(35,773.03)	-
28 Feb 2024	Spend Money	Mitchell Foran		-	1,000.00	3,108.66	(1,000.00)	-
28 Feb 2024	Bank Transfer	Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors]		35,773.03	-	38,881.69	35,773.03	-
Total ANZ cheque account [Seniors]				145,096.73	153,349.78	38,881.69	(8,253.05)	-
Closing Balance				38,881.69	-	38,881.69	-	-
Total				145,096.73	153,359.78	(8,263.05)	(8,263.05)	-