



# Minutes Surf Club Monthly Meeting

Monday 6:00pm 9<sup>th</sup> January 2023  
Port Kembla Surf Club

**Attendees:** Jason Hedges, Ruby Peterlin, Ashlee Hedges, Alex Pozzer, Nathan Boscaro, Rhys Bowdich, Janine Sager, Chris Landon, Bethany Landon, Lucy Landon, Robbie Rodwell, Steve Pozzer, Elye Picciolo, David Hill, Mark Peterlin.

**Apologies** Mick Imrie, Dan Meehan, Dave Erskine

**Meeting Opened at 6:07 pm**

**Previous Minutes**

Moved by RP, Seconded by MP.

**Club Executive (*Secretary – Jason Hedges*)**

- Correspondence as per attachment below.
- MP asked for update on Marko / 10 Star rental situation. RR advised DE had met with Marko and Marko has till FEB to submit his increase offer. RR advised they are hoping Marko puts forward a high rent. MP advised what is the number PKSLSC is hoping for, RR advised they don't have a set number.
- Correspondence moved by NB and seconded by JH.

**Club Management (*President – David Erskine*) Absent (NB provided report )**

- Zaf has been advised if he wants the restaurant / DA he has to commit asap. Zaf has put forward questions round the proposed lease structure.
- NSW Ports grant of 11k has come in. NB advised trying to get 50% off new ATV.
- Courtyard deck now changed to full concrete slab. Saves thousands of \$ in costs and complies to FZ.
- Quote received for 88k for fire Hydrant / upgrade fire code for restaurant.
- Concrete boat shed is still condemned. Council requires a document outlining why the boat shed is important to our club.

**Finance & Business Compliance (*Treasurer - Daniel Pretzler*) Absent**

- As per attachment.

**Member Services (*Senior Registrar – Mick Imrie*) Absent**

- NB advised 97 bronze members highest in branch.

**Life Saving Services (*Club Captain – Rhys Bowdich*) Absent**

- Saturday Patrols are now required by PKSLSC. This season all filled.
- Members recruitment drive should be started.
- Huge thanks to Christmas Patrols all went very well.
- Subs patrol system all working well also. People filling in and helping.
- 5<sup>th</sup> of Feb is the "King of the Hill" with spare dates weather pending.



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## **Education and Training (*Chief Training Officer - Dan Meehan*) Absent**

- All Candidates who have completed their training have been submitted. I was required to do additional Course Reports.
- There are some outstanding Bronze Candidates we need to finalize. They did the full day theory but not the rest. They will be contacted, and we can do all that if they wish.
- We have some new Bronze candidates as well.
- Congratulations to Open Women Crew winning the “Ocean Thunder”. They had some bad luck earlier on, so let’s hope the like the men they have a good run home to the Aussies. With 2 top crews this is wonderful for recruitment and development.

## **First Aid (*Janine Sager*)**

- First Aid box on Patrol Trailer re stocked and ready to go.
- First Aid stores box in patrol shed was locked and no one had a key, so I used an angle grinder to gain access. Now open and accessible.
- Supplies adequate for season so far.

## **Nippers Report (*Nippers President – Brett McLennan*)**

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## **Junior Members Report (*Lucy Landon & Aurora MacAskill*)**

- Social event on Beach 21<sup>st</sup> Jan food costs supplied by club.

## **Gym (*Rhys Bowdich*) Absent**

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## **Social Events (*Social Committee Secretary - Vacant*)**

- Alex Pozzer put forward some great ideas, room advised Alex should consider this role for the club. NB advised Club will support all events if someone arranges and manage the events.

## **Social Media (*Ruby Peterlin*)**

- Complaint came into FB page re a board hitting a member of the public outside the flags. Injured person requested that an incident report be filled on and sent to him. This report has now been completed.
- Ruby asked what events are coming up within the club so can be promoted via our social platforms she manages. Nil apart from King of the Hill which is an internal club event.

## **General Business**

- AP put forward he wants the “weekend point score” back. Room agrees Alex is the man to arrange and run these events.
- SP advised we should be set up on the esplanade with a “donation tub” outlining fundraising for more safety equipment for our club.



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- LL and RP to share calendars on Web and Social for the club.
- MP advised “loud haler has flat batteries.
- NB advised not all patrols are not putting radios on charge after days end.
- JH advised Caves Beach Surf Club have a great initiative for Sunday trading within their club. They have the “local craft brewery” set up Sunday 1pm to 6pm and sell craft beers and food. The brewery has RSA, and are responsible for all business on the Sunday trade. JH to approach local breweries to discuss potential partnership with PKSLSC.

Meeting Closed: 7:17pm

**Next Meeting: Monday 6<sup>th</sup> Feb @ 6pm**

## Correspondence for Dec.

- 12/ 12 Croker Oars invoice \$4110.80
- 15/12 ANE Electrical invoice \$13,000 Box Relocation & \$3380 Board Install and power upgrade for proposed bar equipment.
- 9/12 SLSNSW invoice \$17.20 IRB Crew Cert.
- 6/12 JJ Bins invoice \$88.70
- 2/12 Google Workspace invoice \$27.20