



# Minutes Surf Club Monthly Meeting

Monday 6:00pm 8 April 2024  
Port Kembla Surf Club

**Attendees:** Gary Staples, Brett McLennan, Nathan Boscaro, James Vincent, Cesar Anderson, Dan Meehan, Mick Imrie, Janine Sager, Michael Rogan, Robbie Rodwell

**Apologies:** , Beth Landon, Lucy Landon, Ruby Peterlin, Rhys Bowdich,

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 4.03.2023

**Decision Date:** 08.04.2024

**Mover:** James Vincent

**Seconder:** Brett McLennan

**Outcome:** Approved

1.2 No disclosure of interest declared.

1.3 Matters arising from previous meeting (4.3.2024)

1. Nil



# Minutes Surf Club Monthly Meeting

Monday 6:00pm 8 April 2024  
Port Kembla Surf Club

## 2. Directors Reports

### 2.1 Administration Report

- Working bee organized for the 11<sup>th</sup> May. BBQ to be provided.
- Cleaning of hall commences tomorrow.
- Additional works to be completed over the next few months

**Motion:** Approval list of Transaction/Correspondence from March

**Decision Date:** 08.04.2024

**Mover:** Michael Imrie

**Seconder:** James Vincent

**Outcome:** Approved

### 2.2 Presidents Report

- List of requirements received for solar panels from Council
- Presentation night planning has commenced more information to follow.

### 2.3 Financial Report

- Nil – See Admin report

### 2.4 Life Saving Report

- IRB fuels cells to be stored on racks after patrols
- IRB floor to be reglued this week.
- Potential patrol on the 28<sup>th</sup> which was missed when rostering was completed last year. Mick and Rhys to communicate the plan.

---

## 3 Club Management Reports

---



# Minutes Surf Club Monthly Meeting

Monday 6:00pm 8 April 2024  
Port Kembla Surf Club

## 3.1 Member Services Report

- Nil

## 3.2 Education and Training

- IRB Course still in progress however delayed due to forecast

## 3.3 First Aid

- Rack/Shelves to be managed by James
- Air ventilation to be managed by Mick
- Janine to restock kits over the next few weeks

## 3.4 Nippers Report

- Nippers presentation postponed

## 3.5 Junior Members Report

- Nil

## 3.6 Gym

- Rhys has been reviewing the patrols and deactivating members not attending

## 3.7 Social/Cub Events

- Presentation night planning coming up. Rhys to communicate date/times via Whatapp

## 3.8 Social Media

- Nil

## 4 General Business

- James Vincent has bought the club a new tool kit and cleaned the shed. He is also planning on buying additional tools to complete the set.
- Michael Rogan attended the meeting and informed the committee of his new role at SLSNSW. He requested old Patrol flags to assist with demonstration at local schools for education program. Club agreed to buy new flags and donate old flags to his the program.

**Motion:** Approval to purchase new flags (\$110)

**Decision Date:** 08.04.2024

**Mover:** Michael Imrie

**Seconder:** Brett McLennan

**Outcome:** Approved

Meeting Closed: 7:00 pm

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

# Account Transactions

Port Kembla Surf Life Saving Club Inc.

For the period 1 March 2024 to 31 March 2024

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
<b>ANZ cheque account [Juniors]</b>								
<b>Opening Balance</b>				<b>20,043.75</b>	<b>-</b>	<b>20,043.75</b>	<b>-</b>	<b>-</b>
28 Mar 2024	Spend Money	ANZ		-	10.00	20,033.75	(10.00)	-
<b>Total ANZ cheque account [Juniors]</b>				<b>-</b>	<b>10.00</b>	<b>20,033.75</b>	<b>(10.00)</b>	<b>-</b>
<b>Closing Balance</b>				<b>20,033.75</b>	<b>-</b>	<b>20,033.75</b>	<b>-</b>	<b>-</b>
<b>ANZ cheque account [Seniors]</b>								
<b>Opening Balance</b>				<b>38,881.69</b>	<b>-</b>	<b>38,881.69</b>	<b>-</b>	<b>-</b>
1 Mar 2024	Spend Money	ANZ		-	35.24	38,846.45	(35.24)	-
1 Mar 2024	Spend Money	SLSA		-	0.87	38,845.58	(0.87)	-
4 Mar 2024	Receive Money	SLSA Rego fees	SLSA3705775396	55.00	-	38,900.58	55.00	-
13 Mar 2024	Spend Money	Nathan Boscaro		-	260.70	38,639.88	(260.70)	-
13 Mar 2024	Bank Transfer	Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors]	Concrete threshold for doorway	65.76	-	38,705.64	65.76	-
13 Mar 2024	Bank Transfer	Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors]	Ceiling Tiles for Courtyard Grant	260.70	-	38,966.34	260.70	-
13 Mar 2024	Spend Money	David Hill		-	65.76	38,900.58	(65.76)	-
20 Mar 2024	Spend Money	Nathan Boscaro		-	77.51	38,823.07	(77.51)	-
20 Mar 2024	Spend Money	Nathan Boscaro		-	150.00	38,673.07	(150.00)	-
21 Mar 2024	Spend Money	BOC		-	106.88	38,566.19	(106.88)	-
21 Mar 2024	Spend Money	Xero	XeroAUIINV_Pm4zH1kb	-	32.00	38,534.19	(32.00)	-
21 Mar 2024	Spend Money	5star Flooring		-	5,000.00	33,534.19	(5,000.00)	-
21 Mar 2024	Spend Money	5star Flooring		-	2,150.00	31,384.19	(2,150.00)	-

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
21 Mar 2024	Bank Transfer	Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors]	Floor Sanding - Court yard	2,150.00	-	33,534.19	2,150.00	-
21 Mar 2024	Bank Transfer	Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors]	Floor Sanding - Hall	5,000.00	-	38,534.19	5,000.00	-
25 Mar 2024	Spend Money	Armour Building Maintenance		-	2,800.00	35,734.19	(2,800.00)	-
25 Mar 2024	Bank Transfer	Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors]	PKCIF17.008 Painting	2,800.00	-	38,534.19	2,800.00	-
25 Mar 2024	Bank Transfer	Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors]	INV0862) \$1,738	1,738.00	-	40,272.19	1,738.00	-
25 Mar 2024	Bank Transfer	Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors]	Courtyard wall painting (internal side)	1,000.00	-	41,272.19	1,000.00	-
25 Mar 2024	Spend Money	Armour Building Maintenance		-	1,000.00	40,272.19	(1,000.00)	-
25 Mar 2024	Spend Money	Sydney Fire Doors		-	1,738.00	38,534.19	(1,738.00)	-
<b>Total ANZ cheque account [Seniors]</b>				<b>13,069.46</b>	<b>13,416.96</b>	<b>38,534.19</b>	<b>(347.50)</b>	<b>-</b>
<b>Closing Balance</b>				<b>38,534.19</b>	<b>-</b>	<b>38,534.19</b>	<b>-</b>	<b>-</b>
<b>Total</b>				<b>13,069.46</b>	<b>13,426.96</b>	<b>(357.50)</b>	<b>(357.50)</b>	<b>-</b>