



# Minutes Surf Club Council Meeting

Monday 6:00pm 2 August 2021  
Port Kembla Surf Club

## Attendees

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

## Previous Minute

- Moved DM second GS that previous minutes be accepted – carried

## Incoming Correspondence

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

## Apologies

### President's Report (David Erskine)

- AGM status – unknown at the moment
- Jessica – Sponsorship role may need replacing depending on what Jessica decides with travel

### Secretaries Report (Nathan Boscaro)

- Trailer has started construction.
- Shirt and jacket samples are being sent to Jason.
- Entering competition to win new IRB Hull.
- Met with Councilors to update them on Land Owner consent status with Commercial venture.
- Response to Council to be sent this week in relation to commercial venture.
- Raised the potential use of club saving to fund the excess of construction work, if applicable

### Financial Report (Daniel Pretzler)

- Nil

### Life Saving Report

- Patrol Roster Discussion
- Saturdays and 4 Sundays are exempt for upcoming season
- Rhys and Mick to prepare proposal.

### Education and Member Services Report (Dan Meehan)

- Education plan discussion to support patrol roster

### Social Event and Members Area (Erika Saines)

- Pre-season launch will be organized once the current situation changes.

### Nippers Report (Brett McLennan)

- Brett update on nipper, kids sport may be impacted. Continue with SRC pathway.

### Hall Hire Management (Nathan Boscaro)

- All Hall hire impacted by Covid will be refunded (deposits). Loss of revenue is approximately \$5,000.

### General Business

- Mark – ANZAC Memorial relocation/concept plans



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## External Incoming Correspondence for June/July 2021

	<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
21/057	1-Jun-21	Statement from Accredited Building Certifiers (NSW) Pty Ltd for Port Kembla Surf Club	Accredited Building Certifiers
21/058	2-Jun-21	RE: Port Kembla Surf Club - Acoustics Report (our ref 2105008)	Harwood Acoustics
21/059	3-Jun-21	Port Kembla surf club uniforms	Jason Hedges
21/060	3-Jun-21	Draft BCA Capability Statement - Port Kembla SLSC (R1463)	ABC (Building Certifiers)
21/061	3-Jun-21	Surf Life Saving New South Wales - 00050178	SLSNSW
21/062	4-Jun-21	Final BCA Capability Statement - Port Kembla SLSC (R1463)	ABC (Building Certifiers)
21/063	6-Jun-21	End of season report - Nippers	Brett Mclennan
21/064	7-Jun-21	End of season report - Training/Members	Dan Meehan
21/065	8-Jun-21	AGL - Bill	AGL
21/066	16-Jun-21	Invoice 00050178; From Surf Life Saving New South Wales	SLSNSW
21/067	18-Jun-21	FW: Port Kembla Surf Life Saving Club - Change if Use.	Jonathon Crowe and Blake Lambert
21/068	21-Jun-21	PKSLSC - Request for Council Support	Cr Dom Figliomeni
21/069	21-Jun-21	Update on your application to the February 2021 Infrastructure Grants round	Office of Responsible Gambling
21/071	22-Jun-21	King George V Park Recreation Master Plan going to Council meeting 28 June 2021	WCC
	<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
21/072	1-Jul-21	2021-2022 SURF LIFESAVING INSURANCE RENEWAL INVITATION - POKSUR	MASRH
21/073	1-Jul-21	From Surf Life Saving New South Wales - 00050178	SLSNSW
21/074	2-Jul-21	Google Workspace: Your invoice is available for portkembblasurfclub.com.au	Google
21/075	6-Jul-21	flooring quote for 1A Cowper Street, Port Kembla	10 Star
21/076	12-Jul-21	Invoice 00049984; From Surf Life Saving New South Wales	SLSNSW
21/077	13-Jul-21	Update on King George V Park Recreation Master Plan	WCC
21/078	14-Jul-21	Invoice 00039331; From NSW LOCKSMITH SERVICES PTY LTD	Jet Locksmiths
21/079	15-Jul-21	2019 Annual Information Statement submission	ACNC Charity Register.
21/080	22-Jul-21	PKSLSC - Land Owners Consent Update	Ann Martin