



Minutes Surf Club Council Meeting

Monday 7:00pm 4 March 2019
Port Kembla Surf Club

ATTENDEES	Dave Erskine, Gary Staples, Brett McLellan, Rod Leary, Ray Simpson, Simon Rocchi, Mick Imrie, Noel Gracie, Nathan Boscaro, Dan Pretzler, Mitchell Crowl, Kiandra Kaiser, Liam Crowe (Illawarra Credit Union)
DISCUSSION ITEMS	
<p>Sponsorship Proposal</p> <ul style="list-style-type: none"> Liam presented a partner benefit proposal. Surf club members taking out a banking product with ICU will qualify the Surf Club for ongoing sponsorship benefits. Further information is available on the club's face book site. <p>Previous Minutes</p> <ul style="list-style-type: none"> Moved GS second BM that previous minutes be accepted - carried <p>Incoming Correspondence</p> <ul style="list-style-type: none"> Moved RL second RS that the correspondence be accepted and the invoices listed are paid. 	
Apologies David Edwards	
<p>Reports</p> <ul style="list-style-type: none"> RL To obtain quote for IRB hull including one suitable for a four-stroke motor. RS New bronze squad being processed – four members BM Obtained \$5K sponsorship from Azzurri Concrete. Sponsorship signage will be placed on the gear shed. Nipper's presentation 31 March at the Surf Club. NB Obtained \$155K grant for hall modifications. State carnival entries have been submitted. DP Obtained 50 chairs from UOW – seeking a further 50 NG there is 22 un-proficient active members. The members will be advised that they are not able to attend patrols until they are proficient. 	
<p>General Business</p> <ul style="list-style-type: none"> Moved NB second DP that a \$100 gift voucher be provided by a random draw of the under 18 members competing at the Club Championships on 24 March - carried The clubs Postal Address will now be Lot 1 Cowper Street – GS will install a letterbox at the Surf Club. Moved NB that the club hire double surf boat trailer from WSLSC for \$200 to transport two surf boats to the Aussies - carried MC concerned with the amount of rubbish being left on the beach. Requested that signage be placed on club building to remind the public of their obligations. Ers will liaise with council 	
Meeting Closed 8:15 pm	
Next Meeting: Monday 15 April 7pm	

Correspondence

<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
30-Sep-18	Invoice \$513 Upgrade radios	jetrescue
11-Feb-19	Invoice \$130 PO Box	Aust Post
12-Feb-19	Insurance Duty Exemption	Fair Trading
15-Feb-19	Invoice \$21 Bronze Ian Graham	SLSNSW
15-Feb-19	Notice of Improvement	SLSI
18-Feb-19	Surf Risk Rating course 16 March	SLSNSW



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18-Feb-19	Invoice \$4221 Club Clothing	catfish designs
19-Feb-19	Invoice \$71 Padlocks for Bin	Bunnings / Noel
20-Feb-19	Membership \$30	Kyra Pollard
23-Feb-19	Invoice \$292 Rubbish Bin	JJ Richards
26-Feb-19	Invoice \$132 Trailer rego TB66FT & ??	RTA / Nathan
28-Feb-19	Invoice \$2179 State Champs	SLSNSW
2-Mar-19	Goods in Transit Insurance - coverage \$40K ??	ABICO
4-Mar-19	Invoice \$38 supplies	Gary Staples