



# Minutes Surf Club Council Meeting

Monday 6:00pm 3 May 2021  
Port Kembla Surf Club

## Attendees

David Erskine, Nathan Boscaro, Gary Staples, , Erika Saines, Robbie Rodwell, Daniel Pretzler, , Brett Mclean, Jessica Grozandov, Simon Rocchi, Jason Hedges

## Previous Minutes

- Moved BM second RR that previous minutes be accepted – carried

## Incoming Correspondence

- Moved DP second BM the correspondence (listed below) be accepted and the invoices listed be paid - carried

**Apologies** Dan Meehan, Noel Gracie

## President's Report (David Erskine)

### Update of DA/EOI application status

- Noise, Traffic and building assessments are to be completed prior to lodgment
- Lodgment date is planned for around 01/06/21
- Legal consultant has been engaged to prepare the lease agreement
- Overall status update

### Secretaries Report (Nathan Boscaro)

- Gym Door fixed
- New Patrol trailer has commenced and existing Patrol Trailer to be donated to Narooma SLSC
- Completed PKCIF R4 Funding form
- Completed IMB Status report Update

### Financial Report (Daniel Pretzler)

- Auditor is currently reviewing the clubs accounts for the annual report.
- Long range forecast to be presented at next meeting to account for upcoming spend

### Life Saving Report (David Edwards)

- Patrols have finished. Thank you to all patrolling members for the season.

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

- In discussions with WCC about Shipping containers location

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

- 26<sup>th</sup> June 2021 Trivia Night – flyers handed out, Groz to help with Event page
- 30<sup>th</sup> April 2021 Golf Day – great night,
- 7<sup>th</sup> May 2021 Presentation night – Combine with the Trivia Night
- Erika to Create member's page on facebook.

### Nippers Report (Brett Mclennan)

- Presentation day and AGM held last Saturday



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## Hall Hire Management (Nathan Boscaro)

- November Wedding moved to August
- Hall is booked Sat/Sun for the next two months
- Discussed potential Pre-season launch prior to hall closing

## General Business

- NB - Surf Life Saving Agreement status
- DP - Need to procure a new surf boat. David to liaise boat section
- JH - Working bee meeting -
- JH - SOP on the IRB maintenance process
- JH – request to be placed on patrol roster for upcoming season.
- JG – quarterly meeting went well, invited NSWSPORTS to our trivia night and discussed the new boat and the new sponsorship arrangement.
- JG – uniform apparel. Forward logo info to Jason.
- DE - Emergency Response plan – Mick Imre to review
- EOI for the George Bass Marathon, Support boat organised and funding will be looked into.
- RR – presented draft sponsorship document to be tabled with 10star. Final review to be completed by exec prior to sign off.

## External Correspondence for April 2021

	<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
21/039	6-Apr-21	You can practically smell the KFC already.	Erika Saines
21/040	7-Apr-21	Surf Club Facility Development Program	Office of Sport
21/041	7-Apr-21	MB Community Foundation Periodic Report	IMB
21/042	7-Apr-21	Invoice 00050178; From Surf Life Saving New South Wales	SLSNSW
21/043	22-Apr-21	Remittance - ICU	ICU
21/044	23-Apr-21	Tax Invoice from Regional Security (NSW) Pty Ltd	Regional Security
21/045	25-Apr-21	Upcoming SLS NSW Board elections 2021	Rebecca Langdon
21/046	26-Apr-21	Venue use	Andre van der Merwe
21/047	29-Apr-21	Invoice 00049984; From Surf Life Saving New South Wales	SLSNSE
21/048	28-Apr-21	gym membership	Mark Peterlin
21/049	30-Apr-21	Trivia fundraiser	Licia Albanese.