



# Minutes Surf Club Council Meeting

Monday 7:00pm 15 April 2019  
Port Kembla Surf Club

<b>ATTENDEES</b>	Dave Erskine, Gary Staples, David Edwards, Brett McLellan, Rod Leary, Ray Simpson, Noel Gracie,
<b>DISCUSSION ITEMS</b>	
<b>Previous Minutes</b>	<ul style="list-style-type: none"> <li>Moved GS second BM that previous minutes be accepted – carried</li> </ul>
<b>Incoming Correspondence</b>	<ul style="list-style-type: none"> <li>Moved RL second RS that the correspondence be accepted and the invoices listed are paid.</li> </ul>
<b>Apologies</b>	Nathan Boscaro, Dan Pretzler. Dan Meehan
<b>Reports</b>	<ul style="list-style-type: none"> <li><b>RL</b> Unable obtain quote for IRB hull (suitable for a four-stroke motor) until December.</li> <li><b>RS</b> Final bronze squad has been processed.</li> <li><b>BM</b> Season finished with successful presentation at the surf club. AGM held and new committee elected.</li> <li><b>DEd</b> patrol numbers have been low. May have to reduce the number of patrols next year.</li> <li><b>JR</b> Low turn out for IRB training. Training will commence early next season.</li> <li><b>DEr</b> Quote received for new tent \$1160 Moved to purchase second GS carried. Ten members competed at Aussies.</li> </ul>
<b>General Business</b>	<ul style="list-style-type: none"> <li>DEd propose presentation be held 27 or 28 July</li> </ul>
Meeting Closed 8:15 pm	Next Meeting: 3 June 7pm

## Correspondence

	<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
19/034	5-Mar-19	Lifesaving equipment grant - \$2,400 Submit branch 8/4	SLSI
19/035	5-Mar-19	Minutes Branch council meeting 26/2	SLSI
19/036	6-Mar-19	Invoice \$1,896 Club clothing	Catfish
19/037	6-Mar-19	Invoice \$48 patrol gear (received \$802 subsidy for patrol gear)	SLSNSW
19/038	7-Mar-19	Payment Pilates hall hire	Sharlene Grahovac
19/039	11-Mar-19	Hall cleaning	Daniel
19/040	13-Mar-19	Invoice \$1050 Aussies entries	SLSA
19/041	18-Mar-19	PKCIF grant \$82250 - Invoice sent	PKCIF
19/042	22-Mar-19	Invoice \$1,353 Club clothing	Catfish
19/043	25-Mar-19	Building insurance requirements	WCC
19/044	25-Mar-19	Club Championship results	George
19/045	26-Mar-19	Nomination for Office	SLSI
19/046	26-Mar-19	Invoice \$174 Letter Box for club house	Gary Staples
19/047	26-Mar-19	Invoice \$81 Gas	AGL
19/048	27-Mar-19	Invoice \$267 Electricidy	Origin
19/049	8-Apr-19	Invoice \$ 134 Cleaning	Menzies
19/050	9-Apr-19	Nominations for award of excellence	SLSI
19/051	9-Apr-19	Request for spreading ashes for Peter Klages	NWSLSC
19/053	10-Apr-19	Quote for tent \$1160	Sold out
19/052	14-Apr-19	Payment Pilates hall hire	Sharlene Grahovac