



Minutes Port Kembla Surf Club Annual General Meeting

Thursday 6:30pm 16 September 2021
Port Kembla Surf Club

ATTENDEES	David Erskine, Noel Gracie, Nathan Boscaro, Brett Mclennan, Gary Staples, Murray Copas, Mark Peterlin, Angelo Zadel, Mick Imre, Dan Meehan, Jason Hedges, Caleb Crowhurst, Lucy Landon, Chris Landon, Lara Drabsch, Robbie Rodwell, Scott Cram, David Edwards, Geoff Jakeman, Aurora MacAskill, Rhys Bowdich, Alexa, Bowdich, Sasha Ryan, Daniel Pretzler, Erika Saines
DISCUSSION ITEMS	Financial Statements Annual Report Election of Officers/Patrons Membership Fees Affiliation Constitution Immediate General Business
Previous Minutes - Chair: David Erskine <ul style="list-style-type: none">AGM 1 18/05/2020 - Moved Jason Hedges second Daniel Pretzler that the previous minutes be accepted – passed.AGM 2 18/10/20 - Moved David Edwards second Gary Staples that the previous minutes be accepted – passed.	
1. Apologies: Rod Leary	
2. Financial Statements Moved Brett Mclennan second Nathan Boscaro that the 2020-21 Auditor's report and Financial statements be accepted – carried	
3. Annual Report Moved - Jason Hedges, second Brett Mclennan that the 2020-21 Annual report be accepted – carried	
4. Election of Officers President David Erskine Nominated: Daniel Pretzler Second: Nathan Boscaro Carried: Deputy President Jason Hedges Nominated: David Erskine Second: Nathan Boscaro Carried Vice President (Gym) - Rhys Nominated: Nathan Boscaro Second: Jason Hedges Carried Vice President Mark Peterlin Nominated: Jason Hedges Second: Mick Imre Carried	



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Vice President (Commercial) – Jonathon Crowe

Nominated: Nathan Boscaro
Second: Daniel Pretzler
Carried

Vice President - Robbie Rodwell

Nominated: Nathan Boscaro
Second: David Edwards
Carried

Honorary Secretary - Nathan Boscaro

Nominated: David Edwards
Second: Jason Hedges
Carried

Honorary Assistant Secretary and Registrar - Mick Imre

Nominated: Nathan Boscaro
Second: David Edwards
Carried

Honorary Treasurer Honorary - Daniel Pretzler

Nominated: Nathan Boscaro
Second: David Erskine
Carried

Assistant Treasurer - Fraser

Nominated: David Erskine
Second: Rhys Bowdich
Carried

Captain - David Edwards

Nominated: Nathan Boscaro
Second: Murray Copas
Carried

Vice-Captain - Murray Copas

Nominated: David Edwards
Second: Mark Peterlin
Carried

Chief Instructor - Dan Meehan

Nominated: Nathan Boscaro
Second: Brett McLennan
Carried

Boat Captain - Gary Staples

Nominated: David Erskine
Second: Daniel Pretzler
Carried

Honorary Gear Steward - Rod Leary

Nominated: David Edwards
Second: Nathan Boscaro
Carried



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Honorary Publicity Officer – David Erskine

Nominated: Nathan Boscaro

Second: Jason Hedges

Carried

Social Committee Secretary – Erika Saines

Nominated: Nathan Boscaro

Second: Jason Hedges

Carried

Junior Representatives – Caleb Crowhurst and Aurora MacAskill

Nominated: Nathan Boscaro

Second: David Erskine

Carried

IRB Captain – David Edwards

Nominated: Nathan Boscaro

Second: Gary Staples

Carried

5. Patrons

1 – Dom Figliomeni

2 -

3 -

6. Affiliation

In line with Branch and SLSNSW requirements, we pass a motion that affiliation be sought for the 2020-21 season with SLS Illawarra/ NSW. Further, that the articles, constitution, by-laws, regulations and resolutions, together with the awards and equipment of Surf Life Saving Australia Limited and/or affiliated State/ Territory Centres and/or Branches, be accepted without reservation
Carried

Membership Fees

- Cadet (14 - 15 years) \$30
- Active (15 - 18 years) \$30
- Active (18 years and over) \$50
- Reserve / Long Service \$50
- Associate \$100
- Family (Adult + 2 kids U18) \$100
- *Swipe FOB - \$20

7. Review of Constitution

Moved – Jason Hedges, second Nathan Boscaro that the 1985 Constitution (amended 1992) be fully reviewed and updated to align with the current operation of Port Kembla Surf Club - carried



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8. Immediate General Business

- a) **COVID19 Impact to start of season**
- b) **Commercialisation Update**