



Minutes Surf Club Council Meeting

Monday 6:00pm 2 Nov 2020

David Erskine, Nathan Boscaro, Gary Staples, Jason Hedges, Daniel Pretzler, David Edwards, Mick Imre, Simon Rocchi, Jessica Grozandov, Rhys Bowdich

Previous Minutes

- Moved DP second DE that previous minutes be accepted – carried

Incoming Correspondence

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

Apologies, Mark Peterlin, Cameron Dean

Reports

- DP – Received approx. 5k back in tax from previous FY
- NB – Quote for new patrol trailer approximately 6k
- RB – Gym to be opening in December. Requested 5k to purchase new training equipment to complete the refurbishment (two new rowing machines and 2 sets of weights and barbells). All supported and No against.
- DE – Meeting with NSW Port authority to complete sponsorship package and obtain funding.
- DE – Organizing the launch of the new IRB the 'Dennis Rath'. Requested approx. \$250 to buy food for the event. All support and No against.
- DE- Welcomed Jessica Grozdanov to the committee who will be helping with Sponsorship management.

General Business

- DE – Meeting with multiple interested parties to progress the EOI. At the next meeting we should be able to provide more information.
- NB – Raised concerns with COVID compliance and proposed that over the next month we investigate raising the standard.
- DE – Discussed roles within the club and opportunities to improve



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External Correspondence (PKSLSC Admin) - For August/September/October 2020

<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
20/035	3-Aug-20 JJ's Waste & Recycling JUL-2020 Invoice for Customer 07003966	JJ Richards
20/036	4-Aug-20 Your BOC Invoice/Statement is attached for account 1067660	BOC
20/037	7-Aug-20 Remittance	CUA
20/038	12-Aug-20 Surf Life Saving New South Wales - grant payment	SLSNSW
20/039	13-Aug-20 Invoice 00049301; From Surf Life Saving New South Wales	SLSNSW
20/040	14-Aug-20 SLSA Patrol Uniform Credit 20-21	SLSA
20/041	18-Aug-20 Crushed and leaking water line	Ben
20/042	25-Aug-20 Quote TV Patrol room	Amplified solutions
20/043	28-Aug-20 Processing order - CLEG	SLSS
20/044	31-Aug-20 JJ's Waste & Recycling AUG-2020 Invoice for Customer 07003966	JJ Richards

<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
20/045	2-Sep-20 JJ's Waste & Recycling - Overdue Account - Friendly Reminder for Customer 07003966	JJ Richards
20/046	3-Sep-20 Your BOC Invoice/Statement is attached for account 1067660	BOC
20/047	3-Sep-20 rom Surf Life Saving New South Wales	SLSNSW
20/048	8-Sep-20 JJ's Waste & Recycling - Overdue Account - Service Suspension Warning for Customer 07003966	JJ Richards
20/049	9-Sep-20 IMB Community Foundation - Request for Information	IMB
20/050	15-Sep-20 JJ's Waste & Recycling - Overdue Account - Your Services have been Suspended for Customer 07003966	JJ Richards
20/051	16-Sep-20 CLUB LIFESAVING EQUIPMENT GRANT - WHAT HAPPENS NOW??	SLSNSW
20/052	18-Sep-20 PFD's organised by SLSNSW	SURF SAFETY AUSTRALIA WCC
20/053	21-Sep-20 Query for Port Kembla Surf Club from Club website	WCC
20/054	22-Sep-20 JJ's Waste & Recycling - Overdue Account - Legal Action Pending for Customer 07003966	JJ Richards
20/055	23-Sep-20 Fwd: Invoice 00049522; From Surf Life Saving New South Wales	SLSNSW
20/056	28-Sep-20 Join the Conversation on Port Kembla Pool Amenities Access Upgrade	WCC
20/057	28-Sep-20 ICF Interview: Port Kembla Surf Life Saving Club Inc	IMB

<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
20/058	6-Oct-20 JJ's Waste & Recycling SEP-2020 Invoice for Customer 07003966	JJ Richards
20/059	13-Oct-20 Share your views on improving King George V Oval - community comments open	WCC
20/060	12-Oct-20 Beach Safety Equipment Fund Grant 2020-21 Open	SLSA
20/061	22-Oct-20 FW: Customer Number 07003966: Copy of JJ's Waste document(s)	JJ Richards
20/062	23-Oct-20 Corporate Sponsorship	Resinc Sonic



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20/063	29-Oct-20	IMB Bank Community Foundation has approved the funding of the surf rescue trailer.	IMB
20/064	28-Oct-20	SLSI Annual Compliance requirements - Port Kembla	SLSI