



Minutes Surf Club Council Meeting

Monday 7:00pm 6 July 2020
PKSLSC Surf Club

David Erskine, Nathan Boscaro, Daniel Pretzler, David Edwards, Jason Hedge, Simon Rocchi, Rod Leary, Gary Staples, Mick Imre (phone), Brett Mclennan, Cameron Dean, Mark Peterlin

Previous Minutes

- AGM minutes posted on clubs website were read by Nathan - Moved Brett second David Edwards that previous minutes be accepted – carried

Incoming Correspondence

- Moved Daniel Pretzler second David Erskine the correspondence (listed below) be accepted and the invoices listed be paid - carried

Apologies,

Reports

- Mick Imre – Provided a summary of Survey Response in regards to next seasons patrol. 29 out of 84 members responded. David Edwards to work with Mick in regards to forming a list of next years patrols.
- Nathan – No formal approval of IMB Grant but however still looking promising
- David Erskine – Speak to Dan about management of junior SCR/Bronze during Christmas Holidays.
- David Edwards Nominated Justin Brown for Social organizer. Seconded Simon Rocchi
- Nathan – Since last meeting the executive have given approval for '10 Star' to operate out of patrol office until EOI has been finalized. Marko is currently project managing the current works and series of projects for the club and having him located onsite will ensure a better and faster delivery in project management, Marko is currently drafting building refreshments and DA applications. Seconded Daniel Pretzler and all in favour.
- Brett M – Nippers unsure how the season will look with potential COVID plans.
- Mark – no update on Solar Panel applications
- Daniel Pretzler – Website bills to be paid. Review T&C of increased cost.

General Business

- David Erskine – Commercial EOI is live on the clubs website, subcommittee is looking to advertise the EOI externally through a variety of different sources. Nathan raised concerns with the time required for a DA to change the use of the surf club. This typically takes 2-3 months and this is on top of a DA for infrastructure changes. It was suggested that we commence a DA now to make the process move faster however, it was acknowledged to be too soon as the EOI is intended to determine the suitable and potential opportunities and should be completed first.
- Nathan – PKCIF project is well underway with the wall now being removed and floors and walls to be completed in the next couple of weeks. 3 quotes have been received for the floors and walls and an evaluation will be approved by the executive committee. Excess funding will then be prioritized to a security systems and membership honor boards.
- All – Committee members discussed the need to better management of sponsorship arrangements and it was suggested to invite local sponsors to the next meeting. Daniel is also in the process of update the club webpage with the sponsorship area.



Minutes Surf Club Council Meeting

Monday 7:00pm 6 July 2020
PKSLSC Surf Club

External Correspondence (PKSLSC Admin) - For May/June 2020

	<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
20/018	6-May-20	Your invoice from Coast And Country Powersports	Coast And Country Powersports
20/019	18-May-20	Congratulations - TAELLN411	Samantha Jefferies
20/020	26-May-20	Customer Number 07003966: Copy of JJ's Waste document(s)	JJ Richards
20/021	27-May-20	2019-20 Volunteer Grants Opportunity	Community Grants Hub

	<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
20/022	5-Jun-07	IMB Bank Community Foundation Application Update	IMB
20/023	12-Jun-20	Project Update - Port Kembla Viewing Platform	WCC
20/024	24-Jun-20	CEO Update - COVID-19 trends, innovation and productivity opportunities	NSW Ports
20/025	29-Jun-20	Web Quote Form Request	Regional Security
20/026	30-Jun-20	BOC Invoice/Statement is attached for account 1067660	BOC