



Minutes Surf Club Monthly Meeting

Monday 6:00pm 3rd July 2023
Port Kembla Surf Club

Attendees: Jason Hedges, Dave Erskine, Robbie Rodwell, Ruby Peterlin, Alex Pozzer, Steve Pozzer, Nathan Boscaro, Rhys Bowdich, Karri Ryan, Chris Landon, Mick Imrie, Dan Meehan, Janine Sager, Brett McLennan

Apologies: Dan Pretzler, Ashlee Hedges, Lucy Landon.

Meeting Opened at 6:00 pm

Club Executive (*Secretary – Jason Hedges*)

- Correspondence as per attachment by DP.
- Correspondence accepted by JH and seconded by DE.
- Previous Minutes accepted by DE and seconded by NB.

Club Management (*President – David Erskine*)

- Nothing to report

Finance & Business Compliance (*Treasurer - Daniel Pretzler*) Absent

- P and L supplied (Attached)

Member Services (*Senior Registrar – Mick Imrie*)

- New Family has signed to join our club.

Life Saving Services (*Club Captain – Rhys Bowdich*)

- Nothing to report

Education and Training (*Chief Training Officer - Dan Meehan*)

- Denzel is finalizing his Bronze with Dan
- Saturday surfing still going strong with average 10 to 12 attendees.

First Aid (*Janine Sager*)

- Nothing to report

Nippers Report (*Nippers President – Brett McLennan*)

- 5k donation from McDonald Jones Homes has been received.

Junior Members Report (*Lucy Landon & Aurora MacAskill*) Both Absent

Gym (*Rhys Bowdich*)

- Nothing to report

Social Events (*Social Committee Secretary - Vacant*)



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Social Media (*Ruby Peterlin*)

- Nothing to report

General Business

- Alex Pozzer will now be at Saturday Surf Training to help Brett and the members
- ATV will now be maintained by Mick Imrie. ATV will be rust proofed where possible with Raptor Liner and shock socks will be purchased and fitted. Board Racks will also be manufactured and Installed by Mick with approval to purchase quick release straps. Great work Mick.
- Brett advised rodent problem in lower shed. Council will be contacted by Brett.
- New tent supplied by Ventia has arrived.
- BAS has been submitted by Nathan.
- 10 Star has paid his 3-month rent portion.
- 2 x Split system ACs were approved to be installed to enable works sign off.
- Building works Milestone 1 complete. Milestone 2 payment been received.
- CC for change of use has been received.
- Upgrade works to kitchen and bathrooms tenders went out and received. Builder has been selected to carry out the works from August to December.
- Squadron Energy endorsed as PKSLSC sponsor for a 5-year term.
- **AGM is now set for the 14/8/23. We will be looking for exec positions to be filled as the Treasurer and Secretary are stepping down.**

Meeting Closed: 6:56 pm

Next Meeting: Monday 14th August 6pm following with the AGM