



Minutes Surf Club Council Meeting

Monday 7:00pm 4 February 2019
Port Kembla Surf Club

ATTENDEES	Dave Erskine, Gary Staples, Brett McLellan, Rod Leary, Ray Simpson, David Edwards, Noel Gracie,
DISCUSSION ITEMS	
<p>Previous Minutes –</p> <ul style="list-style-type: none"> • Correction previous minutes The Surf Life Saving Agreement has not been signed. • Moved GS second BM that previous minutes be accepted - carried <p>Incoming Correspondence</p> <ul style="list-style-type: none"> • Moved RL second RS that the correspondence be accepted and the invoices listed are paid. 	
Apologies Nathan Boscaro, Dan Pretzler	
<p>Reports</p> <ul style="list-style-type: none"> • RL Moved second RS that an order be placed for new IRB; to ensure we obtain the 50% grant - carried • RS Repairs require in men's toilet – GS will carry out repairs • GS moved second Edw that the 'white' surf boat be donated to Port Kembla Primary School – carried • Edw Club Championships, Noel Mulligan & John Birch to be held on 24 March. To be followed by BBQ 	
<p>General Business</p> <ul style="list-style-type: none"> • RL the boat shed is leaking through the roof and is an electrical risk. Also glass in window upstairs needs securing. – NG raised with WCC – 613904 & 613905 • Edw second GS that Leigh Cotter be made a long service member – carried SurfGuard has been updated. • Action from last meeting JR/DM to arrange IRB & ARC training – Ersk to contact JR 	
Meeting Closed 8:15 pm	
Next Meeting: Monday 3 March 7pm	

Correspondence

<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
9-Jan-19	Invoice \$163 Spinal straps	Medshop
9-Jan-19	Sponsorship	Illawarra Credit Union
11-Jan-19	Financial Support \$6078	SLSNSW
11-Jan-19	Entries Close 17/2 for State Champs	SLSNSW
16-Jan-19	Patrol uniform survey	SLSA
1-Feb-19	Payment Pilates hall hire	Sharlene Grahovac
26-Jan-19	Invoice \$584 Refuge Bin	JJ Richards