



Minutes Surf Club Council Meeting

Monday 7:00pm 3/01/2022
Port Kembla Surf Club

Attendees: Nathan Boscaro, Gary Staples, Brett McLennan, David Erskine, Dan Meehan, Mick Imre, Robbie Rodwell, Lucy and Chris Landon, Janine S, Erika Saines, Caleb Crowhurst

Previous Minute

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

Incoming Correspondence

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

Apologies Dave Edwards, Jason Hedges, Rhys Bowdich

President's Report (David Erskine)

- Lease arrangement has been updated and agreed

Secretaries Report (Nathan Boscaro)

- Gear Shed is now able to be used. Two shipping containers are to be removed
- Patrol trailer should be completed this month
- IRB stickers to be completed this month

Financial Report (Daniel Pretzler)

- Absent

Life Saving Report

- Absent

Education and Member Services Report (Dan Meehan)

- First Aid Equipment review
- DM moved \$250 for first storage and supplies for supplies. Seconded BM

Social Event and Members Area (Erika Saines)

Australia Day Event

- Erskine has arranged Live Music.
- Jason Hedges working on food. Need to speak with Ali (not Andrew)
- Children Activities or events still need to be planned
- Nathan has organized a Photographer and drone video.
- Michael Wilson has lodged Liquor license.
- Signage has been purchased for \$1050
- Security not required

Nippers Report (Brett McLennan)

- Nippers are currently on break

Hall Hire Management (Nathan Boscaro)

- Nippers Presentation (April)
- Hall is being hired out until March.

General Business

- **Mick Imre** – Update on Jordan Delazzari. Insurances forms have been completed
- **Gary Staples** - \$68.00 reimbursements for boat repairs



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External Incoming Correspondence for November/December 2021

	<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
21/115	3-Nov-21	Surf Boat King George V Park	WCC
21/116	5-Nov-21	Port Kembla Beach Access Ramp	WCC
21/117	7-Nov-21	Payment Processed for 7009677566 - Nov	Zoom
21/118	8-Nov-21	Fire Safety Statement Inspection	WCC
21/119	8-Nov-21	Surf Club Renewal	ABICO
21/120	10-Nov-21	Patrol Shed - Container location	WCC
21/121	11-Nov-21	PORT KEMBLA SURF LIFE SAVING CLUB – PUBLIC SAFETY RISK TO OUR MEMBERS AND THE COMMUNITY	PKSLSC
21/122	14-Nov-21	PKSLSC - INV71 - Surf Boat, Trailer and Oars	ECODOWNUNDER
21/123	16-Nov-21	2020 Annual Information Statement submission	ACNC
21/124	18-Nov-21	PKSLSC - IRB - Reimbursement	Thundercat
21/125	23-Nov-21	PKSLSC - IRB - BSEF	Zodiac
	<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
21/126	7-Dec-21	Payment Processed for 7009677566	Zoom
21/127	7-Dec-21	Stronger Communities Programme Round 7 - Port Kembla SLSC	Sharon Bird
21/128	13-Dec-21	Beach Safety Equipment Fund - Gear and Equipment Purchasing Period 1	SLNSW
21/129	13-Dec-21	Zodiac Milpro - VESSEL REGISTRATION	SLNSW
21/130	17-Dec-21	Licence to Port Vista and HML Invoice (HM 215806)	Heard McEwan
21/131	18-Dec-21	Inquiry from Thirroul - Skis	Noel Gracie
21/132	21-Dec-21	Invoice : Shielding Demo Proposal - Port Kembla Surf Life Saving Club	Harris Environmental
21/133	23-Dec-21	PKSLSC - Boat shed update	WCC