



Minutes Surf Club Council Meeting

Monday 7:00pm 13th February 2017
Port Kembla Surf Club

ATTENDEES	Noel Gracie, David Erskine, Nathan Boscaro, Ray Simpson, Rod Leary, Dan Meehan, Gary Staples, Robert Peterson, Jodie-Lee Little, Avalon Rose
DISCUSSION ITEMS	
Previous Minutes - Chair: David Erskine	<ul style="list-style-type: none">Moved NB second JL that the previous minutes be accepted – passed.
Apologies:	Ken Rose
Membership (new)	
Correspondence:	<ul style="list-style-type: none">Need new computer for the club office due to the current PC being outdated Moved: Dan Meehan Second: Rod LearyNeed new computer applications and need to build new club website Moved: Noel Gracie Second: Dan Meehan
Reports:	<ul style="list-style-type: none">NB – U23's boat crew won bronze and the Senior Reserves won gold at the Branch Titles at Wollongong City SLSC – congratulations to all team members well done to all. Also will follow up on building grant.DEd – Patrol audit was conducted on 27/1/17, several breeches identified, only 4 patrol members on duty and no advanced resuscitation member on duty.DM – The next Advanced Resuscitation Training Course (ARTC) is being held on Thursday 16/2/17 at 6pm at the surf club.<ul style="list-style-type: none">Branch titles Junior and Senior was held at Wollongong City Beach on February 12th Abbey Dilevski won silver in the under 17 ladies sprint and bronze in the under 15 ladies sprint. Avalon Rose won bronze in the ladies under 17 beach sprint, well done girls you did the club proud im sure more medals would have been won if the beach flags were held before the storm came. Congratulations to all of the competitors who competed on the day.Rookies board training is on every Tuesday and Thursday afternoon, Dan is unable to continue to take the group training due to work commitments. Suggestion for one of the parents to have access to the equipment shed key, same to be organised.
General Business	<ul style="list-style-type: none">RP – notified committee of near miss incident involving Bulli boat crew at Port Wharf with ferry – Dan Meehan to investigate and follow up with Bulli members.DM – Harry Mitchell from the aerial patrol service spoke with the rookie members at point score to discuss the service, and the possibility of members getting involved with the service next season.Please Note: On call patrol members for Saturday's will be notified by text and be expected attend patrol dependent on surf conditions.
Meeting Closed 8:20 pm	Next Meeting: Monday 20 th March 7pm.



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Incoming Correspondence

Date	Subject	From	Action
12-Feb-17	Bank Balance \$40,423	ANZ Online Banking	
2-Feb-17	Second Hand computer HP Notepad \$50 plus \$25 postage from Perth	Chad Gracie	Pay Noel
23-Jan-17	Invoice \$80 Young Guns boat carnival	SLSS	
1-Jan-17	Statement \$157	Hardware Man	
1-Jan-17	Changes to special events applications	SLSNSW	
2-Feb-17	Minutes from executive meetings	SLSI	
28-Jan-17	Invoice \$180 - two waste bins	JJ Richards	
8-Feb-17	Statement \$78	SLSA	
1-Feb-17	Invoice \$600 entry 3 boat crews	ASRL	
10-Feb-17	Notification of Patrol Breach	SLSI	Reply by 24 Feb
10-Feb-17	Club Mail - update of club guide	SLSNSW	
10-Feb-17	Website hosting - supplier closed down	Scott McCulloch	Find new hosting site
12-Dec-17	Received \$5,800	SLSNSW Foundation	
19-Jan-17	Invoice \$85 Gas	AGL	
17-Jan-17	Clean up Aust Day	WCC	
1-Jan-17	Statements	ANZ	
2-Feb-17	Invoice \$64 Rego boat trailer	RMS	



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Congratulations to Abbey & Avalon for winning silver and bronze medals.

A big congratulations also to the U23 (Bronze) and senior reserve (Gold) boat crews for their outstanding achievements at the branch titles.

The club is very proud of all the competitors.