



# Minutes Surf Club Annual General Meeting

Monday 6:30pm 2 September 2019  
Port Kembla Surf Club

<b>ATTENDEES</b>	David Erskine, David Edwards, Ray Simpson, Nathan Boscaro, Kiandra Kaiser, Mick Imrie, Noel Gracie, Gary Staples, Daniel Pretzler, Rob Kaiser, Simon Rocchi, Brett McLennan, Ken Rose, Alex Pozzer, Nick Pozzer, Steve Pozzer, Bonnie Pretzler, Rob Kaiser, Anjonique Kaiser, Jordan DeLazzari, Silvia DeLazzari, Toby Hotchkis, Sam Kelly
<b>DISCUSSION ITEMS</b>	
<b>Previous Minutes - Chair: David Erskine</b> <ul style="list-style-type: none"><li>Moved Dave Edwards second Gary Staples that the previous minutes be accepted – passed.</li></ul>	
<b>1 Apologies:</b> Rod Leary, Dan Meehan, Rhys Bowdich, Kristian Pinochet Moved: Ray Simpson, Second: Nathan Boscaro	
<b>2 Financial Statements</b> Moved DP second GS that the 2018-19 Auditor's report and Financial statements be accepted – carried	
<b>3 Election of Officers</b> Michael Imrie declares all previous club positions now vacant, call for nominees for all positions.  <b>Club President:</b> David Erskine Nominated: David Edwards Second: Daniel Pretzler Carried  <b>Deputy President:</b> Nathan Boscaro Nominated: Noel Gracie Second: David Edwards Carried  <b>Secretary:</b> Michael Imrie Nominated: David Erskine Second: Ray Simpson Carried  <b>Assistant Secretary:</b> Kiandra Kaiser Nominated: Noel Gracie Second: David Erskine Carried  <b>Treasurer:</b> Daniel Pretzler Nominated: Rod Leary Second: David Erskine Carried	



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**Assistant Treasurer:** Simon Rocchi

Nominated: David Edwards

Second: David Erskine

Carried

**Registrar:** Mick Imrie

Nominated: David Edwards

Second: David Erskine

Carried

**Club Captain:** David Edwards

Nominated: David Erskine

Second: Ray Simpson

Carried

**Assistant Club Captain:** Vacant

Nominated: David Edwards

Second: Ray Simpson

Carried

**Media Contact:** Vacant

**Chief Training Officer:** Dan Meehan

Nominated: David Erskine

Second: Ray Simpson

Carried

**Training Officer:** Ray Simpson

Nominated: David Erskine

Second: Gary Staples

Carried

**Junior Members Representative:** Anjonique Kaiser

Nominated: David Erskine

Second: Gary Staples

Carried

**Senior Members Representative:** Simon Rocchi

Nominated: Ray Simpson

Second: David Edwards

Carried

**IRB Captain:** Matt Bergner

Nominated: David Erskine

Second: David Edwards

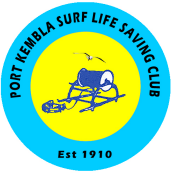
Carried

**Gear Stewart:** Rod Leary

Nominated: David Erskine

Second: Gary Staples

Carried



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**Radio Officer: Rod Leary**  
Nominated: David Erskine  
Second: Gary Staples  
Carried

**Boat Captain: Gary Staples**  
Nominated: David Erskine  
Second: David Edwards  
Carried

## 4 Affiliation

- In line with Branch and SLSNSW requirements, we pass a motion that affiliation be sought for the 2019-20 season with SLS Illawarra/ NSW. Further, that the articles, constitution, by-laws, regulations and resolutions, together with the awards and equipment of Surf Life Saving Australia Limited and/or affiliated State/ Territory Centres and/or Branches, be accepted without reservation  
Carried

## 5 Membership Fees

That Port Kembla SLSC`s Membership fees for the 2019-20 season will be:

- Cadet (14 - 15 years) \$30
  - Active (15 - 18 years) \$30
  - Active (18 years and over) \$50
  - Reserve / Long Service \$50
  - Associate \$100
  - Family (Adult + 2 kids U18) \$100
  - Gym Active Member \$120
  - Gym Associate Member \$220
- \*Swipe FOB - \$20

Meeting closed at 7:20pm Next council meeting Monday 2 September