



# Minutes Surf Club Council Meeting

Monday 6:00pm 6<sup>th</sup> December 2021  
Port Kembla Surf Club

## Attendees

David Erskine, Gary Staples, Rodney Leary, Jason Hedges, Mark Peterlin, Brett McLennan, Aurora MacAskill, Robbie Rodwell, Allison Hedges

## Previous Minutes

- Meeting opened 6:04pm
- Moved DE second JH that previous minutes be accepted – carried

## Incoming Correspondence

- As per attached

**Apologies** Daniel Pretzler, David Edwards

## Club Executive (*Secretary - Nathan Boscaro*)

- Absent

## Club Management (*President – David Erskine*)

- Shed Update
  - Council have been in and sured up the external wall, facing the sand.
  - Shed has been condemned – not allowed to use rooms adjacent to sand facing wall
  - All stock has moved to larger side of the shed
  - DE to confirm all stock was removed from condemned area
  - NB is owning correspondence to council in relation to long term plan
  - Fuel is to be removed from container and returned to shed.

## Finance (*Treasurer - Daniel Pretzler*)

- Financials attached.
- Clarification required as to what is covered under existing insurance – premium has gone up to cover more items.
- Use of EFTPOS machine is going well, being used currently for registrations of Nippers.

## Member Services (*Senior Registrar – Mick Imrie*)

- Absent

## Life Saving Services (*Club Captain - David Edwards*)

- Absent

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

- Absent
  - Aurora advised that SRC's are going well, currently 6 completing, unfortunately no water activity has been had.

## Nippers Report (*Nippers President – Brett McLennan*)

- Nippers has not been able to start due to weather
- Registrations have been going well, up from last year.
- Approx 176 kids signed up, around 110 families



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- Brett to put the word out for any interest in completing the Bronze.

## Gym (*Rhys*)

- Absent
  - o JH advised that some of the age managers for Nippers have expressed interest in using the club gym
  - o JH put forward that access be granted due to their participation in club activities, MP seconded.
  - o BM will advise age managers so they can complete induction.

## Social Events (*Social Committee Secretary - Erika Saines*)

- Absent.
  - o JH advised the expenses for holding the presentation, totaled \$393.79
  - o JH to discuss with NB as to whether there has been any progress on obtaining a grant to host an Australia Day function for the community
  - o BM put forward that plans should go ahead even without a grant, MP seconded.
  - o Advertising would need to start now.

## General Business

- JH work has progressed on the surf boat table in club courtyard
  - o Bunnings Kembla Grange donated all materials so far (approx. \$400 worth)
  - o waiting on timber to complete framework - there is currently a timber shortage.
- DE advised that Zaf is currently working through lease details regarding commercial venture for club
  - o Marco and NB are working through final configurations prior to submitting the DA to council.

Meeting Closed: 6:37pm

**Next Meeting: Monday 3<sup>rd</sup> January @ 6pm**



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## External Correspondence for October