



# Minutes Port Kembla Surf Club Annual General Meeting

Thursday 6pm 14 August 2023  
Port Kembla Surf Club

ATTENDEES	David Erskine, Nathan Boscaro, Brett McLennan, Mark Peterlin, Mick Imre, Michael Wilson, Ruby Peterlin, James Vincent, Alexander Vincent, Chris Landon, Gary Staples, Alex Pozzer, Rod Leary, Jason Hedges, Jack Patison, Mitch Hogan
DISCUSSION ITEMS	Immediate General Business Previous Minutes Financial Statements Annual Report Election of Officers/Patrons Membership Fees Affiliation Constitution
<b>Previous Minutes</b> - Chair: David Erskine <ul style="list-style-type: none"><li>• AGM 16/09/2021 - Moved Mick Imrie second Brett McLennan - All in favour motion and carried<ul style="list-style-type: none"><li>○ Carry over review of Constitution to be completed this year now overturned.</li></ul></li></ul>	
<b>1. Apologies:</b> Dan Meehan, Janine Sager, Robbie Rodwell, Keith Miller, Dan Pretzler, Bonnie Peterlin, Ashlee Hedges, Dave Edwards, Steve Cooke, Rhys Bowdich	
<b>2. Urgent Business</b> <ul style="list-style-type: none"><li>a. <b>Commercialization of the Surf Club is now on hold. New Executive to decide the way forward.</b></li><li>b. <b>Family memberships fees to be removed from Seniors to allow Nippers to use this payment.</b></li></ul>	
<b>3. Financial Statements</b> Moved – Brett McLennan Seconded by Mick Imrie	
<b>4. Annual Report</b> Moved -	
<b>5. Election of Officers</b> <b>President</b> Nominations received prior to meeting: Nil Nominations received at meeting: Rhys Bowdich Objections – Nil Motion – Rhys absent (Confirmation at next Club meeting) <b>Deputy President</b> Nominations received prior to meeting: Nil Nominations received at meeting: Nil Objections – Motion – Declared Vacant <b>Honorary Secretary –</b> Nominations received prior to meeting: Nominations received at meeting: Nathan Boscaro (David Erskine, Seconded Brett McLennan) Objections – Nil Motion - All in favour and Carried	



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## **Honorary Assistant Secretary and Registrar**

Nominations received prior to meeting:

Nominations received at meeting: Dan Meehan (Nominated by Nathan Boscaro)

Objections – Nil

Motion – Dan was absent (Confirmation at next Club meeting)

## **Honorary Treasurer Honorary**

Nominations received prior to meeting:

Nominations received at meeting: Chris Hollis

Objections – Nil

Motion – Chris was absent and not a financial member of the PKSLSC. (Chris to register online and reconfirm at next club meeting)

## **Assistant Treasurer**

Nominations received prior to meeting: Nil

Nominations received at meeting: Nil

Objections – Nil

Motion – Declared Vacant

## **Club Captain**

Nominations received prior to meeting:

Nominations received at meeting: Mick Imrie

Objections – Nil

Motion - All in favour and Carried

## **Vice-Captain**

Nominations received prior to meeting: Nil

Nominations received at meeting: Nil

Objections – Nil

Motion – Declared Vacant

## **Chief Instructor**

Nominations received prior to meeting: Nil

Nominations received at meeting: James Vincent (Nominated by Nathan Boscaro, Seconded by Mick Imrie)

Objections – Nil

Motion - All in favour and Carried

## **Boat Captain**

Nominations received prior to meeting: Nil

Nominations received at meeting: Corey Jackson

Objections – Nil

Motion - All in favour and Carried

## **Honorary Gear Steward**

Nominations received prior to meeting: Nil

Nominations received at meeting: Dave Edwards

Objections – Nil

Motion - All in favour and Carried

## **Honorary Publicity Officer**

Nominations received prior to meeting: Nil

Nominations received at meeting: Ruby Peterlin

Objections – Nil

Motion – all in favour and Carried



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## **Social Committee Secretary**

Nominations received prior to meeting: Nil  
Nominations received at meeting: Nil  
Objections – Nil  
Motion – Declared Vacant

## **Junior Representatives**

Nominations received prior to meeting: Nil  
Nominations received at meeting: Lucy Landon  
Objections – Nil  
Motion – all in favour and Carried

## **Senior Representatives**

Nominations received prior to meeting: Nil  
Nominations received at to meeting: Nil  
Objections – Nil  
Motion – Declared Vacant

## **IRB Captain –**

Nominations received prior to meeting: Nil  
Nominations received at meeting: Nil  
Objections – Nil  
Motion – Declared Vacant

## **Boat Coach –**

Nominations received prior to meeting: Nil  
Nominations received at to meeting: Jack Pattison (nominated David Erskine, seconded Nathan Boscaro)  
Objections – Nil  
Motion - All in favour and Carried

## **Board and Ski Coach**

Nominations received prior to meeting: Nil  
Nominations received at meeting: Alex Pozzer  
Objections – Nil  
Motion – All in Favour and carried

## **Beach Coach**

Nominations received prior to meeting: Nil  
Nominations received at meeting: Nil  
Objections – Nil  
Motion – Declared Vacant

## **Water Coach**

Nominations received prior to meeting: Nil  
Nominations received at meeting: Nil  
Objections – Nil  
Motion – Declared Vacant

## **6. Patrons**

**1 – Dom Figliomeni (lifetime patron)**



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### 7. Affiliation

In line with Branch and SLSNSW requirements, we pass a motion that affiliation be sought for the 2023-24 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

### 8. Membership Fees

#### Motion – Remain Current

Objections – Nil

Motion - All in favour and Carried

- Cadet (14 - 15 years) \$35
- Active (15 - 18 years) \$35
- Active (18 years and over) \$55
- Reserve / Long Service \$55
- Associate \$105
- \*Swipe FOB - \$20

### 9. Review of Constitution

Moved to be discontinued until such time the new executive determine the commercialization of PKSLSC.

Objections – Nil

Motion - All in favour and Carried

Note: Task for the 1985 Constitution (amended 1992) be fully reviewed and updated to align with the current operation of Port Kembla Surf Club will be advised by new executive in due course.