



Minutes Surf Club Monthly Meeting

Monday 6:00pm 3rd April 2023
Port Kembla Surf Club

Attendees: Jason Hedges, Dave Erskine, Robbie Rodwell, Ruby Peterlin, Alex Pozzer, Nathan Boscaro, Rhys Bowdich, Chris Landon, Lucy Landon, Mark Peterlin, James Vincent, Alex R Vincent, Mick Imrie, Dan Pretzler.

Apologies: Dave Edwards

Meeting Opened at 6:00 pm

Club Executive (*Secretary – Jason Hedges*)

- Correspondence as per attachment below.
- Correspondence accepted by AP and seconded by RB.
- Previous Minutes accepted by MP and seconded by NB.

Club Management (*President – David Erskine*)

- Nothing to report

Finance & Business Compliance (*Treasurer - Daniel Pretzler*)

- P and L supplied
- HLB Mann Judd our new Auditors.
- 11k received from Ocean Thunder.
- Financial report accepted by MI and seconded by MI.

Member Services (*Senior Registrar – Mick Imrie*)

- Nothing to report

Life Saving Services (*Club Captain – Rhys Bowdich*)

- Again, thanks to all the subs and members just turning up to any patrols to help.
- Most patrols are finished for the season.
- Presentation RSVPs are looking ok so far.
- Members to get on a new members recruitment drive over winter.

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

First Aid (*Janine Sager*) Absent

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

Junior Members Report (*Lucy Landon & Aurora MacAskill*) Aurora Absent

Gym (*Rhys Bowdich*)

Social Events (*Social Committee Secretary - Vacant*)



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Social Media (*Ruby Peterlin*)

- “Aussies” post to go up as well posts in regard to all the “rowers” seasons efforts.

General Business

- Rear concrete courtyard deck formally approved.
- 2 x Grants approx. total 800k approved.
- Cash on hand enough to paint the exterior of the entire club.
- Commercial Kitchen quotes have commenced.
- Fire Hydrant quotes also commenced to support commercialization.
- Ventia has approached PKSLSC regarding sponsorship.
- DE and NB meeting Zaf this week to discuss restaurant partnership.
- DE advised trophies are all good to go for presentation.
- No club meeting in May June will be next monthly meeting.
- PKSLSC will seek to express our desire for the club to be part of the “Westpac Consumer Referrer Program”. It is proposed that our current representatives David Erskine and Daniel Pretzler be responsible to managing referrals to Westpac.

Meeting Closed: 7:04 pm

Next Meeting: Monday 5th June @ 6pm

Correspondence for March.

- **JJs overdue reminder \$96. 20**
- **Google workspace \$ 27.72**
- **SLS Illawarra \$2525.60 (junior and seniors fees)**
- **SLS Illawarra Affiliation Fees \$50**
- **SLS NSW \$1588 State Champs Boat Fees.**