



# Minutes Surf Club Council Meeting

Monday 6:00pm 1 November 2021  
Port Kembla Surf Club

## Attendees

David Erskine, Nathan Boscaro, Gary Staples, Rodney Leary, Erika Saines, Simone Rocchi, Jason Hedges, Mick Imrie, Dan Meehan, David Edwards, Mark Peterlin, Allison Hedges

## Previous Minutes

- Meeting opened 6:05pm
- Moved MI second DEd that previous minutes be accepted – carried

## Incoming Correspondence

- As per attached

**Apologies** Eva Roberts, Aurora Macaskill, Robbie Rodwell, Daniel Pretzler, Brett Mclennan

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

- Reported on correspondence received.
- NB advised communication would be sent out for Patrol Shirt distribution.
- \$400 credit would be used to purchase stock of patrol shorts.
- Annual lease fee paid to council
- IRB order placed – lead time is approx. 18 months – this would complete asset recycle.

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

- No new items

## Finance (*Treasurer - Daniel Pretzler*)

- DP absent from meeting.
- JH discussed the requirement for financial reporting at every meeting P&L etc
  - DE to discuss with DP regarding access to provide reports monthly.

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

- 3 x transfers out – non patrol members
- Discussed option for transferring member follow up, as to why transferring out – DE & MI

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

- 3 patrols so far this season – 2 with closed beach
- DEd attended a meeting where it was advised that there would be an upcoming rescue/drill to test response and processes etc.
  - Further notice will be provided regarding a date.
  - DEd to attend a future meeting, further information will be provided to Exec Committee.
- Patrol Captains need to be aware that any equipment issues/failures/damage need to be noted/reported to DEd.
- Existing ATV will likely require replacement in the short term
  - Grant will be used when time comes for replacement.
- New patrol trailer not expected to be ready for this weekend – no ETA has been given.



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

- Board Training on Saturdays is popular
- SRC kids have finished
- Eva and Aurora are assisting with the kids and online access
- DM had put forward to purchase training shirts for Eva and Aurora, along with providing them with access to SurfGuard to further assist Dan (moved by DE and seconded by MI)
- DM advised that all Patrol Captains are required to complete an annual online test to maintain Patrol Captain level.
- JH discussed the requirement of a succession plan for DM, to phase him out of CTO role.
  - o DM advised that Ian from Nippers is interested in doing trainers course
  - o Committee to push forward with succession plan.

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

- BM absent from meeting
- Rego is ongoing, leading into the season
- 1<sup>st</sup> day on beach is 5<sup>th</sup> December

## Gym (*Rhys*)

- Rhys absent from meeting
- NB advised there was 1 new member

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

- ES proposed Lawn Bowls for next social activity
  - o Date to be advised
  - o NB proposed Club pays for entry and attendees purchase own food and drink
- Australia Day – NB advised that a grant is available to run an Australia Day event
  - o ES advised she could submit grant (with NB assistance if required)
- 5<sup>th</sup> December – Presentation/Social Event
  - o Club to provide food, attendees to BYO (soft drink and water provided)
  - o Format of the day to be determined.
  - o Discussion to have photographer attend to take Club photo – club shirts required
  - o Notification of event would be required for life members.
  - o NB to provide complete members list to JH.

## General Business

- JH: discussed option of having retired club boat used as a feature in new commercial premises
- NB: advised a proposal is being put forward to the club for the Hall to be hired for an art exhibition for the months of Jan & Feb. Proposal is expected in the coming week.
- NB: Land owners consent has been granted. DA can now be submitted for commercial premises.



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- NB: Looking to apply for “Stronger Communities” Grant – to allow for improved training facilities at the club.
- DED: Picked up framed SLSC Flag – needs to be mounted.
- DM: Submitted an article to the Illawarra Flyer regarding the Club, in the hope to attract new members.
- JH: Discussed the recent Bulli incident and wondered if there was a possibility of a debrief on learnings and anything that could possibly help our club if such an incident occurred in our area.
- JH: advised work is continuing with regards to producing a new and improved constitution.

Meeting Closed: 7:26pm

**Next Meeting: Monday 6<sup>th</sup> December @ 6pm**

## External Correspondence for October

Port Kembla Surf Club  
Correspondence

	Date Sent	Subject	From
21/098	1 Oct 21	Port Kembla (NSW) - Surf Rescue Patrol Uniform Credit and Free Patrol Shirt Allocation	SLSA
21/099	1 Oct 21	Wollongong City Council - Yearly Lease Payments	WCC
21/100	2 Oct 21	Google Workspace: Your Invoice	google
21/101	5 Oct 21	Confirmation of Surf Club Details	SLSNSW
21/102	7 Oct 21	Payment Processed for 7009677566	zoom
21/103	12 Oct 21	Port Kembla SLSC - Request for Owner's Consent - Additional Information	WCC
21/104	13 Oct 21	Additional Infrastructure funding opportunity - Port Kembla	SLSNSW
21/105	14 Oct 21	IMB Community Foundation Periodic Report (Funding year 2020-2021)	IMB
21/106	15 Oct 21	Consecutive Short Term Licences for Port Kembla SLSC	WCC
21/107	18 Oct 21	Beach Safety Equipment Fund 2021/22	SLSNSW
21/108	22 Oct 21	Upcoming Grant Opportunity - NSW Office of Sport Surf Club Facility Program	SLSNSW
21/109	22 Oct 21	Port Kembla SLSC - Request for Owner's Consent - Received	WCC
21/110	25 Oct 21	AGL - Gas Bill	AGL
21/111	25 Oct 21	Port Kembla SLSC Shipping Container for storage of emergency equipment	WCC
21/112	27 Oct 21	Overdue 2020 Annual Information Statement	ACNC
21/113	28 Oct 21	Trailer rego and receipts (David Erskine / David Edwards)	DE/David
21/114	29 Oct 21	Invoice - 500001206 From Surf Life Saving Services	SLSNSW