



Minutes Surf Club Extra Ordinary Annual General Meeting

Sunday 2pm 18 October 2020
Port Kembla Surf Club

ATTENDEES	1. David Erskine 2. David Edwards 3.Nathan Boscaro 4.Rhys Bowdich 5.Gary Staples, 6. Alexa Borkowski 7.Simon Rocchi 8. Brett McLennan 9. Jessica Grozandov, 10. Ken Rose 11. Michael Wilson 12.Merve Goodwith, 13. Steve 14. Cooke, 15. Rodney Kuhn 16. Lucy Landon 17. Caleb Crowehurst, 18. Chris Landon 19. Mick Imre 20. Nick Pozzer 21. Daniel Pretzler (phone)
DISCUSSION ITEMS	Financial Statements and Annual Report
Previous Minutes - Chair: David Erskine <ul style="list-style-type: none">• Moved Brett McLennan second Nathan Boscaro that the previous minutes be accepted – passed.	
1. Apologies: Jason Hedges, Cameron Dean, Mark Peterlin Moved: Rhys Bowdich, Second: Nathan Boscaro	
2. Financial Statements Financial statements and auditors report for 2019/2020 have now been completed Moved Mick Imre second Rhys Bowdich that the 2019-20 Auditor's report and Financial statements be accepted – carried	
3. Annual Report Moved Jessica Grozandov second Mick Imre that the 2019-20 Annual report be accepted – carried	