



Minutes Surf Club Council Meeting

Monday 7:00pm 4 May2020
Online Video

David Erskine, Nathan Boscaro, Gary Staples, Mark Peterlin, Cameron Dean, Jason Hedges, Rod Leary, Daniel Pretzler, David Edwards, Dan Meehan, Mick Imre, Brett Mclennan

Previous Minutes

- Moved GS second DE that previous minutes be accepted – carried

Incoming Correspondence

- Moved DE second GS the correspondence (listed below) be accepted and the invoices listed be paid - carried

Apologies,

Reports

- DE – **AGM to be held on the 18th May.** Nathan to send messages to all members
- DP – Financial report will not be completed prior to AGM
- DEw – Requested update on a design/cost for a new patrol trailer is required for grant applications. Motion to request Daniel Pretzler to obtain quotes. Seconded DE
- DM – Congratulated Lucy Landon on receiving the ‘Life Saver of the year award’
- DM – Currently completing award to become a certified trainer which will assist the club with undertaking proficiencies
- DM – Requested funding to procure a Training Deliberator from SLS online shop. Seconded Dew
- DP – Requested committee approval to migrate our current website to a google account (quote \$1500). Seconded DE
- MI/Dew – seek feedback from previous seasons patrolling members in relation to retention.

General Business

- NB – New IRB has arrived
- DE - No formal position in relation to commercialising the surf club will be made until the new committee is elected at the AGM
- JH – Sent a copy of a draft sub lease to Wollongong Council to review and comment.
- MP - submitted grant application for solar panels for the surf club and is monitoring progress
- GS – Requested that batteries be removed from the surf boats this week to prevent damages. Nathan to action
- DE – Presentation Night will be replaced with a pre season launch subject to COVID restrictions.



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External Correspondence (PKSLSC Admin) - For March/April 2020

<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
20/006	5-Mar-20 MB Bank Community Foundation - Application Confirmation	IMB
20/007	11-Mar-20 Invitation to apply - 2019-20 Volunteer Grants - Port Kembla Slsc	Sharon Bird
20/008	12-Mar-20 hall hire	David May
20/009	14-Mar-20 Update to Our Email Address	JJ Richards
20/010	18-Mar-20 Community Education Capability SLSNSW - Port Kembla SLSC, Illawarra Branch	Dan Meehan
20/011	20-Mar-20 Important information about the Working With Children Check	NSW Office of the Children's Guardian
20/012	22-Mar-20 Invitation to apply - 2019-20 Volunteer Grants - Port Kembla Slsc	
20/013	22-Mar-20 Form Receipt - (Automated Notification) - Department of Social Services (FOFMS PROD)	Department of Social Services
20/014	30-Mar-20 J's Waste & Recycling MAR-2020 Invoice for Customer 07003966	JJ Richards

<u>Date Sent</u>	<u>Subject</u>	<u>From</u>
20/015	7-Apr-20 Seadoo and Can Am equipment	CCP
20/016	9-Apr-20 Application for IMB Bank Community Foundation Funding 2020	IMB
20/017	21-Apr-20 Digital Honour Boards for Port Kembla Surf Lifesaving Club	Solid display systems