



Minutes Surf Club Monthly Meeting

Monday 6:00pm 08 Jan 202
Port Kembla Surf Club

Attendees:, Mick Imrie, Ruby Peterlin, Alex Pozzer, Steve Pozzer, Gary Staples, Dan Meehan, Luca Rocchi, Robbie Rodwell, Ceasar Anderson, Rhys Bowdich, Brett McLennan,

Apologies:, Nathan Boscaro, Mark Peterlin, Jason Hedges, Janine Sager, Chris Landon, Lucy Landon, Beth Landon

Meeting Opened at 6:00 pm

1. Preliminary Business

1.1 Acceptance of Previous Club Meeting Minutes

Motion: Acceptance of previous PKSLSC Meeting Minutes held 4.12.2023

Decision Date: 08.01.2024

Mover: Rhys Bowdich

Seconder: Alex Pozzer

Outcome: Approved

1.2 No disclosure of interest declared.

1.3 Matters arising from previous meeting (08.01.2024)

- Approval of loan from Nippers account to the amount of \$46,216.50 to cover outstanding works to club while awaiting funds from the grant. Brett moved that the loan approval and amount be recorded in the minutes of this meeting.

Motion: added in minutes as per request

Decision Date: 08.01.2024

Mover: Brett McLennan

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2. Directors Reports

2.1 Administration Report

- Correspondence Summary
 - o Various invoices received and payed as necessary.

2.2 Presidents Report

- Rhys would like to give special thanks to all those who patrolled over the Xmas period. Numbers were good at volunteer patrols

2.3 Financial Report

N/A

2.4 Life Saving Report

- N/A

3 Club Management Reports

3.1 Member Services Report

- Nil

3.2 Education and Training

- Branch issue regarding training certificates earned but not yet issued for Ian and Janine, Rhys will follow up with Nathan/Adrian

3.3 First Aid

- Resus bag missing from ATV oxy kit – Mick to follow up/order.
 - Special thanks to Luca and Robbie for painting the first aid room.
- Approval given for further funds as required to fit-out the room better for use (cabinets as required etc) these funds will be pulled from the 15k grant issued.

(Confirmed post meeting Sponsorship is \$5,500 from Port Authority NSW. Please see approved September minutes.)

3.4 Nippers Report

- Nil

3.5 Junior Members Report

- Nil

3.6 Gym

- Nil



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3.7 Social/Cub Events

- Brats vs Bronzies event to be held at the end of January (28th). Ruby, Mick and Alex to work on plan over the coming weeks.

3.8 Social Media

4 General Business

- Note to all members to please try to maintain the ATV a little better – wash after being on the beach all day etc. (Mick to follow up?) There was also mention of the Oxy kit in the ATV being wet after patrol a couple of weeks ago due to the unfortunate timing of a storm.
- 10/11 Feb Comp at Thirroul (Alex to enter)
- Banking – names on account need to be changed – Rhys to investigate. We may need amended minutes from the AGM to confirm names and remove old ones.
- Confirmation/reminder of registration fees for the season if not yet paid, it is now a manual process so members will need to contact individually. This is an insurance requirement – Mick to send reminder SMS.
- Ruby and mark are not receiving SMS from surfguard – Mick to investigate.
- Alex missing Xmas day hours – Mick to investigate.
- Special thanks to Jason regarding donation box. Well executed idea that is allowing the community to show their appreciation and bringing in extra dolalrs for the club.
- Signage for sponsors – Rhys will ask sponsors with current signs if they would like to continue their sponsorship before any work is undertaken to remove or replace signage.
- Sue Martin (Sandon Point) recognised for her help with the club, Dan suggested a personal invite to AGM and a presentation of a gift.
- Sand management – Trailer tipped on the sand in front of the shed, Rhys/Nathan will raise this with Council at the meeting this week.

Meeting Closed: 7:00 pm

Next Meeting: Monday 5th Feb 6pm



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