



# Minutes Surf Club Monthly Meeting

Monday 6:00pm 4<sup>th</sup> April 2022  
Port Kembla Surf Club

## Attendees

David Erskine, Gary Staples, Jason Hedges, Brett McLennan, Janine Sager, Lucy Landon, Chris Landon, Mark Peterlin, Geoff Jakeman, Allison Hedges

## Previous Minutes

- Meeting opened 6:00pm
- Moved BM second D Ersk. that previous minutes be accepted – carried

## Incoming Correspondence

- As per attached

**Apologies** Nathan Boscaro, Dan Pretzler, Dan Meehan, Rob Rodwell, Dave Edwards, Rhys Bowdich

**Club Executive (Secretary - Nathan Boscaro) – ABSENT** provided correspondence

- JH Discussed correspondence from March, per attached
- JH advised that insurance claim for Jordans accident whilst on patrol has been submitted, should only require a \$50 payment

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

- Emails have been sent to the council and local government members regarding a long term plan for brand new buildings for PKSLSC, no response has been received yet.
  - A case study will need to be developed and submitted.
- Can all Award Nominations for the clubs presentation day be sent in ASAP.

**Finance & Business Compliance (Treasurer - Daniel Pretzler) – ABSENT** provided report

- Financials as per attached
- From correspondence received from Dan:
  - *Rest of \$2k in from Aus Day Grant. Unsure if the grant has been acquitted. If not can someone send me the paperwork and I can take care of it*
  - *No other material payments / receipts*
  - *Auditors starting to look at accounts, hopefully have a timeline by mid-April*
  - *If everyone could send me their reports, I can collate the full report for the year (saves Nathan another job). We need this in by Easter if we want to hold AGM on presentation night. If not, we will have to hold it further down the track*
  - *IRB repair – regardless of outcome from the repair (even if it's cheap enough), I cast my vote against this expenditure. This should also be taken in the context that the other one was also over-inflated (with no visual signs of damage, but I highly suspect structural). I don't want to be a director, who is both legally and financially responsible under the relevant acts, for knowingly sending a craft out for surf work and rescue if I am not totally comfortable with its condition. If the repair goes ahead we will need something in writing from the bloke stipulate it is repaired to a level sufficient for its intended use to ensure public safety and cover our arses*



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## **Member Services (*Senior Registrar – Mick Imrie*) - ABSENT** no report provided

- It was raised at the meeting as to when annual club membership fees were due
  - o It was determined that a policy structure needs to be put in place and sent out prior to the AGM outlining the “fee agreement” for annual club membership.

## **Life Saving Services (*Club Captain - David Edwards*) - ABSENT** no report provided

- JH advised IRB has been delivered to Sydney for inspection in the hope of repairing.
  - o JH moved, D Ersk seconded, that we allow for initial investigations to commence by the contractor.
- A pressure gauge needs to be purchased immediately to allow for correct IRB inflation
  - o D Ersk will discuss further with Rod, with regards to purchasing.

## **Education and Training (*Chief Training Officer - Dan Meehan*) - ABSENT** no report provided

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## **First Aid (*Janine Sagen*)**

- Labelling has now been completed on trailer components.
- First aid box for gym is now complete and installed
- De-Fib needs to be ordered for the gym
  - o Janine to source quotes and send to exec committee for purchase approval.

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

- Nippers season is now completed
- Nippers Presentation and AGM was held on 03/04/22
  - o New committee members, along with returning members have offered assistance
- Feedback from Parents/Members re presentation was that it was a great day
- JH attended Nippers presentation to acknowledge Austin and Olive for winning the Mulligan and Birch Swim at the Seniors (King of the Hill) day.

## **Gym (*Rhys Bowdich*) - ABSENT** report provided

- Rowing machine has now been fixed
- Member has expressed interest in gym obtaining further equipment.
- Rhys has put forward a policy document for Gym Membership access
  - o JH passed motion, that document can be put into circulation once finalized, motion seconded by D Ersk.



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**Social Events** (*Social Committee Secretary - Erika Saines*) - **ABSENT** no report provided

- D Ersk advised Hall hire this month for PK Music Festival.
- D Ersk advised Club members will be using hall this coming weekend to watch Australian Surf Boat Titles.

## General Business

- BM – advised bin is now overflowing and needs collection.
  - JS – asked current status of Club DA – still waiting on approval.
  - LL – advised that uniform designs should be completed by the end of the holidays.
  - MP – made mention of the new updates on Website and how good they look.
- A BIG CONGRATULATIONS to Lucy Landon, who has been selected to attend the Youth Opportunity Makers Program being held in Sydney during the upcoming holidays – Well Done!

Meeting Closed: 6:58pm

**Next Meeting: Monday 2<sup>nd</sup> May @ 6pm**

## External Correspondence for March

### Port Kembla Surf Club Correspondence

	Date Sent	Subject	From
22/035	1-Mar-22	Update - March 2022	WCC
22/036	1-Mar-22	JJ's Waste & Recycling FEB-2022 Invoice for Customer 07003966	JJ Richards
22/037	2-Mar-22	Invoice INV-6910 from Croker Oars Pty Ltd for Port Kembla SLSC	Croker Oars
22/038	2-Mar-22	ABICO insurance Renewal	ABICO
22/039	2-Mar-22	Surf Life Saving New South Wales	SLSNSW
22/040	2-Mar-22	Google Workspace invoice (website)	Google
22/041	7-Mar-22	Payment Processed for 7009677566	Zoom
22/042	10-Mar-22	CR0109555 - PKSLSC - Lower Boat Shed Update	WCC
22/043	11-Mar-22	DA-2022/81 - Awaiting Information	WCC
22/044	12-Mar-22	NSW HEALTH bill - Jordan	NSW Health
22/045	18-Mar-22	Upcoming Federal Election	SLSA
22/046	21-Mar-22	Connecting Up (Connecting Up)	Connecting Up
22/047	22-Mar-22	Final Report Outcome Letter - CG00536 (aus day)	Australia Day Council
22/048	29-Mar-22	Hawkesbury Paddle Classic	Canoe Classic
22/049	31-Mar-22	Circular - 3708 - 2022 SLSNSW Club Sun Safety Grant	SLSNSW
22/050	23-Mar-22	Stronger Communities Programme Round 7 application	Federal Gov