



Minutes Surf Club Monthly Meeting

Monday 6:00pm 5th September 2022
Port Kembla Surf Club

Attendees

Stephen Barry, Lucy Landon, Bonnie Peterlin, Chris Landon, Aurora MacAskill, Caleb Crowhurst, Mick Bogoevski, Steve Pozzer, Mick Imrie, Rhys Bowdich, James Vincent, Brett McLennan, Lara Drabsch, Hassan Hochaimi, Maha Sawan, Alex Pozzer, Caesar Anderson, Ruby Peterlin, David Erskine, Jason Hedges

Previous Minutes

- Meeting opened 6:02pm
- Moved Brett McLennan, seconded Mick Imrie, that previous minutes be accepted – carried

Incoming Correspondence

- As per attached

Apologies Dan Meehan, Mark Peterlin, Nathan Boscaro, Dave Edwards, Morgan Jackson, Jeff Jakeman, Annie Jakeman

Club Executive (*Secretary – Jason Hedges*)

- Correspondence as per following:
 - o JJ Richards Invoice – Bins \$92.60
 - o SRC Invoice - \$17.20
 - o DFib ordered via SLS NSW
 - o Local Primary School contacted club regarding water safety training – directed school to NSW Surf Lifesaving website for further information.
- Correspondence moved by Mick Imrie and seconded by David Erskine.

Club Management (*President – David Erskine*)

- Provided update on current grant situation and amounts
- Commercialization / Restaurant DA – long slow process continuing
- Advised that no member of the club should speak to any media without prior committee consent re surf club matters.

Finance & Business Compliance (*Treasurer - Daniel Pretzler*) – ABSENT – no report provided

- Profit and Loss and Balance sheet was sent to all members prior to the meeting

Member Services (*Senior Registrar – Mick Imrie*)

- Has 1 member to transfer, currently stuck in the portal – Mick to contact Annette Sa from branch regarding this matter.

Life Saving Services (*Club Captain – Rhys Bowdich*)

- Roster is now complete, and executive have reviewed. Will be distributed to members this week.
- WhatsApp group has now been completed for all patrols, please use this platform to communicate with your patrol.
- Radio cabinet has been purchased, will be installed within the shed to house radio equipment.
- 9 new members for Bronze have all been placed on patrols for this season.



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Monday 6:00pm 5th September 2022
Port Kembla Surf Club

- Preliminary gear inspection has been carried out. Dave Edwards and Rod Leary to complete the final inspection and enter into surfguard.
- Nathan will complete IRB course to allow him to be clubs assessor.

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

- All outstanding ART's and First Aid have been finalized
- Jamie Rogan is now accredited as a trainer and assessor for the club.
- Pre-season educators meeting was attended by Jamie Rogan, Ian Graham and Dan Meehan.

First Aid (*Janine Sager*) - ABSENT

- Nil to report

Nippers Report (*Nippers President – Brett McLennan*)

- Registration commences this weekend at the club house and continues the following weekend.
- Brett advised there is a mistake in Surfguard regarding junior membership fees. Brett advised “someone” has made the modification a few weeks ago, Brett will be rectifying issue.

Junior Members Report (*Lucy Landon & Aurora MacAskill*)

- Aurora advised the details for the first Juniors social get together – Laser Tag – details will be emailed to exec for approval.

Gym (*Rhys Bowdich*)

- Rhys advised the access door to they gym (from courtyard) should be terminated, and card reader should be disconnected and the new doors facing the carpark should be the new access point.

Social Events (*Social Committee Secretary - Vacant*)

- Nil to report

Social Media (*Ruby Peterlin & Alexa Bowdich*)

- Ruby advised the clubs FB and Instagram is now gaining traction
- Ruby requested they promote a giveaway online for club merchandise – approved.
- Ruby advised that moving forward they will be using social media for all club notifications – meetings, events etc.

General Business

- Lucy advised she requires content for the new website she is creating. Dave Erskine will contact Noel Gracie to provide historical information. Jason Hedges asked Lucy for a link to the site so far so he can assist in collecting other surf lifesaving content.



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Lucy has requested the drone footage currently on website. Do we know who owns this footage?

- Ruby and Alexa will supply images from our socials to be used on new website.
- New club clothing order has been approved with new supplier.
 - o Nippers exec expressed interest in being part of this order to ensure club uniform is consistent.
- It was announced that 3rd December there was to be a fundraising BBQ at Bunnings Kembla Grange for the Club – this date conflicts with an already scheduled BBQ fundraiser in Wentworth Street – further discussion required.
- Dave Erskine was advised at 5pm, prior to the meeting, that council and Surf Lifesaving Illawarra had arranged an Information Day called “Gone Fishing” to assist rock fisherman on Hill 60 platform regarding education and safety it was to be held on Saturday 10th September – they requested the club hall and club member assistance on the day – this request has been rejected due to lack of notice and the hall being unavailable due to hire.

Meeting Closed: 7:26pm

Next Meeting: Monday 3rd October @ 6pm