



Minutes Surf Club Monthly Meeting

Monday 6:00pm 2 June 2025
Port Kembla Surf Club

Attendees: Rhys Bowdich Nathan Boscaro, James Vincent, Mick Imrie, Robert Kraiser, Jonah Kraiser, Michael Rogan, Brett McLennan, Gary Staples, Alex Pozzer, Nick Pozzer, Steve Pozzer, Chamkaur Dhaliwal, Angel Zadel

Apologies: Chris Landon

Meeting Opened - 6:05 pm

1. Preliminary Business

1.1 Acceptance of Previous Club Meeting Minutes

Motion: Acceptance of previous PKSLSC Meeting Minutes held 5.5.25

Decision Date: 2.6.25

Mover: Brett McLennan

Seconder: James Vincent

Outcome: Approved

1.2 No disclosure of interest declared - Nil

1.3 Matters arising from previous meeting (6.4.25) - Nil



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2. Directors Reports

Administration Report (Nathan Boscaro)

- Outstanding Annual reports from Relevant committee members are required by next meeting.
- NSWports have confirmed they would like to continue as major sponsor will be in touch prior to September

Presidents Report (Rhys Bowdich) – Report via message

- Provided summary of hall hire opening and website updated by to take and track booking. All communication is to be through the website and email. Executive Committee should not be contacted directly. Members will still receive 50% discount. Thanks to Jonah for assist with the website changes.
- Presentation night on the 21st June at 2pm. Food and limited drinks provided. Please RSVP to Mick.
- LSA agreement still in limbo. No updates yet
- Life Membership Committee conducted their review on the nominations. If a nomination was found suitable it will be put forward at the AGM by the life membership committee.
- Boat captain has informed the executive that business (unknown) would like to sponsor the club a surf boat. No detailed provided yet and still waiting for contact details to discuss the donation. Confirmation that current NSWPorts major sponsorship requires their logo on all PK surf boat fleet, removal of this could be during next draft of the agreement.
 - Action – Rhys to make contact with David/Jack and request more information on business.

Life Saving Report

- A few RSVPs have already been received for preso
- Off season maintenance on ATV and IRBS to commence over the next few months
- Looking into a loud speaker which is fixed to the ATV. Will obtain quote and report back

Deputy Presidents Report (James Vincent)

- Hall Hire – confirmed not advertising weddings and sticking with smaller events in the interim.
- Most items have been received and will be available at club presentation.
- Michael and Jonah are working towards training next season.
- Large TV from upstairs will be moved downstairs
- New defib and box to be mounted in the hall



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Financial Report

- See below financial transactions.
- Nippers' presentation cost still coming out
- Seniors major expenses were the financial audit and the sound system works
- First hall hire payment received.
- reconciled completed building works to SQE sponsorship

Account Transactions

Port Kembla Surf Life Saving Club Inc.
For the period 1 May 2025 to 31 May 2025

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
ANZ cheque account [Juniors]								
Opening Balance				16,075.90	-	16,075.90	-	-
12 May 2025	Spend Money	JJ Richards and Sons		-	123.50	15,952.40	(123.50)	-
12 May 2025	Spend Money	K and L Calleja		-	129.11	15,823.29	(129.11)	-
12 May 2025	Spend Money	Anu Stevens		-	278.80	15,544.49	(278.80)	-
30 May 2025	Receive Money	ANZ		0.13	-	15,544.62	0.13	-
Total ANZ cheque account [Juniors]				0.13	531.41	15,544.62	(531.28)	-
Closing Balance				15,544.62	-	15,544.62	-	-
ANZ cheque account [Seniors]								
Opening Balance				49,331.47	-	49,331.47	-	-
1 May 2025	Spend Money	ANZ		-	34.95	49,296.52	(34.95)	-
2 May 2025	Spend Money	James Vincent		-	716.95	48,579.57	(716.95)	-
6 May 2025	Spend Money	James Vincent		-	237.95	48,341.62	(237.95)	-
12 May 2025	Spend Money	AUSSIE BROADBAND		-	85.00	48,256.62	(85.00)	-
12 May 2025	Spend Money	Jonah Kaiser		-	43.00	48,213.62	(43.00)	-
15 May 2025	Spend Money	SLS Illawarra		-	50.00	48,163.62	(50.00)	-
15 May 2025	Spend Money	HLB Man Judd		-	2,926.00	45,237.62	(2,926.00)	-
19 May 2025	Receive Money	ATO		703.00	-	45,940.62	703.00	-
21 May 2025	Spend Money	James Vincent		-	71.11	45,869.51	(71.11)	-
21 May 2025	Spend Money	Xero	XeroAUIINV_SLemao7K	-	35.00	45,834.51	(35.00)	-
27 May 2025	Spend Money	Regional Security		-	1,993.50	43,841.01	(1,993.50)	-
29 May 2025	Receivable Payment	Payment: Tony Gameiro	INV-0018	150.00	-	43,991.01	150.00	-
Total ANZ cheque account [Seniors]				853.00	6,193.46	43,991.01	(5,340.46)	-
Closing Balance				43,991.01	-	43,991.01	-	-



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3. Club Management Reports

Member Services Report (Chris Landon)

- Nil

Education and Training

- Nil

First Aid

- Nil

Nippers Report (Chamkaur Dhaliwal)

- Nippers meeting after this meeting to discuss the next steps for their season.

Junior Members Report

- Nil

Gym/Surf Boats

Nil

Social/Club Events

- Nil

Social Media

- Nil



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4. General Business

Michael Rogan

- Working for SLSNSW at the Port Kembla Rock Fishing Program.

Steve Pozzer

- Raised the topic of obtaining a surf club jetski however it was discussed that due to limited number of authorized drivers at the club it would be unlikely to attract one at the moment. If any members are interested in obtaining their qualifications, please contact the committee.

Robert Kaiser

- Grease trap was emptied and bill paid. Due to restaurant not proceeded Sydney water was contacted to cancel the service.

Rhys Bowdich

- Access system was experiencing issues but now has been fixed.
- For next season we are looking at Season launch in mid September
- Cleaning service was tested and appeared to have done a good job. They will be used post upcoming hall hire.
- Consideration after the AGM on a Full Club day event with both nippers and seniors. To be discussed further afterwards

Meeting Closed: 6:55 pm
Next Meeting: 7th July 2025