



# Minutes Surf Club Monthly Meeting

Monday 6:00pm 5th December Port Kembla Surf Club

## Attendees

Jason Hedges, Ruby Peterlin, Mark Peterlin, Elye Picciolo (Guest), Jack Patison, Nathan Boscaro, Steve and Alex Pozzer, David Erskine, Ian Graham, Brett McLennan, Rhys Bowdich, Robbie Rodwell, Mick Imrie

**Apologies** Jeff and Annie Jakeman, Lucy and Chris Landon, Corey Jackson, Daniel Pretzler, Bonnie Peterlin, Ashlee Hedges

## Meeting Opened at 6:05 pm

## Previous Minutes

- Moved by DE, seconded RB, that previous minutes be accepted.

## Club Executive (*Secretary – Jason Hedges*)

- Correspondence as per below table.
- Correspondence moved by NB and seconded by RP.

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

- Thanks and Congratulations to Mark and Dan for the Meritorious Award presented at National Awards on the Gold Coast. Dave advised club has never had this award before.
- Open Men's Boat crew now selected to represent Australia in New Zealand.

## Finance & Business Compliance (*Treasurer - Daniel Pretzler*) Absent

- Outstanding monthly Profit and Loss and Balance sheets still to be sent to members.
- Moving forward only qtrly financial reports will be delivered to the members.

## Member Services (*Senior Registrar – Mick Imrie*)

- Nothing to report

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

- Saturday patrols will most likely be re-introduced to PKSLSC. Exec is attending Branch to discuss Tuesday 6pm 6/12/22.
- Justin Brown (club member) advised Rhys that his employer MOJO homes would like to purchase 10k worth of rescue equipment for PKSLSC. Rhys is handling the list of equipment PKSLSC require. Huge Thanks to Justin and MOJO. Social promotion / thanks to MOJO to be carried out once completed.

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

- 2 bronze squads training with bulk of required aspects completed.
- One Squad run by Janine Sager the other by Ian Graham. Both doing their trainers.
- The SRC are mostly completed.
- Saturday Rescue Boards are producing tangible results with more proficient lifesavers where it matters, in the water.
- We have introduced Lifeguard Missions into training which is well received.



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- Soon we will run more advanced training for Silver, Gold, ART and First Aid.

## **First Aid (*Janine Sager*) Absent (no report provided)**

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

- Bottom Shed now again operational. However top shed now condemned.

## **Junior Members Report (*Lucy Landon & Aurora MacAskil*) Both absent**

- No report provided)

## **Gym (*Rhys Bowdich*)**

- Nothing to report re the gym.

## **Social Events (*Social Committee Secretary - Vacant*)**

## **Social Media (*Ruby Peterlin*)**

- Ruby requested any dates of activities throughout January so she can promote via socials.
- Rhys advised he may do “King of the Hill” through the xmas period date TBC.

## **General Business**

- BBQ at Wentworth St Markets raised \$220 dollars.
- NSW Ports in the 3-year draft sponsorship agreement offering 37k inc gst to our club. This will be set aside to help fund purchase new ATV and IRB.
- IRB Training will commence soon with Nathan as he is now qualified and has a list of members already willing to upskill.
- Nathan Advised all DA's for restaurant now complete so the Sub Committee handling this side of the business should now open discussions with the successful applicant they awarded via the tender process.
- Jack advised he supplied oars to row in the carnivals however one is now broken. Request for replacement oar was put forward. Dave Erskine advised room all in favor and was carried to replace the oar. Jack advised they will be the property of PKSLSC as his oars were 14 years old. Thank you, Jack.
- Mark put forward the 10 Star agreement be reviewed. Market Value should at least be considered. This motion was put forward by Mark and seconded by Ruby. David and Robbie will hold a meeting with Marko to discuss this in the near future.
- It was questioned if the upstairs room is available to patrols or members. It was advised the upstairs room is available to all Patrol Captains. Rhys advised he can update the scan keys to allow access.
- Elye (guest) put forward can Hall be rented for weeknight Martial Arts classes. Nathan advised rate is \$50 per hour weekdays for Hall.



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Meeting Closed: 7:26pm

**Next Meeting: Monday 9<sup>th</sup> January 2023 @ 6pm**

## Correspondence for November 2022

1<sup>st</sup> JJ Invoice \$152.20

2<sup>nd</sup> Google Workspace Invoice \$27.72

2<sup>nd</sup> Trailer Rego \$70.31

3<sup>rd</sup> Your Connected Plumbing Invoice \$251.31.

3<sup>rd</sup> CC Powersports Invoice \$246.00 New Battery for ATV.

5<sup>th</sup> 10 Star paid 6-month June to December Sponsorship. 7k received.

7<sup>th</sup> DM Autos trailer pink slip \$22.

7<sup>th</sup> Zoom Payment \$23.09

24<sup>th</sup> Betta Marques new awning frame. \$1198.00