



Minutes Surf Club Monthly Meeting

Monday 6:00pm 5 May 2025
Port Kembla Surf Club

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

Apologies: Rhys Bowdich, Ruby Peterlin

Meeting Opened - 6:05 pm

1. Preliminary Business

1.1 Acceptance of Previous Club Meeting Minutes

Motion: Acceptance of previous PKSLSC Meeting Minutes held 6.4.25

Decision Date: 5.5.25

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)

- Thanks for our valued member David Hill he has prepared some preliminary drawings for a potential modification to the upper shed to align with Council discussion in January.

Suggested considerations

1. Extend upper level past the bottom level (overhang) and remove viewing platform. Increases internal space and remove security risk.
 2. 1 uni sex toilet and shower downstairs potential relocate fuel room and use that space near first aid room.
 3. Make it as open plan as possible.
- Annual reports from all the relevant committee members are required by next meeting.
 - Financial audit is in draft pending review from Rob and Rhys.

Presidents Report (Rhys Bowdich) – Report via message

- Clubhouse confirmed as location for SLSNSW Rock Fishing safety program on 23/8/25
- Presentation set for 2pm 21st June 2023 @ Club house
- David Edwards to become third member of life membership committee
- 2x executive (Rhys Bowdich and Michael Imrie) requested to meet with life membership committee to discuss nominations on 19th May.

Motion: Endorsement of David Edwards to be third member of life membership committee.

Decision Date: 5.5.25

Mover: James Vincent

Seconder: Michael Rogan

Outcome: Endorsed

Financial Report

- See attached financial documents.
- Nippers' presentation and reimbursements for electrical fit out were the major expenses of the month.
- electrical fit out to be reconciled at completion and funded by SQE sponsorship
- Nippers to email treasurer for breakdown of available junior funds

Life Saving Report

- LSA – No outcomes yet. The club voted for a branch surveillance model for Saturday patrols. Still waiting for a follow up from branch and SLSNSW.



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- IRBS Engines and ATV to be serviced prior to next season.
- Jonah to set up new IRB and move Zodiac IRB into shipping container
- Mick to manage a survey of membership to identify improvements for next season

Deputy Presidents Report (James Vincent)

- Another valued Blake has offered his time and has been at the club all week completing electrical work for the new sound system Works almost completed.
- New hall hire forms, online booking system and price list are almost complete.
- Meetings with event hire company and tender funerals this month to show them the space.
- Big thanks to Jonah for working on the website and booking system
- Outstanding clothing items should arrive by club presentation.



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3. Club Management Reports

Member Services Report (Chris Landon)

- Last years nipper point score champion has moved to north gong SLSC

Education and Training

- Jonah is completing his training officer certificate. SRC to bronze

First Aid

- Nil

Nippers Report

- Welcome Chamkaur Dhaliwal (new nippers president) to the meeting and offered any assistance were possible

Junior Members Report

- Nil

Gym/Surf Boats

Nil

Social/Club Events

- Nil

Social Media

- Nil



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4. General Business

Michael Rogan

- Gained further clarification on the 'swim brothers' program which now appears to be a significant commitment and unlikely to be practicable at PK. Michael to respectfully decline the offer of PK running the program.

Chris Landon

- Looking to take the lead with Saturday Surfing and requires Key to gain access to patrol Shed. NB to contact David Edwards.

Nathan Boscaro

- Life Member Denis Gracie passed away this week. Minute silence was conducted to pay our respects. Denis was a long-term treasurer for the club and surf boat sweep. The surf boat named in his honour currently sits in the Kemblawarra Public School. Clubhouse to be made available if requested.

Meeting Closed: 6:55 pm

Next Meeting: Club Meeting 2th June 2025

Account Transactions

Port Kembla Surf Life Saving Club Inc.

For the period 1 April 2025 to 30 April 2025

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
ANZ cheque account [Juniors]								
Opening Balance				19,551.84	-	19,551.84	-	-
1 Apr 2025	Receive Money	SQUARE AU		0.01	-	19,551.85	0.01	-
1 Apr 2025	Spend Money	SQUARE AU		-	0.01	19,551.84	(0.01)	-
8 Apr 2025	Receive Money	Square		90.00	-	19,641.84	90.00	-
9 Apr 2025	Spend Money	James Vincent		-	239.70	19,402.14	(239.70)	-
9 Apr 2025	Spend Money	Kens Cones		-	858.00	18,544.14	(858.00)	-
9 Apr 2025	Spend Money	NMTG Group		-	1,812.38	16,731.76	(1,812.38)	-
9 Apr 2025	Spend Money	Louise Hickson		-	40.00	16,691.76	(40.00)	-
14 Apr 2025	Spend Money	Sarahs Coffee Van		-	616.00	16,075.76	(616.00)	-
30 Apr 2025	Receive Money	ANZ		0.14	-	16,075.90	0.14	-
Total ANZ cheque account [Juniors]				90.15	3,566.09	16,075.90	(3,475.94)	-
Closing Balance				16,075.90	-	16,075.90	-	-
ANZ cheque account [Seniors]								
Opening Balance				55,979.68	-	55,979.68	-	-
1 Apr 2025	Receive Money	SQUARE AU		0.01	-	55,979.69	0.01	-
1 Apr 2025	Spend Money	SQUARE AU		-	0.01	55,979.68	(0.01)	-
1 Apr 2025	Spend Money	SLSA		-	0.50	55,979.18	(0.50)	-
1 Apr 2025	Spend Money	ANZ		-	34.95	55,944.23	(34.95)	-
2 Apr 2025	Spend Money	James Vincent		-	322.15	55,622.08	(322.15)	-
2 Apr 2025	Spend Money	SLS NSW		-	2,564.50	53,057.58	(2,564.50)	-
2 Apr 2025	Spend Money	Steve Pozzer		-	26.70	53,030.88	(26.70)	-
2 Apr 2025	Spend Money	James Vincent		-	48.61	52,982.27	(48.61)	-
2 Apr 2025	Spend Money	James Vincent		-	173.47	52,808.80	(173.47)	-

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
2 Apr 2025	Spend Money	Robert Kaiser		-	329.00	52,479.80	(329.00)	-
7 Apr 2025	Spend Money	SLS NSW		-	79.37	52,400.43	(79.37)	-
9 Apr 2025	Bank Transfer	Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors]		1,020.63	-	53,421.06	1,020.63	-
9 Apr 2025	Spend Money	James Vincent		-	390.76	53,030.30	(390.76)	-
11 Apr 2025	Spend Money	AUSSIE BROADBAND		-	85.00	52,945.30	(85.00)	-
17 Apr 2025	Spend Money	Origin Energy		-	532.41	52,412.89	(532.41)	-
22 Apr 2025	Spend Money	Xero	XeroAUIINV_SAPv2KsT	-	35.00	52,377.89	(35.00)	-
23 Apr 2025	Spend Money	Robert Kaiser		-	739.80	51,638.09	(739.80)	-
24 Apr 2025	Receivable Payment	Payment: 10 Star Pty Ltd	INV-0017	4,137.51	-	55,775.60	4,137.51	-
30 Apr 2025	Spend Money	Nathan Boscaro		-	24.86	55,750.74	(24.86)	-
30 Apr 2025	Spend Money	Rhys Bowdich		-	28.70	55,722.04	(28.70)	-
30 Apr 2025	Spend Money	Nathan Boscaro		-	108.00	55,614.04	(108.00)	-
30 Apr 2025	Spend Money	Mick Imre		-	124.00	55,490.04	(124.00)	-
30 Apr 2025	Spend Money	James Vincent		-	134.27	55,355.77	(134.27)	-
30 Apr 2025	Spend Money	James Vincent		-	324.30	55,031.47	(324.30)	-
Total ANZ cheque account [Seniors]				5,158.15	6,106.36	55,031.47	(948.21)	-
Closing Balance				55,031.47	-	55,031.47	-	-
Total				5,248.30	9,672.45	(4,424.15)	(4,424.15)	-