



# Minutes Surf Club Monthly Meeting

Monday 6:00pm 3<sup>rd</sup> October 2022  
Port Kembla Surf Club

## Attendees

Jason Hedges, Mark Peterlin, Dan Meehan, Lucy Landon, Chris Landon, Ruby Peterlin, Alexa Bowdich, Mitch Hogan, Brett McLennan, Janine Sager, Gary Staples.

**Apologies** Dave Erskine, Dan Pretzler, Mick Imrie, Rhys Bowdich

**Meeting Opened at 6:07 pm**

## Previous Minutes

- Moved by DM, seconded BM, that previous minutes be accepted.

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

- Correspondence as per attachment.
- Correspondence moved by BM and seconded by MP.

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

- Nathan advised DA's still ongoing. Advised 500k from opening for trade.
- Bar has been delayed was due to start September.
- Lower shed repair works commence next week
- ATV grant unsuccessful, current ATV still good for 2 to 3 years.

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

- Profit and Loss and Balance sheet still to be sent to members.
- MP advised all Overdue invoices should be paid and is not a good look for our club to not pay our bills on time.

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

- Nathan advised 65 out of 100 are paid. Good result considering the time of year.

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

- Dan Meehan advised Rhys is doing a sensational job in this position and that needs to be in minutes / recognized. Rhys is on top of everything and it's so noticeable to previous years.

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

- As per report sent to all members prior to meeting.

## First Aid (*Janine Sager*)

- Requested key to shed and club to access first aid supplies. Approved.
- New Resus bags and Oxy Masks required to be current. Approved.

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

- 200 Kids this year.



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

- 16 confirmed to laser tag social event.

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

- All good nothing to report here.

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

- Upcoming Fitness event arranged by Morgan Jackson Sat 8<sup>th</sup> October.

## **Social Media (*Ruby Peterlin & Alexa Bowdich*)**

- New Website is now live, and Lucy will continue to work with Ruby and Alexa on all the clubs social and internet presence.
- Ruby asked what the club wants promoted for the month of November, Row Carnival was advised and Dan Pretzler to work with the team on this plan.
- JH advised Ruby and Alexa are doing a fantastic job as the social presence of PKSLSC is now where it should be and is kicking goals, looks professional, and it aligns with the clubs branding.

## **General Business**

- Dan and Mark have been awarded a Meritorious Award by SLISA. Event is on the Gold Coast Nov 4 and 5. Dan and Mark to Present costing to attend for Exec approval. 4 club members in total approved to attend. Gary Staples advised this has only happened once in history at PKSLS in the 1930s. Norm Emmitt.
- Alexa put forward a full Drone Proposal to the members. Was accepted by all. Training at no cost to be undertaken by 10 members initially with call out team members a must on this first session. Alexa has been offered a drone at no cost to the club and was approved to take this. Discussions around correct storage of drone and accessories was started and will continue once we have the equipment. Well done Alexa as this will take our club into the future of SLS patrolling.

Meeting Closed: 7:26pm

**Next Meeting: Monday 7<sup>th</sup> November @ 6pm**



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## September Correspondence

2nd	JJ's Bin Invoice \$92 overdue & \$118.90 this month
3rd	Innovative Developments invoice \$9227.36 (final payment)
5th	SLSNSW invoice \$191.70 BMs \$223.66 First Aids
6th	Zoom payment \$23.09
7th	Mawson Lock Service invoice \$40 ( overdue )
8 <sup>th</sup>	SLS Services De Fib \$ 216.53 owing
12 <sup>th</sup>	Row Event receipts / Morgan/ \$37.30 Coles \$108.94 Country Grocer
16 <sup>th</sup>	BFSC Invoice \$1410.75 ( Fire Consultant Fees )
17 <sup>th</sup>	Jet Rescue Invoice / Radio Service \$264.00
19 <sup>th</sup>	Donation to club by Public person for MM of duty Rescue
20 <sup>th</sup>	Mark and Dan advised of Meritorious Award @ Gold Coast
21 <sup>st</sup>	SLS Uniform Credit still at \$833.17
22 <sup>nd</sup>	Notice of Alexa's Drone Proposal for PKSLSC