



MINUTES SURF CLUB MONTHLY MEETING

Monday 6:00pm 9 March 3rd
Port Kembla Surf Club

Attendees: Rhys Bowdich, James Vincent, Caesar Anderson, Luca Rocchi, Nick Ahilas,
Robbie Rodwell, Rob Kaiser, Steve Pozzer, Michael Rogan, Chris Landon
Apologies: Mick, Nathan, Ruby.

Meeting Opened at 6:05 pm

1. Preliminary Business

1.1 Acceptance of Previous Club Meeting Minutes

Motion: Acceptance of previous PKSLSC Meeting Minutes held

Decision Date:

Mover: James

Seconder: Michael.

Outcome: Approved

1.2 No disclosure of interest declared. ✓

1.3 Matters arising from previous meeting ✓

MINUTES SURF CLUB MONTHLY MEETING

Monday 6:00pm 9 March 3rd
Port Kembla Surf Club

2. Directors Reports

2.1 Administration Report (Nathan Boscaro)

Nil

2.2 Presidents Report (Rhys Bowdich)

- Sponsorship event @ club was a success, great feed back from everyone.
- Some items purchased for hall - change table + Signage to reflect
- Doors/Security buzzers repaired & upgraded. (New white swiper cards can be done remotely but old black/grey fobs manually.
Collaborate with Rhys / Richard Veth to fix.
- Meeting in Wollongong 8/3/25 SLISA, which potentially will be postponed.

2.3 Financial Report

As per email.

2.4 Life Saving Report

Nil.



Minutes Surf Club Monthly Meeting

Monday 6:00pm 9 March 3rd
Port Kembla Surf Club

2.5 Deputy Presidents Report (James Vincent)

- SRC to bronze course - James in discussions with Dave Meridith.
- Merch - SCW majority of stuff to arrive next week / week after
- Issue with minimum requirements on some items
- Another supplier who helped with sponsorship gifts they will supply hats + Bucket hats.



Minutes Surf Club Monthly Meeting

Monday 6:00pm 9 December
2024 Port Kembla Surf
Club

3 Club Management Reports

3.1 Member Services Report (Chris Landon)

Nil

3.2 Education and Training

- See Deputy President report

3.3 First Aid

- ~~Nil~~ Johna + Rob purchased new defib pads.

3.4 Nippers Report

- ~~Nil~~ Hoppo + others day was a success, 6th April Nippers presso @ club.
- BBQ provided for nippers, Nippers requested cupboard space for spare uniform

3.5 Junior Members Report

- Nil

3.6 Gym

- Nil Access issues (President report).

3.7 Social/Club Events

- Nil Presso discussions to start suggestion May (Saturday 2pm onwards)

3.8 Social Media

- Nil

4 General Business

Turn over

Meeting Closed: 7:00 pm

Next Meeting: Club Meeting 7th April
2024

MR - 115th year of the club.

- Suggested a Reunion (could tie in with Presentation)
- Michael has a lot of historical data.
- Suggested naming of IRB of a former member (Zifco Ned?)
was IRB captain in the 80's

SP - Asked when Ocean swim + handicap will be held.

RK - Looking into point of sale EFTPOS machine.

RR - Requested to display photos & history in club house

- Willing to put in work to collect photos
- Will take time but will discuss more as time goes on.

LR :- NBN is installed

- Now active.
- Erro is the internet
- Luca has complete access
- Nominate at least 2x other admins (James?, Velth?)

JV :- Electrical mapped out

- 2.5K equipment
- Call out to members or people we know to run cable.
- Talks off line with executive

RB :- Change table bought for disable toilet

- New sign to be installed.
- Hall hire to the public no earlier than July / August 25
- Hall hire to direct members on a case to case basis.

Account Transactions

Port Kembla Surf Life Saving Club Inc.

For the period 1 February 2025 to 28 February 2025

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
ANZ cheque account [Juniors]								
Opening Balance				21,304.00	-	21,304.00	-	-
11 Feb 2025	Receive Money	Miss KOBIE JUNE GEORGE		18.00	-	21,322.00	18.00	-
11 Feb 2025	Receive Money	Trent Doering		50.00	-	21,372.00	50.00	-
26 Feb 2025	Spend Money	Brett McLenn		-	163.10	21,208.90	(163.10)	-
28 Feb 2025	Receive Money	ANZ		0.16	-	21,209.06	0.16	-
Total ANZ cheque account [Juniors]				68.16	163.10	21,209.06	(94.94)	-
Closing Balance				21,209.06	-	21,209.06	-	-
ANZ cheque account [Seniors]								
Opening Balance				47,771.07	-	47,771.07	-	-
3 Feb 2025	Spend Money	SLSA		-	0.88	47,770.19	(0.88)	-
3 Feb 2025	Spend Money	ANZ		-	34.95	47,735.24	(34.95)	-
4 Feb 2025	Spend Money	Braden		-	66.15	47,669.09	(66.15)	-
4 Feb 2025	Spend Money	Sydney Northern Beachs Branch		-	644.00	47,025.09	(644.00)	-
6 Feb 2025	Receivable Payment	Payment: 10 Star Pty Ltd	INV-0013	5,465.36	-	52,490.45	5,465.36	-
7 Feb 2025	Receive Money	HOLLARD COMMERC		1,700.00	-	54,190.45	1,700.00	-
10 Feb 2025	Receive Money	HOLLARD COMMERC		1,700.00	-	55,890.45	1,700.00	-
10 Feb 2025	Receive Money	HOLLARD COMMERC		1,700.00	-	57,590.45	1,700.00	-
10 Feb 2025	Spend Money	Jonah Kaiser		-	71.30	57,519.15	(71.30)	-
10 Feb 2025	Receive Money	HOLLARD COMMERC		1,700.00	-	59,219.15	1,700.00	-
10 Feb 2025	Receive Money	HOLLARD COMMERC		1,700.00	-	60,919.15	1,700.00	-
10 Feb 2025	Receive Money	HOLLARD COMMERC		1,700.00	-	62,619.15	1,700.00	-
10 Feb 2025	Spend Money	Robert Kaiser		-	18.03	62,601.12	(18.03)	-
11 Feb 2025	Receive Money	Illawarra Credit Union		127.46	-	62,728.58	127.46	-

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
11 Feb 2025	Spend Money	Robert Kaiser		-	47.99	62,680.59	(47.99)	-
11 Feb 2025	Spend Money	Alex Pozzer		-	75.40	62,605.19	(75.40)	-
11 Feb 2025	Spend Money	Regional Security		-	1,630.50	60,974.69	(1,630.50)	-
11 Feb 2025	Spend Money	AUSSIE BROADBAND		-	85.00	60,889.69	(85.00)	-
12 Feb 2025	Spend Money	HOLLARD COMMERC		-	1,700.00	59,189.69	(1,700.00)	-
12 Feb 2025	Spend Money	HOLLARD COMMERC		-	1,700.00	57,489.69	(1,700.00)	-
12 Feb 2025	Spend Money	HOLLARD COMMERC		-	1,700.00	55,789.69	(1,700.00)	-
12 Feb 2025	Spend Money	HOLLARD COMMERC		-	1,700.00	54,089.69	(1,700.00)	-
12 Feb 2025	Spend Money	HOLLARD COMMERC		-	1,700.00	52,389.69	(1,700.00)	-
14 Feb 2025	Receive Money	ATO		2,830.00	-	55,219.69	2,830.00	-
17 Feb 2025	Bank Transfer	Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors]		1,980.00	-	57,199.69	1,980.00	-
17 Feb 2025	Bank Transfer	Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors]		3,714.91	-	60,914.60	3,714.91	-
17 Feb 2025	Bank Transfer	Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors]		4,378.00	-	65,292.60	4,378.00	-
17 Feb 2025	Receive Money	SLSA Rego fees	SLSA3995956260	35.00	-	65,327.60	35.00	-
17 Feb 2025	Spend Money	Primivo Group		-	55.03	65,272.57	(55.03)	-
17 Feb 2025	Spend Money	Caesar Anderson		-	61.00	65,211.57	(61.00)	-
17 Feb 2025	Spend Money	MedShop		-	310.87	64,900.70	(310.87)	-
21 Feb 2025	Spend Money	Robert Kaiser		-	168.40	64,732.30	(168.40)	-
21 Feb 2025	Spend Money	Booth Signs		-	198.00	64,534.30	(198.00)	-
21 Feb 2025	Spend Money	Mawson Locks		-	210.00	64,324.30	(210.00)	-
21 Feb 2025	Spend Money	ASRL		-	594.00	63,730.30	(594.00)	-
21 Feb 2025	Spend Money	NMTG Group		-	1,184.00	62,546.30	(1,184.00)	-
21 Feb 2025	Bank Transfer	Bank Transfer from ANZ cheque account [Seniors] to ANZ online saver [Seniors]		-	1,980.00	60,566.30	(1,980.00)	-
21 Feb 2025	Spend Money	BALINESE SPICE MAGIC		-	2,400.00	58,166.30	(2,400.00)	-
21 Feb 2025	Bank Transfer	Bank Transfer from ANZ cheque account [Seniors] to ANZ online saver [Seniors]		-	4,378.00	53,788.30	(4,378.00)	-
21 Feb 2025	Spend Money	Xero	XeroAUIINV_RoJtucYZ	-	35.00	53,753.30	(35.00)	-

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
26 Feb 2025	Spend Money	Mick Imre		-	29.00	53,724.30	(29.00)	-
26 Feb 2025	Spend Money	Robert Kaiser		-	73.33	53,650.97	(73.33)	-
26 Feb 2025	Spend Money	Twilight Time Pty Ltd		-	275.00	53,375.97	(275.00)	-
26 Feb 2025	Spend Money	Rhys Bowdich		-	372.88	53,003.09	(372.88)	-
26 Feb 2025	Spend Money	Mawson Locks		-	797.00	52,206.09	(797.00)	-
27 Feb 2025	Spend Money	Alex Specogna		-	600.00	51,606.09	(600.00)	-
Total ANZ cheque account [Seniors]				28,730.73	24,895.71	51,606.09	3,835.02	-
Closing Balance				51,606.09	-	51,606.09	-	-
Total				28,798.89	25,058.81	3,740.08	3,740.08	-