Minutes Surf Club Monthly Meeting



Monday 6:00pm 6th January 2023 Port Kembla Surf Club

Attendees: Jason Hedges, Ruby Peterlin, Alex Pozzer, Nathan Boscaro, Chris Landon, Lucy Landon, Robbie Rodwell, Steve Pozzer, Elye Picciolo, Mark Peterlin, Brett Mclennan, Mick Imrie, Simon Rochi, David Erskine, Alexander Debikov- Vincent,

Apologies Ashlee Hedges, Rhys Bowdich, Dan Meehan, Corey Jackson, Gary Staples

Meeting Opened at 6:04 pm

Previous Minutes

- 10 Star Rental has been legally approved in writing as advised by DE and NB. \$275 per week now \$300 per week with the following terms, annual review, pays all power bills of the club and manages key access to the hall for trades, etc. Moved by DE 2nd by MI.
- Previous minutes Moved by DE, 2nd by SR.

Club Executive (Secretary – Jason Hedges)

- Jan 2 Google workspace invoice \$ 27.72
- Jan 3 JJ Bins invoice \$53.60
- Jan 7th Zoom invoice \$20.99 (agreement now canceled NB advised)
- Jan 25th Quote for new radios received.
- Correspondence moved by DE and seconded by JH.

Club Management (*President – David Erskine*)

- Zaf has been contacted. Discussions on going re restaurant.
- NB advised Hall hire will be limited to club events from this weekend due to the grant funding obtained by the office of sport.
- Grant Funding update NB advised that there was a PKCIF announcement that advised that 27 projects have been successful but it did not announce/mention any individual projects. PKSLSC submitted 2 projects under that program.

Finance & Business Compliance (Treasurer - Daniel Pretzler) Absent

- No report provided

Member Services (Senior Registrar – Mick Imrie)

- MI had a system issue with Broulee member transfer all sorted. MI to help MP with patrol log in and update missing hours.

Life Saving Services (Club Captain – Rhys Bowdich) Absent (report provided)

- Massive thankyou to Patrol 3 yesterday. Conditions were extremely tough for everyone involved.
- Special mention to Mick Imrie, Denzel, Caesar Anderson, Brett McLennan for coming down and assisting when the callout was sent (Brett was there from 8am)
- Jamie R was doing a great job keeping people in the flags all arvo.

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- Sarah Crittenden performed numerous rescues
- Jamie S was excellent preparing oxygen therapy and essentially closing the beach to enable the patrol to catch a breath to get on top of everything.
- Can the club write to council and personally thank Murray Copas (Council Supervisor) in assisting He was there all afternoon on a board and the beach helping till the flags went down.
- Can we get the details of the young duty officer, Brody?, and thank him as well.
- Can Dan Meehan fill out an incident report if there were any injuries sustained to himself or an other members.

King of the Hill & Swim Results

- Birch Swim: Olive (U13s)
- Mulligan Swim: Rhain & Austin (SRC)
- King of the Hill: Alex Pozzer & Bonnie Peterlin
- Thanks heaps to Lucy and the Vets for running the 2 events. I was only able to be a spectator in both of these.

MISC

- Radio is sent for repairs
- Replacement radio is now there in the shed
- Continue to report if there are any damages or missing equipment
- Please don't leave it till the last minute to tell your patrol captain you are unavailable
- Only a few remaining patrols
- ANZAC Day patrol is a volunteer day. If anyone is interested, please contact me. I will arrange a BBQ for everyone that attends and it will be a good opportunity to talk about next season and any feedback youd like to hear (open to any suggestions to increase attendance)
- Been a hot month so thanks to all that have been on patrols and dedicating their time

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

- No report

First Aid (Janine Sager) Absent

- No report

Nippers Report (Nippers President – Brett Mclennan)

- All Good

Junior Members Report (Lucy Landon & Aurora MacAskill)

- Scavenger Hunt was great – preferred over laser tag.

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Gym (Rhys Bowdich) Absent (Report provided below)

- If you make a mess such as dirt, grass, sand etc from shoes Please don't leave for the weekly clean. Vacuum is either in the cupboard or in the corner.
- 1 rower screen has been damaged. This is due to letting it fall back and hit the wheel when folding away. Place down carefully and then stand rower up (This has been broken for some time now. I just want to point out, our last rowers survived 13 years, only 2 years in with these.
- End of season is approaching please get the minimum hours up before the season ends to keep your gym membership. Been very lenient the past season. Remember the gym is here for our **members!!!**

Social Events (Social Committee Secretary - Vacant)

- Eli advised again he has events management contacts and put forward Jimmy's Burgers would happily attend our surf club and offer \$5 from every burger sold to the surf club as a donation.

Social Media (Ruby Peterlin)

- RP requested photographs from members from King of the Hill event to send them through.
- Any events in March that need promotion let Ruby know.

General Business

- Presentation night is 29th April. Jimmy's Burgers owners will be attending March club meeting to discuss a partnership for catering.
- Termites being removed from bottom shed and first aid room, hopefully this week.
- Oxy bottles were used over the weekend Janine to advise stock levels
- Great to see young club members participating in the King of the Hill event.
- Boat currently in courtyard is being donated to Kemblawarra Public School.
- Mens boat crew won all 3 races in NZ, plus the NZ equivalent of the ASRL
- Womens boat crew made the final, lost the final however came 2nd overall in the ocean thunder series.
- Vets ASRL is this Thursday at Bulli we have 3 crews participating. 2 Reserves competing Friday and open women competing Saturday.

Meeting Closed: 7:07pm

Next Meeting: Monday 6th March @ 6pm

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