Minutes Surf Club Monthly Meeting



Monday 6:00pm 4 August 2025 Port Kembla Surf Club

Attendees: Nathan Boscaro, James Vincent, Mick Imrie, Michael Rogan, Brett McLennan, Steve Pozzer, Ruby Peterlin, Bethany Landon, Chris Landon, Jonah Kaiser

Apologies: Rhys Bowdich, Robert Kaiser

Meeting Opened - 6:05pm

1. Preliminary Business

1.1 Acceptance of Previous Club Meeting Minutes

Motion: Acceptance of previous PKSLSC Meeting Minutes held 2.6.25

Decision Date: 4.8.25 **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

2. Directors Reports

Administration Report (Nathan Boscaro)

• LSA agreement will be issued soon with regard to Saturday patrols. On receipt the club will review and consider impact on members.

Presidents Report (Rhys Bowdich)

- Volunteers are required for the rock fishing safety session at the club (to be held 23th August).
- Michael Rogan cannot be the SLS representative, but will conduct the junior part of the program if required.
- Mick Imrie to send out message to recruit at least two members to help out.
- Work on the roster is currently underway and will be circulated to the executive next week.

Life Saving Report

ATV requires service in the coming weeks.

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• IRB motor maintenance if required.

Deputy Presidents Report (James Vincent)

- Form sent to members regarding training courses has received 25 responses so far. A follow up reminder is required.
- Hall hire requests coming through.
- Rates to be updated (Jonah to update website)
- Discounts only available to patrolling members
- Uniform order has now finished.
- James will investigate sourcing club hats for sale.

Motion: Adjustment to Hall Hire Rates

- \$1000 half day hire -\$1500 whole day hire

Decision Date: 4.8.25 **Mover:** James Vincent

Seconder: Mick Imrie Outcome:

Approved

Financial Report (Robert Kaiser)

To be presented at September meeting

3. Club Management Reports

Member Services Report (Chris Landon)

- SLS NSW conducted an audit of Member Protection and Child Safety content on club's website and supplied approved text with all relevant links. This has now been published on the website.
- A pdf copy will be emailed to all existing members when registrations commence to ensure member are aware of where to find this information if needed.

Education and Training

- Concerns raised about how proficiencies are delivered and suggest club considers a first patrol launch day that would allow patrol captains to be trained in conducting proficiency with additional sessions over the following two weeks. James to liaise with Rhys to confirm details.
- The Club is looking at ensuring new members trained at the club are retained following course completion. Agreed that a 5-year membership (\$250) is required for NEW members wanting to do SRC and BM training (will include rego and uniform). Action for website to updated with this information.
- Jonah Kaiser and Leah Hayes will be doing RWC course this weekend.

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Motion: Increase cost of SRC and Bronze Medallion training courses for NEW members to \$250

(includes registration, training and uniform).

Decision Date: 4.8.25 **Mover:** Nathan Boscaro

Seconder: James Vincent Outcome:

Approved

First Aid

Nil

Nippers Report (Chamkaur Dhaliwal)

Nipper's registrations and uniform shop open.

Junior Members Report

• Nil

Gym/Surf Boats

Nil

Social/Club Events

• Pre-season launch provisional date 13st September

Social Media

Nil

4. General Business

Beth Landon

- Working on regular blog highlighting club to be published on the website throughout the season.
- First edition to include wrap up of last season.
- Beth will supply copy for Jonah and Ruby to publish on website and socials

Meeting Closed: 7:00pm

Next Meeting: 1st September 2025