



# Minutes Surf Club Monthly Meeting

Monday 6:00pm 7<sup>th</sup> November 2022  
Port Kembla Surf Club

## Attendees

Jason Hedges, Mick Imrie, Auroa Mackaskill, Robbie Rodwell, Steve Pozzer, Alex Pozzer, Rhys Bowdich, Gary Staples, Brett McLennan, Chris Landon, Lucy Landon, James Vincent, Daniel Pretzler, Nathan Boscaro, David Erskine.

**Apologies** Dan Meehan, Mark Peterlin, Janine Sager, Ruby Peterlin, Corey Jackson, Morgan Jackson, Ashlee Hedges, Rabs.

## Meeting Opened at 6:04 pm

## Previous Minutes

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

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

- Correspondence as per attachment.
- Correspondence moved by DE and seconded by DP.

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

- Dan and Mark to be congratulated as currently at Awards Night on Gold Coast.
- Bar has been installed.
- Lower shed repair works have commenced.

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

- October Profit and Loss and Balance sheet still to be sent to members.
- Audit still ongoing, need to ask Branch for advice re using new Auditors.

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

- All good.

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

- ATV now repaired... Pre-Inspect required before each patrol, by Patrol Captain.
- Karri Ryan and Rhys completed Operator Induction Program so now qualified to fly the Surf Life Saving Drone. Only the above can use the Drone. To be kept at Rhys home until such time safe to be housed at club.

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

- Ian Graham ready to train his 6 Bronze members.
- Condolences to Ian for the recent passing of his mother.
- Janine begun training her 6 candidates for Bronze. All 6 Theory complete.
- Dan training 14 SRC and 12 completed theory, first aid and walk up spinal.

## First Aid (*Janine Sager*) Absent



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

- 200 Kids this year.

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

- 15 attended lazer tag social event.
- Next event after xmas break will be low key beach party.

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

- New vacuum purchased.

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

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

- Alexa has now resigned from social media due to work commitments
- The members again discussed how good our social media presence is going.

## **General Business**

- JH to prepare defects list for bar works and advise once invoice arrives.
- 3 phase power now in kitchen area.
- Deck design changed to suit budget.
- Marco pre-paid sponsorship to top up bank account due to low funds.
- Council came to site, inspected boat shed, advised is delapidated, report to follow.
- Geoff Jakeman put forward NTH Gong v PK beach challenge, declined by vote for this year.
- Dan Pretz advised Boat carnival is all under control
- PKSLSC raced at Gerringong. Winners in Open Men and Women and Reserves Men and Women. Also won the \$300 cash lucky draw.
- Nathan has submitted 3 more grants to the total of 500k for kitchen and bathroom works.

## **Correspondence Table October 2022**

5th	JJ Bin Invoice \$172.50
7 <sup>th</sup>	Zoom payment \$23.09
7th	SLSNSW Invoice \$8174.87 (Capitation and Officers Insurance)
7th	SLSNSW Invoice \$415.30 (9 x BM 13 x FA )
9th	Ordered patrol uniform stock \$978
10 <sup>th</sup>	Overdue Notice JJ Bins
19th	SLSNSW Invoice \$430 (19 x ART 6 x FA)
20th	Annette Sa chasing our Annual Report
24th	Trailer Rego paid \$70.31



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31st	Invoice Regional Security \$110
31st	Invoice ANE ELEC \$18,018 (building split into 2 tenancies for power)

Meeting Closed: 7:06pm

**Next Meeting: Monday 5<sup>th</sup> December @ 6pm**