



Minutes Surf Club Monthly Meeting

Monday 6:00pm 9th May 2022
Port Kembla Surf Club

Attendees

Gary Staples, Jason Hedges, Brett McLennan, Lucy Landon, Chris Landon, Mark Peterlin, Nathan Boscaro, David Edwards, Dan Meehan, Erika Saines, Allison Hedges

Previous Minutes

- Meeting opened 6:04pm
- Moved BM, seconded MP, that previous minutes be accepted – carried

Incoming Correspondence

- As per attached

Apologies David Erskine, Dan Pretzler, Rod Leary, Rhys Bowdich, Janine Sager

Club Executive (*Secretary - Nathan Boscaro*)

- Correspondence as per attached.
 - o Items discussed
 - o Further to lower Boat Shed – Council have \$70k in their budget this season to provide remedial works this reinforce shed wall. To be discussed further when council attend onsite meeting, currently set for 27/05/22.

Club Management (*President – David Erskine*) – ABSENT – No report provided

Finance & Business Compliance (*Treasurer - Daniel Pretzler*) – ABSENT – no report provided

- MP has questioned line item on previous financial report, with regards to “Bank Fees” – seem to be quite high
 - o Suggested that review/discussion be had with bank to determine if there is a better option to reduce existing fees.

Member Services (*Senior Registrar – Mick Imrie*) - ABSENT - no report provided

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Life Saving Services (*Club Captain - David Edwards*)

- Dave has had discussion with IRB engine mechanic regarding the broken engine. Estimated that cost to repair would run between \$1500 - \$2000.
 - o JH put forward a motion to obtain itemized quote for repair, DM seconded.
 - o Dave to manage.
- New pressure gauge is available for repaired IRB
 - o Dave waiting for Rod to return to confirm gauge is correct.
 - o Suggested that all patrol captains be shown procedure on how to check correct inflation.
- Statement of Procedures to be in place for all Patrol Captains re equipment and maintenance.



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- Moving forward it was recommended that Club Captain is made aware of all motorized equipment movements outside of regular patrol use.

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

- As per attached report

First Aid (*Janine Sager*) – ABSENT – no report provided

- Gym De-Fib. Highly recommended that one is obtained for the gym – approx. \$3k purchase.
- JS to investigate available grant options to fund purchase
 - o MP has suggested that contact could be made to NSW Ports regarding their Community Grant program

Nippers Report (*Nippers President – Brett McLennan*)

- Nothing to report.

Gym (*Rhys Bowdich*) - ABSENT report provided

- Rhys currently working on a gym patrol roster.
- New rowers moving into club who will join gym patrol roster.

Social Events (*Social Committee Secretary - Erika Saines*)

- Possible next social event, Golf Driving Range, ahead of upcoming Golf Day

General Business

- MP: Presentation was good, well organized.
- DM: Constitution, to be worked on during off season – to be circulated to members once available.
- JH: Rodent problem upstairs – needs to be addressed.
- JH: Moved motion that this meeting will be the last until August (Exec Committee will continue to meet during break), seconded by MP
- LL: provided sketches of proposed new club apparel (see attached PDF) – Fantastic work Lucy.
- JH/LL: Suggested current website needs updating. Need to find someone who can take on website updating role. Lucy can provide recommendations/suggestions on content.
- JH: Gym sign up document to be included in constitution.
- NB: advised he has suspended all hall hire as of September – would like to find a club member who would like to take on the Hall Hire Management.

Meeting Closed: 7:11pm

Next Meeting: Monday 1st August @ 6pm



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External Correspondence for April

Port Kembla Surf Club Correspondence

	Date Sent	Subject	From
22/051	1-Apr-22	Stronger Communities Programme Round 7 grant agreement	Federal Government
22/052	1-Apr-22	Welcome to the SLSNSW Sun Safety Grant 2022	SLSNSW
22/053	2-Apr-22	Google Workspace: Your invoice	Google
22/054	4-Apr-22	JJ's Waste & Recycling MAR-2022 Invoice for Customer 07003966	JJ Richards
22/055	7-Apr-22	Quote QU-0214 from Yasar Rendering Pty Limited for Port Kembla Surf Club	Yasar Rendering
22/056	7-Apr-22	From Surf Life Saving New South Wales	SLSNSW
22/057	8-Apr-22	MARSH CLAIM 22 38236 040-SURLIF CLMT : Jordan	Marsh Insurance
22/058	8-Apr-22	Invoice INV-0370 from Yasar Rendering Pty Limited for Port Kembla Surf Club	Yasar Rendering
22/059	12-Apr-22	Port Kembla Surf Life Saving Storage Building	Wollongong Council
22/060	13-Apr-22	Beach Safety Equipment Fund - Gear and Equipment Acquittal Inbox	SLSNSW
22/061	13-Apr-22	Carabine Surf - invoice	Carabine Surf
22/062	19-Apr-22	CR0109555 - PKSLSC - Lower Boat Shed Update	Wollongong Council
22/063	19-Apr-22	0001130 - Order from NEW MILLENNIUM TROPHIES AND EMBROIDERY	NEW MILLENNIUM TROPHIES AND EMBROIDERY
22/064	20-Apr-22	Site Visit - Port Kembla SLSC	Wollongong Council
22/065	20-Apr-22	Irb Repair Invoice	Oz Inflatables
22/066	26-Apr-22	Bin City - Waste Tax Invoice	Bin City
22/067	26-Apr-22	Presentation Night Order	Chickos
22/068	27-Apr-22	Bill 00028522; From Surf Life Saving New South Wales	SLSNSW
22/069	27-Apr-22	RE: [External] BSEF Acquittal - Port Kembla SLSC	SLSNSW
22/070	30-Apr-22	PKSLSC Apparel Designs	Lucy Landon