



# Minutes Surf Club Monthly Meeting

Monday 6:00pm 14 October 2024  
Port Kembla Surf Club

**Attendees:** Nathan Boscaro, James Vincent, Mick Imrie , Robert Kraiser, Alex Pozzer, Steve Pozzer, Chris Landon, Michael Rogan, Luca Rocchi, Ruby Peterlin

**Apologies:** Rhys Bowdich

Meeting Opened at 6:00 pm

## 1. Preliminary Business

### 1.1 Acceptance of Previous Club Meeting Minutes

**Motion:** Acceptance of previous PKSLSC Meeting Minutes held 2.09.2024

**Decision Date:** 14.10.2024

**Mover:** Michael Imrie

**Seconder:** James Vincent

**Outcome:** Approved

### 1.2 No disclosure of interest declared.

### 1.3 Matters arising from previous meeting (2.09.2024)

1. Nil

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## 2. Directors Reports

### 2.1 Administration Report (Nathan Boscaro)

- National Patrolling Medals are available for members that have volunteered 30 hours yearly for 5,10,15,20, xx. Any members that would like endorsement invited to submit a nomination on the members portal for review and endorsement at next months meeting.
- Building Occupation certificate is incoming. Executive committee to meet next week to discuss plan moving forward.
- Council planning maintenance on the clubhouse now works are completed for early next year
- Squash Club donation
- New IRB arriving Friday
- Club Executive contributed to funeral/wake expenses for the late Ken Rose (Life Member)

**Motion 1:** Approval of list of Transaction/Correspondence for September as per the attached.

**Decision Date:** 14.10.2024

**Mover:** Michael Imrie

**Seconder:** James Vincent

**Outcome:** Approved

**Motion 2:** Nominate Robert Kaiser to the position of Treasurer.

**Decision Date:** 14.10.2024

**Mover:** James Vincent

**Seconder:** Michael Imrie

**Outcome:** Approved

**Motion 3:** Endorse access for Robert Kaiser to Port Kembla Surf Life Saving Bank accounts with ANZ accounts.

**Decision Date:** 14.10.2024

**Mover:** James Vincent

**Seconder:** Michael Imrie

**Outcome:** Approved

**Motion 4:** Port Kembla Seniors and Juniors contribute \$20,000 savings each (total \$40,000) to Term Deposit account to accrue increased interest returns. Yearly interest to be reinvested and taken as a PKSLSC lifesaving reserve to protect the club from unforeseen life saving expenses. (currently term accounts can be broken with 31 days' notice)

**Financial Impact:** \$50,000 each approximately remaining for both Port Kembla Juniors and Seniors (total \$100,000)

**Decision Date:** 14.10.2024

**Mover:** Chris Landon (Nippers Secretary)

**Seconder:** James Vincent

**Outcome:** Approved



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**Motion 5:** BSEF Acquittal to include IRB and Infront Boards .

**Decision Date:** 14.10.2024

**Mover:** Chris Landon

**Seconder:** Alex Pozzer

**Outcome:** Approved

## 2.2 Presidents Report (Rhys Bowdich)

- Absent

## 2.3 Financial Report

- Nil – See Admin report

## 2.4 Life Saving Report

- Proficiency date (03/11/24, 00/11/24, 01/12/24)
- Endorsed Bronze/SRC Delegates (Nathan Boscaro, Karri Ryan, Rhys Bowdich, David Erskine, David Edwards, Michael Imrie, Alex Pozzer, Caesar Anderson)
- Endorsed IRB Delegates (Nathan Boscaro)

## 2.5 Deputy Presidents Report (James Vincent)

- SRC course well underway with Ian Graham as the Trainer and Brett assist with surf skills during the school holidays
- Looking to commence a new bronze course with Lucy and Nathan as the Trainers.

**Action:** Ruby to put out post.



# Minutes Surf Club Monthly Meeting

Monday 6:00pm 1 July 2024  
Port Kembla Surf Club

## 3 Club Management Reports

### 3.1 Member Services Report (Chris Landon)

- Presented list of financial members and non-financial members. All committee attendees asked to pass the message on. Chris to present updated list next meeting.
- Proposed a reward of SLS Patrol rash vest to members that demonstrated a high commitment patrols.

**Motion 6:** Provide Rash Vest to members that completed +30hrs in line with the SLSA Patrol service award

**Decision Date:** 14.10.2024

**Mover:** Chris Landon

**Seconder:** Michael Imrie

**Outcome:** Approved

### 3.2 Education and Training

- See Deputy President report

### 3.3 First Aid

- Nil

### 3.4 Nippers Report

- Nil

### 3.5 Junior Mem4bers Report

- Nil

### 3.6 Gym

- Steve Pozzer reported that the gym door wasn't working.

### 3.7 Social/Cub Events

- Nil

### 3.8 Social Media

- Nil

## 4 General Business

- Request from Boat captain to repair/replace 2x oar blades after a training incident off the beach. The request also included to replace to jockey wheels for the trailers.
  - Blades =\$300 each + delivery
  - Wheels =\$100 each

**Motion 7:** Approve expense for surf boat oar and trailer repairs.

**Decision Date:** 14.10.2024

**Mover:** James Vincent

**Seconder:** Michael Imrie

**Outcome:** Approved

# Account Transactions

Port Kembla Surf Life Saving Club Inc.

For the period 1 September 2024 to 30 September 2024

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
<b>ANZ cheque account [Juniors]</b>								
<b>Opening Balance</b>				<b>7,382.22</b>	<b>-</b>	<b>7,382.22</b>	<b>-</b>	<b>-</b>
4 Sept 2024	Spend Money	WCC		-	24.00	7,358.22	(24.00)	-
4 Sept 2024	Spend Money	WCC		-	96.00	7,262.22	(96.00)	-
17 Sept 2024	Receive Money	ANZ Refund		3.38	-	7,265.60	3.38	-
19 Sept 2024	Bank Transfer	Bank Transfer from ANZ cheque account [Juniors] to ANZ cheque account [Seniors]	Capitation contribution	-	6,829.50	436.10	(6,829.50)	-
19 Sept 2024	Bank Transfer	Bank Transfer from ANZ cheque account [Seniors] to ANZ cheque account [Juniors]	Nippers Rego	22,060.00	-	22,496.10	22,060.00	-
19 Sept 2024	Spend Money	Amy McDeed		-	20.00	22,476.10	(20.00)	-
19 Sept 2024	Spend Money	Lindsay Dimovski		-	170.00	22,306.10	(170.00)	-
30 Sept 2024	Spend Money	ANZ		-	10.00	22,296.10	(10.00)	-
<b>Total ANZ cheque account [Juniors]</b>				<b>22,063.38</b>	<b>7,149.50</b>	<b>22,296.10</b>	<b>14,913.88</b>	<b>-</b>
<b>Closing Balance</b>				<b>22,296.10</b>	<b>-</b>	<b>22,296.10</b>	<b>-</b>	<b>-</b>
<b>ANZ cheque account [Seniors]</b>								
<b>Opening Balance</b>				<b>70,512.86</b>	<b>-</b>	<b>70,512.86</b>	<b>-</b>	<b>-</b>
2 Sept 2024	Spend Money	ANZ		-	34.95	70,477.91	(34.95)	-
2 Sept 2024	Receive Money	SLSA Rego fees	SLSA3858148925	155.00	-	70,632.91	155.00	-
2 Sept 2024	Receive Money	SLSA Rego fees	SLSA3857511928	325.00	-	70,957.91	325.00	-
2 Sept 2024	Receive Money	SLSA Rego fees	SLSA3857186405	360.00	-	71,317.91	360.00	-
2 Sept 2024	Spend Money	SLSA		-	195.27	71,122.64	(195.27)	-
2 Sept 2024	Receive Money	KATHLEEN PROKOPOVICH		190.00	-	71,312.64	190.00	-
3 Sept 2024	Receive Money	SLSA Rego fees	SLSA3859323496	260.00	-	71,572.64	260.00	-

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
4 Sept 2024	Receive Money	SLSA Rego fees	SLSA3860269469	485.00	-	72,057.64	485.00	-
4 Sept 2024	Bank Transfer	Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors]	Local Fire Invoice	1,320.00	-	73,377.64	1,320.00	-
4 Sept 2024	Spend Money	Achilles Inflatable Boats		-	8,025.00	65,352.64	(8,025.00)	-
4 Sept 2024	Spend Money	Local Fire		-	1,320.00	64,032.64	(1,320.00)	-
4 Sept 2024	Spend Money	Mick Imre		-	100.27	63,932.37	(100.27)	-
4 Sept 2024	Spend Money	Mick Imre		-	16.90	63,915.47	(16.90)	-
6 Sept 2024	Receive Money	SLSA Rego fees	SLSA3862490910	55.00	-	63,970.47	55.00	-
11 Sept 2024	Receive Money	SLSA Rego fees	SLSA3866093533	35.00	-	64,005.47	35.00	-
12 Sept 2024	Receive Money	SLSA Rego fees	SLSA3867267023	110.00	-	64,115.47	110.00	-
13 Sept 2024	Receive Money	SLSA Rego fees	SLSA3868338002	90.00	-	64,205.47	90.00	-
16 Sept 2024	Receive Money	SLSA Rego fees	SLSA3870012537	55.00	-	64,260.47	55.00	-
16 Sept 2024	Receive Money	SLSA Rego fees	SLSA3869100825	215.00	-	64,475.47	215.00	-
18 Sept 2024	Receive Money	SLSA Rego fees	SLSA3872029975	110.00	-	64,585.47	110.00	-
19 Sept 2024	Receive Money	SLSA Rego fees	SLSA3872981385	110.00	-	64,695.47	110.00	-
19 Sept 2024	Bank Transfer	Bank Transfer from ANZ cheque account [Juniors] to ANZ cheque account [Seniors]	Capitation contribution	6,829.50	-	71,524.97	6,829.50	-
19 Sept 2024	Spend Money	SLS NSW		-	9,106.20	62,418.77	(9,106.20)	-
19 Sept 2024	Bank Transfer	Bank Transfer from ANZ cheque account [Seniors] to ANZ cheque account [Juniors]	Nippers Rego	-	22,060.00	40,358.77	(22,060.00)	-
23 Sept 2024	Receive Money	SLSA Rego fees	SLSA3875182825	35.00	-	40,393.77	35.00	-
23 Sept 2024	Receive Money	SLSA Rego fees	SLSA3874868495	110.00	-	40,503.77	110.00	-
23 Sept 2024	Spend Money	Xero	XeroAUIINV_Qt11pPMq	-	35.00	40,468.77	(35.00)	-
23 Sept 2024	Receive Money	Isabel Carroll		35.00	-	40,503.77	35.00	-
24 Sept 2024	Receive Money	Liam McGarry		120.00	-	40,623.77	120.00	-
25 Sept 2024	Receive Money	SLSA Rego fees	SLSA3877801626	55.00	-	40,678.77	55.00	-
25 Sept 2024	Receive Money	Griffin Holmes		120.00	-	40,798.77	120.00	-

Account Transactions

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26 Sept 2024	Receive Money	SLSA Rego fees	SLSA3878818367	90.00	-	40,888.77	90.00	-
30 Sept 2024	Spend Money	ILLAWARRA PRO INSTALLATIONS PTY		-	90.00	40,798.77	(90.00)	-
<b>Total ANZ cheque account [Seniors]</b>				<b>11,269.50</b>	<b>40,983.59</b>	<b>40,798.77</b>	<b>(29,714.09)</b>	<b>-</b>
<b>Closing Balance</b>				<b>40,798.77</b>	<b>-</b>	<b>40,798.77</b>	<b>-</b>	<b>-</b>
<b>Total</b>				<b>33,332.88</b>	<b>48,133.09</b>	<b>(14,800.21)</b>	<b>(14,800.21)</b>	<b>-</b>