



## Minutes Surf Club Council Meeting

Monday 7:00pm 9<sup>th</sup> April 2018  
Port Kembla Surf Club

|  |   |
|--|---|
| <b>ATTENDEES</b>   | Noel Gracie, Mick Imrie, Rod Leary, David Erskine, Nathan Boscaro, Ray Simpson, Garry Staples, Dan Pretzler, Brett McLellan, Avalon Rose, Jodie-Lee Little. |
| <b>DISCUSSION ITEMS</b>  |   |
| <b>Previous Minutes - Chair: David Erskine</b> <ul style="list-style-type: none"><li>Moved NB second RS that the previous minutes be accepted – passed.</li></ul>  |   |
| <b>Apologies:</b> Dave Edwards   |   |
| <b>Membership (new)</b>  |   |
| <b>Correspondence:</b> <p><b>Motion:</b> Hall hire to a local mothers group to provide Yoga classes on a Thursday 6.30pm – 7.15pm. David Erskine to action.</p> <p><b>Moved:</b> Nathan Boscaro</p> <p><b>Second:</b> Avalon Rose</p> <p><b>Carried</b></p> <ul style="list-style-type: none"><li>A letter was received from a concerned resident about enhancing the club's ability and hire facility to be environmental friendly by reducing the amount of rubbish such as balloons and other party supplies to a minimum and ensuring appropriate disposal. There is already a disclaimer in the hall hire forms regarding the appropriate disposal of rubbish and waste. David Erskine will follow up and action.</li></ul>   |   |
| <b>Reports:</b> <ul style="list-style-type: none"><li>GS – ATV has been repaired.</li><li>BM – Introduction to the committee, Brett is the new Nippers President and he is keen to have a more collaborative relationship between the Nippers and Senior club. Welcome Brett and we look forward to working with you.</li><li>NB – Comedy night on Saturday 14<sup>th</sup> April tickets selling fast and will sell out.<ul style="list-style-type: none"><li>IRB engine: needs to be washed out before and after each patrol, patrol captains to action</li><li>Collaboration and incentives for club members to enquire about loans with St George Bank, cash comes back into the club if loans are taken out.</li><li>Surf club lease is up for renewal and approval, 21-year lease, committee to approve.</li><li></li></ul></li><li>DP – Has had some communication and discussions with Ian Graham who is the treasurer with the Nippers.</li><li>RS – Last Bronze group has completed all requirements.<ul style="list-style-type: none"><li>IRB Crew and Drivers are still be completed.</li><li>EDU TECH – survey completed.</li></ul></li><li>Der – The club has been directed by SLSNSW to continue to undertake Saturday patrols – Saturday on call system is in place and is currently active.</li></ul> |   |



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### General Business

- \$1,000 donation to the club from the woman who was recently rescued out the front of the pools. Congratulations to all involved in that rescue the family is very thankful and the woman has recovered well.

**Motion:** Club support for funding a new surf boat and equipment for up to \$10,000

**Moved:** Nathan Boscaro

**Second:** Ray Simpson

**Carried**

**Motion:** To submit an application for a life time award for Jamie Rogan who has been an active patrolling member since 1982.

**Moved:** Noel Gracie

**Second:** Jodie-Lee Little

**Carried**

**Motion:** To submit application to have Mitch Crawl and Jake Richards awarded Active Reserve Awards

**Moved:** David Erskine

**Second:** Nathan Boscaro

**Carried.**

Meeting Closed 8:15 pm

Next Meeting: AGM May 5<sup>th</sup> at the Club Presentation



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### Incoming Correspondence

| <u>Date Sent</u> | <u>Subject</u>   | <u>From</u>       |
|------------------|--|-------------------|
| 15 Mar 2018      | Application for grant \$1000   | Stockland         |
| 16 Mar 2018      | Club Mail Circulars - nominations for directors, awards of excellence  | SLSNSW            |
| 19 Mar 2018      | Membership payment \$320   | Jonathan Crowe    |
| 20 Mar 2018      | Application for clubGRANTS   | Nathan Boscaro    |
| 20 Mar 2018      | Hall hire Mums exercise group  | Colleen Rodd      |
| 22 Mar 2018      | Invoice \$300 - electricity  | Origin Energy     |
| 23 Mar 2018      | Balloons at Surf Club Functions  | Jess Whittaker    |
| 23 Mar 2018      | Payment \$320 Pilates payment  | Sharlene Grahavac |
| 23 Mar 2018      | Expenses Danny Rath ashes \$197  | Noel Gracie       |
| 28 Mar 2018      | Minutes Branch & Executive meetings  | SLSI              |
| 29 Mar 2018      | Club Mail - Circular 59 Cleaner outboard engines   | SLSNSW/SLSA       |
| 29 Mar 2018      | Request to purchase second hand boat   | Nathan Boscaro    |
| 2 Apr 2018       | Invoice \$80 gas   | AGL               |
| 3 Apr 2018       | March update from Surf Sports  | SLSI              |
| 31 Mar 2018      | Invoice \$359 Bin removal  | JJ Richards       |
| 4 Apr 2018       | New Member from WBP  | Aaron Kellaway    |
| 4 Apr 2018       | Executive Meeting Minutes, Branch Council Meeting Minutes, Nominations for Office, Expressions of Interest – Standing Committees | SLSI              |
| 9 Apr 2018       | Expense - \$ 13.6 repairs to ATV   | Herb              |
| 9 Aug 2018       | Donation \$1,000 - appreciation for rescue   | Tony?             |
| 9 Apr 2018       | Received \$940 for hall hire   | Natashia          |
| 15 Mar 2018      | Invoice \$659 infringement   | RTA               |
| 9 Apr 2018       | Expense - \$46 Boat Repairs  | Nathan Boscaro    |

**Congratulations to all of the competitors who competed in the State Titles at Swansea you all did the club proud and well done to the those who received medal. Great job everyone.**







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