



# Minutes Surf Club Monthly Meeting

Monday 6:00pm 4 November 2024  
Port Kembla Surf Club

**Attendees:** Nathan Boscaro, James Vincent, Mick Imrie , Robert Kraiser, Alex Pozzer, Steve Pozzer, Chris Landon, , Luca Rocchi, Rhys Bowdich, Mark Peterlin, Gary Staples

**Apologies:** Michael Rogan, Ruby Peterlin

Meeting Opened at 6:05 pm

## 1. Preliminary Business

### 1.1 Acceptance of Previous Club Meeting Minutes

**Motion:** Acceptance of previous PKSLSC Meeting Minutes held 14.10.2024

**Decision Date:** 4.11.2024

**Mover:** Michael Imrie

**Seconder:** James Vincent

**Outcome:** Approved

### 1.2 No disclosure of interest declared.

### 1.3 Matters arising from previous meeting (14.10.2024)

- Action assigned to Ruby P to investigate new speaking for gym was not included in previous minutes. No update provided at meeting

- Discussion and opposition of currently any commercial operation including Cakes by Raches using the surf club full time was discussed and was not included in previous minutes.



# Minutes Surf Club Monthly Meeting

Monday 6:00pm 4 November 2024  
Port Kembla Surf Club

## 2. Directors Reports

### 2.1 Administration Report (Nathan Boscaro)

- National Patrolling Medals submitted and endorsed.
  - Rhys Bowdich (10)
  - Nathan Boscaro (15)
- Building Occupation certificate was obtained .
- New IRB arrived. Mick to discuss with Edwards in regards to set up

### 2.2 Presidents Report (Rhys Bowdich)

- Looking to host an season/building launch and to invite all partners, Sponsors and services that contributed to the hall renovation. No date set yet

### 2.3 Financial Report

- Nil – See attached Financial documents

### 2.4 Life Saving Report

- Proficiency date (24/11/2024) – Chris to email out.

### 2.5 Deputy Presidents Report (James Vincent)

- Ian's SRC Squad. Theory almost finished and looking to start water work
- Lucy is almost ready to start a new bronze course.
- Tables and Chairs for the hall have arrived
- Clothing Shop almost ready for launch

**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)

- Child Safe update. Chris to work with James on getting message and Rhys to chase up patrol captains.
- 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.

### 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

- Nil

### 3.7 Social/Club Events

- Nil

### 3.8 Social Media

- Nil

## 4 General Business

- NBN Update – Luca still working on options
- Alex Pozzer – Competed in Sydney Waters series and great feedback received about having a port Kembla competitor on the beach. Chris and Alex to work on sending a message out to members seeking interest in competing in board and ski events
- Rhys Updated Committee take pride in the current facility. New processes are being currently prepared. Also no response from Council in regards to building.
- Mick Imrie questioned whether there is a process what could be adopted prior to next years nippers' registration where seniors members provide nippers a list of patrolling members children for priority registration. Mick to raise next year as a reminder.
- Boat report attached

Meeting Closed: 7:00 pm

**Next Meeting:** Club Meeting 2 December 2024

# Account Transactions

Port Kembla Surf Life Saving Club Inc.

For the period 1 October 2024 to 31 October 2024

| DATE                                      | SOURCE        | DESCRIPTION                      | REFERENCE      | DEBIT     | CREDIT | RUNNING BALANCE | GROSS    | GST |
|-------------------------------------------|---------------|----------------------------------|----------------|-----------|--------|-----------------|----------|-----|
| <b>ANZ cheque account [Juniors]</b>       |               |                                  |                |           |        |                 |          |     |
| <b>Opening Balance</b>                    |               |                                  |                | 22,296.10 | -      | 22,296.10       | -        | -   |
| 30 Oct 2024                               | Spend Money   | ANZ                              |                | -         | 10.00  | 22,286.10       | (10.00)  | -   |
| <b>Total ANZ cheque account [Juniors]</b> |               |                                  |                | -         | 10.00  | 22,286.10       | (10.00)  | -   |
| <b>Closing Balance</b>                    |               |                                  |                | 22,286.10 | -      | 22,286.10       | -        | -   |
| <b>ANZ cheque account [Seniors]</b>       |               |                                  |                |           |        |                 |          |     |
| <b>Opening Balance</b>                    |               |                                  |                | 40,798.77 | -      | 40,798.77       | -        | -   |
| 1 Oct 2024                                | Spend Money   | SLSA                             |                | -         | 24.28  | 40,774.49       | (24.28)  | -   |
| 1 Oct 2024                                | Spend Money   | ANZ                              |                | -         | 34.95  | 40,739.54       | (34.95)  | -   |
| 1 Oct 2024                                | Receive Money | SLSA Rego fees                   | SLSA3882646708 | 35.00     | -      | 40,774.54       | 35.00    | -   |
| 1 Oct 2024                                | Receive Money | Nick Ahilas                      |                | 50.00     | -      | 40,824.54       | 50.00    | -   |
| 2 Oct 2024                                | Receive Money | ANNETTE PILON Oscar & Troy Pilon |                | 120.00    | -      | 40,944.54       | 120.00   | -   |
| 2 Oct 2024                                | Receive Money | Doering                          |                | 120.00    | -      | 41,064.54       | 120.00   | -   |
| 2 Oct 2024                                | Receive Money | SLSA Rego fees                   | SLSA3883776129 | 55.00     | -      | 41,119.54       | 55.00    | -   |
| 4 Oct 2024                                | Receive Money | SLSA Rego fees                   | SLSA3885984070 | 55.00     | -      | 41,174.54       | 55.00    | -   |
| 10 Oct 2024                               | Receive Money | SLSA Rego fees                   | SLSA3890398878 | 35.00     | -      | 41,209.54       | 35.00    | -   |
| 10 Oct 2024                               | Spend Money   | Nathan Boscaro                   |                | -         | 29.98  | 41,179.56       | (29.98)  | -   |
| 10 Oct 2024                               | Spend Money   | David Erskine                    |                | -         | 79.35  | 41,100.21       | (79.35)  | -   |
| 10 Oct 2024                               | Spend Money   | Nathan Boscaro                   |                | -         | 159.98 | 40,940.23       | (159.98) | -   |
| 10 Oct 2024                               | Spend Money   | Kuhn                             |                | -         | 217.00 | 40,723.23       | (217.00) | -   |
| 10 Oct 2024                               | Spend Money   | SLS NSW                          |                | -         | 577.03 | 40,146.20       | (577.03) | -   |
| 11 Oct 2024                               | Spend Money   | Surf Life Saving Services Pty Lt |                | -         | 94.79  | 40,051.41       | (94.79)  | -   |
| 15 Oct 2024                               | Receive Money | SLSA Rego fees                   | SLSA3894459888 | 55.00     | -      | 40,106.41       | 55.00    | -   |
| 16 Oct 2024                               | Receive Money | SLSA Rego fees                   | SLSA3895521943 | 165.00    | -      | 40,271.41       | 165.00   | -   |

| DATE                                      | SOURCE             | DESCRIPTION                                                                   | REFERENCE           | DEBIT            | CREDIT          | RUNNING BALANCE  | GROSS           | GST |
|-------------------------------------------|--------------------|-------------------------------------------------------------------------------|---------------------|------------------|-----------------|------------------|-----------------|-----|
| 17 Oct 2024                               | Receive Money      | SLSA Rego fees                                                                | SLSA3896557650      | 90.00            | -               | 40,361.41        | 90.00           | -   |
| 17 Oct 2024                               | Spend Money        | AGL                                                                           |                     | -                | 343.20          | 40,018.21        | (343.20)        | -   |
| 17 Oct 2024                               | Spend Money        | M J Rose                                                                      |                     | -                | 497.90          | 39,520.31        | (497.90)        | -   |
| 18 Oct 2024                               | Receive Money      | SLSA Rego fees                                                                | SLSA3897582653      | 420.00           | -               | 39,940.31        | 420.00          | -   |
| 18 Oct 2024                               | Receivable Payment | Payment: 10 Star Pty Ltd                                                      | INV-0011            | 4,017.00         | -               | 43,957.31        | 4,017.00        | -   |
| 18 Oct 2024                               | Spend Money        | Origin Energy                                                                 |                     | -                | 437.90          | 43,519.41        | (437.90)        | -   |
| 18 Oct 2024                               | Spend Money        | AUSSIE BROADBAND                                                              |                     | -                | 300.00          | 43,219.41        | (300.00)        | -   |
| 21 Oct 2024                               | Spend Money        | Xero                                                                          | XeroAUIINV_R4M23vGs | -                | 35.00           | 43,184.41        | (35.00)         | -   |
| 21 Oct 2024                               | Receive Money      | Cornejo                                                                       |                     | 35.00            | -               | 43,219.41        | 35.00           | -   |
| 21 Oct 2024                               | Receive Money      | Illawarra Credit Union                                                        |                     | 129.48           | -               | 43,348.89        | 129.48          | -   |
| 21 Oct 2024                               | Receive Money      | SLSA Rego fees                                                                | SLSA3898325974      | 220.00           | -               | 43,568.89        | 220.00          | -   |
| 23 Oct 2024                               | Receive Money      | SLSA Rego fees                                                                | SLSA3901290853      | 90.00            | -               | 43,658.89        | 90.00           | -   |
| 23 Oct 2024                               | Bank Transfer      | Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors] |                     | 2,769.73         | -               | 46,428.62        | 2,769.73        | -   |
| 23 Oct 2024                               | Bank Transfer      | Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors] |                     | 2,904.95         | -               | 49,333.57        | 2,904.95        | -   |
| 23 Oct 2024                               | Bank Transfer      | Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors] |                     | 2,699.00         | -               | 52,032.57        | 2,699.00        | -   |
| 23 Oct 2024                               | Spend Money        | David Erskine                                                                 |                     | -                | 38.00           | 51,994.57        | (38.00)         | -   |
| 23 Oct 2024                               | Spend Money        | David Erskine                                                                 |                     | -                | 134.00          | 51,860.57        | (134.00)        | -   |
| 23 Oct 2024                               | Spend Money        | Regional Security                                                             |                     | -                | 440.00          | 51,420.57        | (440.00)        | -   |
| 23 Oct 2024                               | Spend Money        | James Vincent                                                                 |                     | -                | 2,699.00        | 48,721.57        | (2,699.00)      | -   |
| 23 Oct 2024                               | Spend Money        | James Vincent                                                                 |                     | -                | 2,904.95        | 45,816.62        | (2,904.95)      | -   |
| 24 Oct 2024                               | Receive Money      | SLSA Rego fees                                                                | SLSA3902299090      | 55.00            | -               | 45,871.62        | 55.00           | -   |
| 25 Oct 2024                               | Receive Money      | SLSA Rego fees                                                                | SLSA3903381927      | 55.00            | -               | 45,926.62        | 55.00           | -   |
| 28 Oct 2024                               | Receive Money      | SLSA Rego fees                                                                | SLSA3904975810      | 55.00            | -               | 45,981.62        | 55.00           | -   |
| 31 Oct 2024                               | Receive Money      | SLSA Rego fees                                                                | SLSA3908083140      | 110.00           | -               | 46,091.62        | 110.00          | -   |
| <b>Total ANZ cheque account [Seniors]</b> |                    |                                                                               |                     | <b>14,340.16</b> | <b>9,047.31</b> | <b>46,091.62</b> | <b>5,292.85</b> | -   |
| <b>Closing Balance</b>                    |                    |                                                                               |                     | <b>46,091.62</b> | <b>-</b>        | <b>46,091.62</b> | <b>-</b>        | -   |

Account Transactions

---

| DATE         | SOURCE | DESCRIPTION | REFERENCE | DEBIT            | CREDIT          | RUNNING<br>BALANCE | GROSS           | GST      |
|--------------|--------|-------------|-----------|------------------|-----------------|--------------------|-----------------|----------|
| <b>Total</b> |        |             |           | <b>14,340.16</b> | <b>9,057.31</b> | <b>5,282.85</b>    | <b>5,282.85</b> | <b>-</b> |

## Nathan Boscaro

---

**Subject:** FW: Boat report

**From:** David Erskine <[derskine@wollongong.nsw.gov.au](mailto:derskine@wollongong.nsw.gov.au)>

**Date:** 4 November 2024 at 5:58:28 PM AEDT

**To:** Noel Gracie <[admin@portkemblasurfclub.com.au](mailto:admin@portkemblasurfclub.com.au)>

**Subject:** Boat report

We had 3 crews enter in the south coast boat series at Mollymook recently. Our open mens and womens crews both finished equal 1st and our reserve women finished equal 2nd. There is another round of the series on November 9. And the short course trials and Australia rep trials on early December and hopefully all the crews will attend.

Thanks for continued support

Get [Outlook for Android](#)