



Minutes Surf Club Monthly Meeting

Monday 6:00pm 9 December 2024
Port Kembla Surf Club

Attendees: Nathan Boscaro, Rhys Bowdich, James Vincent, Mick Imrie , Robert Kraiser, Alex Pozzer, Steve Pozzer, Nick Pozzer, Jason Hedges, Chris Landon, Mark Peterlin, Gary Staples, Michael Rogan, Ruby Peterlin, Cesar Anderson, Angelo Zadel

Apologies: Luca Rocchi

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 4.11.2024

Decision Date: 9.12.2024

Mover: Michael Imrie

Seconder: James Vincent

Outcome: Approved

1.2 No disclosure of interest declared.

1.3 Matters arising from previous meeting (4.11.2024)



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2. Directors Reports

2.1 Administration Report (Nathan Boscaro)

- Google account required additional funds to top up the account and to stop the direct debit from Nathan Boscaro' account.
- Building Signage to be completed next week
- PKSLSC Charity status was renewed for another 5 years.
- NBN works underway and should be completed early in the new year.

2.2 Presidents Report (Rhys Bowdich)

- Meeting with Wollongong City Councilors next week to discuss the access to our shed which has been closed for 2 years.
- Life Membership Committee updated personal. Gary Staples now joined with Noel Gracie. Rhys and Nathan to investigate 3rd member.
- First Aid Room, Bike Racks and Clothing cupboards almost completed.

2.3 Financial Report

- See attached Financial documents.
- Monthly fees removed from Juniors account.
- Term deposit set up for 12 months.

2.4 Life Saving Report

- Quote for 2 new tent frames have been received.
- Mick provided an overview of the SLSA/SLSNSW Surveillance policy and reminded members that if a member of the community raised concerns on being photographed NSW Police can be called.
- Raised the need for a secondary complaints manager (Female) for the club to assist in handling difficult matters females may not like to discuss with males. Mick to investigate.

2.5 Deputy Presidents Report (James Vincent)

- Ian's SRC Squad almost finished and to be put on Patrols after Christmas.
 - Tables and Chairs for the hall have been set up
 - Clothing Shop to be opened prior to Christmas.
 - Locks and handles for some of the new doors have been updated to match our keys
 - Currently investigating the installation of sound system in the hall.
 - Have contact David M to run a first aid course.
 - \$150 clothing voucher explained.
- Action:** Ruby to put out post.



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3 Club Management Reports

3.1 Member Services Report (Chris Landon)

- Membership on track, Chris provided an updated on proficient members.

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

- Reminder to use the donation box
- Jason Hedges to investigate trophy cabinet
- Boat report attached

Meeting Closed: 7:00 pm

Next Meeting: Club Meeting 3 Feb 2024

Account Transactions

Port Kembla Surf Life Saving Club Inc.

For the period 1 November 2024 to 30 November 2024

| DATE | SOURCE | DESCRIPTION | REFERENCE | DEBIT | CREDIT | RUNNING BALANCE | GROSS | GST |
|-------------------------------------------|---------------|-------------------------------------------------------------------------------|----------------|------------------|---------------|------------------|-----------------|----------|
| ANZ cheque account [Juniors] | | | | | | | | |
| Opening Balance | | | | 22,286.10 | - | 22,286.10 | - | - |
| 5 Nov 2024 | Spend Money | Chris Landon | | - | 131.56 | 22,154.54 | (131.56) | - |
| 5 Nov 2024 | Spend Money | Aimee Rasa | | - | 70.00 | 22,084.54 | (70.00) | - |
| 29 Nov 2024 | Receive Money | ANZ | | 0.02 | - | 22,084.56 | 0.02 | - |
| Total ANZ cheque account [Juniors] | | | | 0.02 | 201.56 | 22,084.56 | (201.54) | - |
| Closing Balance | | | | 22,084.56 | - | 22,084.56 | - | - |
| ANZ cheque account [Seniors] | | | | | | | | |
| Opening Balance | | | | 46,091.62 | - | 46,091.62 | - | - |
| 1 Nov 2024 | Spend Money | ANZ | | - | 34.95 | 46,056.67 | (34.95) | - |
| 1 Nov 2024 | Receive Money | SLSA Rego fees | SLSA3909269860 | 165.00 | - | 46,221.67 | 165.00 | - |
| 1 Nov 2024 | Spend Money | SLSA | | - | 25.69 | 46,195.98 | (25.69) | - |
| 5 Nov 2024 | Bank Transfer | Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors] | | 2,436.93 | - | 48,632.91 | 2,436.93 | - |
| 5 Nov 2024 | Spend Money | Warilla Bowls | | - | 180.00 | 48,452.91 | (180.00) | - |
| 5 Nov 2024 | Spend Money | Illawarra Print and Signage | | - | 2,436.93 | 46,015.98 | (2,436.93) | - |
| 5 Nov 2024 | Receive Money | SLSA Rego fees | SLSA3911989179 | 55.00 | - | 46,070.98 | 55.00 | - |
| 5 Nov 2024 | Bank Transfer | Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors] | | 4,067.25 | - | 50,138.23 | 4,067.25 | - |
| 5 Nov 2024 | Spend Money | Innovative Developements | | - | 4,067.25 | 46,070.98 | (4,067.25) | - |
| 7 Nov 2024 | Receive Money | SLSA Rego fees | SLSA3913924372 | 55.00 | - | 46,125.98 | 55.00 | - |
| 8 Nov 2024 | Receive Money | Robert Rodwell | | 55.00 | - | 46,180.98 | 55.00 | - |
| 11 Nov 2024 | Receive Money | SLSA Rego fees | SLSA3915850392 | 55.00 | - | 46,235.98 | 55.00 | - |
| 15 Nov 2024 | Receive Money | Blake keenan | | 55.00 | - | 46,290.98 | 55.00 | - |
| 18 Nov 2024 | Spend Money | Assure Insurance | | - | 775.00 | 45,515.98 | (775.00) | - |

| DATE | SOURCE | DESCRIPTION | REFERENCE | DEBIT | CREDIT | RUNNING BALANCE | GROSS | GST |
|-------------------------------------------|--------------------|-------------------------------------|---------------------|------------------|------------------|------------------|-----------------|-----|
| 18 Nov 2024 | Spend Money | Assure Insurance | | - | 1,560.00 | 43,955.98 | (1,560.00) | - |
| 18 Nov 2024 | Spend Money | Made on Country | | - | 240.00 | 43,715.98 | (240.00) | - |
| 21 Nov 2024 | Receive Money | ATO | | 4,261.00 | - | 47,976.98 | 4,261.00 | - |
| 21 Nov 2024 | Spend Money | Xero | XeroAUIINV_RFqKfEBV | - | 35.00 | 47,941.98 | (35.00) | - |
| 21 Nov 2024 | Spend Money | Nathan Boscaro | | - | 109.00 | 47,832.98 | (109.00) | - |
| 21 Nov 2024 | Spend Money | Nathan Boscaro | | - | 184.90 | 47,648.08 | (184.90) | - |
| 21 Nov 2024 | Spend Money | Surf Life Saving Illawarra | | - | 160.00 | 47,488.08 | (160.00) | - |
| 25 Nov 2024 | Receive Money | SLSA Rego fees | SLSA3927834989 | 55.00 | - | 47,543.08 | 55.00 | - |
| 25 Nov 2024 | Receive Money | SLSA Rego fees | SLSA3928130554 | 90.00 | - | 47,633.08 | 90.00 | - |
| 27 Nov 2024 | Receive Money | SLSA Rego fees | SLSA3930692250 | 55.00 | - | 47,688.08 | 55.00 | - |
| 27 Nov 2024 | Spend Money | James Vincent | | - | 3,459.00 | 44,229.08 | (3,459.00) | - |
| 27 Nov 2024 | Spend Money | Crocker Oars Pty Limited | | - | 621.80 | 43,607.28 | (621.80) | - |
| 28 Nov 2024 | Receive Money | SLSA Rego fees | SLSA3931750727 | 35.00 | - | 43,642.28 | 35.00 | - |
| 28 Nov 2024 | Receivable Payment | Payment: Surf Life Saving Australia | INV-0008 | 11,000.00 | - | 54,642.28 | 11,000.00 | - |
| 29 Nov 2024 | Receive Money | ANZ | | 0.04 | - | 54,642.32 | 0.04 | - |
| Total ANZ cheque account [Seniors] | | | | 22,440.22 | 13,889.52 | 54,642.32 | 8,550.70 | - |
| Closing Balance | | | | 54,642.32 | - | 54,642.32 | - | - |
| Total | | | | 22,440.24 | 14,091.08 | 8,349.16 | 8,349.16 | - |

Nathan Boscaro

Subject: FW: Boat report

----- Forwarded message -----

From: **David Erskine** <DErskine@wollongong.nsw.gov.au>

Date: Mon, 9 Dec 2024 at 5:38 PM

Subject: Boat report

To: Noel Gracie <admin@portkemblasurfclub.com.au>

Hi all

Recently Port Kembla Surf Club sent away 3 crews for the Aussie selection trials at Ocean Beach, with 2 open women's crews and an open men's, unfortunately due to illness and surf lifesaving restrictions one crew had to withdraw from the trials. Both other crews with limited preparation performed exceptionally, but unfortunately didn't progress to the finals.

Our open A women and reserve women's, entered into the Aussies short course event. Our reserves were eliminated in the semi finals after 5 exceptional races, finishing in the top 8 crews in Australia. The Opens women's due to injury and surf lifesaving restrictions were eliminated after 3 rounds. The injury to Shannon allowed for Bonnie to get the call up to experience the A grade racing, all performing well.

Hopefully we will have a number of crews entered in this weekends North Cronulla's carnival. They will also enter the North Stein carnival on January 12.

Due to a mishap our club tent was damaged over the weekend, do we have permission to get a new frame as the Evolve Health tent cover is ok?

Thanks for continued support



David Erskine | Coordinator Central Parks

Phone +61242277872

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We acknowledge the Traditional Custodians of the land on which our city is built, the Aboriginal people of Dharawal Country. We recognise and appreciate their deep connection to this land, waters and the greater community.

