



# Minutes Surf Club Monthly Meeting

Monday 6:00pm 3 February 2025  
@ Port Kembla Surf Club

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

**Apologies:** Jason Hedges

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 9.12.2024

**Decision Date:** 3.2.2025

**Mover:** Michael Imrie

**Seconder:** James Vincent

**Outcome:** Approved

1.2 No disclosure of interest declared.

1.3 Matters arising from previous meeting (3.2.2025)



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## 2. Directors Reports

### 2.1 Administration Report (Nathan Boscaro)

- Sponsorship event coming up – please RSPV
- Gym Doors currently being repaired
- Hall hire for club members will commence once AV installation is complete.

### 2.2 Presidents Report (Rhys Bowdich)

- Members of executive with Wollongong council onsite to look at current building issues. Action for the club is to present WCC with some minimum requirements.

### 2.3 Financial Report

- See attached Financial documents.

### 2.4 Life Saving Report

- Final Saturday patrol completed. Additional resource allocation again has been tough and provided no service benefit. Thank you to Austin, Jonah and Omar for the commitment!
- LSA discussions commencing soon. PK membership not supportive of any increased hours on either Sundays and to request reduced requirements for Saturday
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### 2.5 Deputy Presidents Report (James Vincent)

- Ian's SRC Squad finished and are on patrols..
- Lucys Bronze completed
- Have contact David M to run a first aid course.
- Quote received for 8k and 9k for electrical works. Working with tradies now within the club to assist reduce the cost.
- Clothing is in production



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Monday 6:00pm 9 December  
2024 Port Kembla Surf

## 3 Club Management Reports

### 3.1 Member Services Report (Chris Landon)

- WWCC up to date
- Signaged installed in club bathrooms
- Hoppo from Bondi rescue coming down soon

### 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

Meeting Closed: 7:00 pm

**Next Meeting:** Club Meeting 3 March 2025

# Account Transactions

Port Kembla Surf Life Saving Club Inc.

For the period 1 December 2024 to 31 January 2025

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
<b>ANZ cheque account [Juniors]</b>								
<b>Opening Balance</b>				<b>22,084.56</b>	<b>-</b>	<b>22,084.56</b>	<b>-</b>	<b>-</b>
5 Dec 2024	Spend Money	Fashion Clubwear Pty Ltd		-	264.00	21,820.56	(264.00)	-
11 Dec 2024	Spend Money	James Vincent		-	331.00	21,489.56	(331.00)	-
16 Dec 2024	Spend Money	Wollongong City Council		-	25.00	21,464.56	(25.00)	-
17 Dec 2024	Spend Money	Karina Crossling		-	30.00	21,434.56	(30.00)	-
17 Dec 2024	Spend Money	Ebony Vurangunes		-	50.00	21,384.56	(50.00)	-
17 Dec 2024	Spend Money	Maria Fernandez Barona		-	51.00	21,333.56	(51.00)	-
24 Dec 2024	Spend Money	K and L Calleja		-	29.93	21,303.63	(29.93)	-
31 Dec 2024	Receive Money	ANZ		0.19	-	21,303.82	0.19	-
31 Jan 2025	Receive Money	ANZ		0.18	-	21,304.00	0.18	-
<b>Total ANZ cheque account [Juniors]</b>				<b>0.37</b>	<b>780.93</b>	<b>21,304.00</b>	<b>(780.56)</b>	<b>-</b>
<b>Closing Balance</b>				<b>21,304.00</b>	<b>-</b>	<b>21,304.00</b>	<b>-</b>	<b>-</b>
<b>ANZ cheque account [Seniors]</b>								
<b>Opening Balance</b>				<b>54,642.32</b>	<b>-</b>	<b>54,642.32</b>	<b>-</b>	<b>-</b>
2 Dec 2024	Spend Money	ANZ		-	34.95	54,607.37	(34.95)	-
2 Dec 2024	Spend Money	SLSA		-	8.21	54,599.16	(8.21)	-
3 Dec 2024	Receive Money	SLSA Rego fees	SLSA3935917369	85.00	-	54,684.16	85.00	-
5 Dec 2024	Spend Money	Luca Rocchi		-	140.43	54,543.73	(140.43)	-
5 Dec 2024	Spend Money	Nathan Boscaro		-	642.28	53,901.45	(642.28)	-
5 Dec 2024	Spend Money	ASRL		-	1,020.00	52,881.45	(1,020.00)	-
6 Dec 2024	Receive Money	KATHLEEN PROKOPOVICH		30.00	-	52,911.45	30.00	-
10 Dec 2024	Receive Money	SLSA Rego fees	SLSA3941711988	55.00	-	52,966.45	55.00	-
10 Dec 2024	Receive Money	Brendon Choice		60.00	-	53,026.45	60.00	-

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
10 Dec 2024	Spend Money	Mick Imre		-	122.00	52,904.45	(122.00)	-
12 Dec 2024	Receive Money	SLSA Rego fees	SLSA3943650083	55.00	-	52,959.45	55.00	-
16 Dec 2024	Spend Money	Star Marquees		-	1,606.00	51,353.45	(1,606.00)	-
16 Dec 2024	Receive Money	SUZE MANDICOS		18.00	-	51,371.45	18.00	-
16 Dec 2024	Receive Money	SLSA Rego fees	SLSA3946484510	35.00	-	51,406.45	35.00	-
17 Dec 2024	Receive Money	SLSA Rego fees	SLSA3947604001	35.00	-	51,441.45	35.00	-
17 Dec 2024	Bank Transfer	Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors]		850.00	-	52,291.45	850.00	-
17 Dec 2024	Bank Transfer	Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors]		1,980.00	-	54,271.45	1,980.00	-
17 Dec 2024	Bank Transfer	Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors]		4,378.00	-	58,649.45	4,378.00	-
17 Dec 2024	Spend Money	North Cronulla SLSC		-	80.00	58,569.45	(80.00)	-
17 Dec 2024	Spend Money	North Cronulla SLSC		-	160.00	58,409.45	(160.00)	-
17 Dec 2024	Spend Money	Concept Painting and Decorating		-	850.00	57,559.45	(850.00)	-
17 Dec 2024	Spend Money	Musk Constructions Pty Ltd		-	1,980.00	55,579.45	(1,980.00)	-
17 Dec 2024	Spend Money	Musk Constructions Pty Ltd		-	4,378.00	51,201.45	(4,378.00)	-
23 Dec 2024	Receive Money	SLSA Rego fees	SLSA3952341367	55.00	-	51,256.45	55.00	-
23 Dec 2024	Spend Money	Xero	XeroAUIINV_RR4mWTKK	-	35.00	51,221.45	(35.00)	-
24 Dec 2024	Spend Money	Musk Constructions Pty Ltd		-	6,556.00	44,665.45	(6,556.00)	-
2 Jan 2025	Spend Money	SLSA		-	7.32	44,658.13	(7.32)	-
2 Jan 2025	Spend Money	ANZ		-	34.95	44,623.18	(34.95)	-
6 Jan 2025	Receive Money	SLS NSW		8,000.00	-	52,623.18	8,000.00	-
8 Jan 2025	Spend Money	AUSSIE BROADBAND		-	255.00	52,368.18	(255.00)	-
17 Jan 2025	Spend Money	Origin Energy		-	506.28	51,861.90	(506.28)	-
20 Jan 2025	Spend Money	Rodney Leary		-	11.98	51,849.92	(11.98)	-
20 Jan 2025	Spend Money	Mick Imre		-	27.70	51,822.22	(27.70)	-
20 Jan 2025	Spend Money	Sydney Northern Beachs Branch		-	280.00	51,542.22	(280.00)	-
21 Jan 2025	Spend Money	Xero	XeroAUIINV_RcgbDKZP	-	35.00	51,507.22	(35.00)	-

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
24 Jan 2025	Spend Money	Nathan Boscaro		-	40.00	51,467.22	(40.00)	-
24 Jan 2025	Spend Money	Nathan Boscaro		-	55.00	51,412.22	(55.00)	-
24 Jan 2025	Spend Money	Nathan Boscaro		-	69.00	51,343.22	(69.00)	-
24 Jan 2025	Spend Money	Illawarra Print and Signage		-	3,714.91	47,628.31	(3,714.91)	-
29 Jan 2025	Spend Money	Mick Imre		-	172.24	47,456.07	(172.24)	-
30 Jan 2025	Receive Money	ALISON JOY BYRNES BYRNES		200.00	-	47,656.07	200.00	-
30 Jan 2025	Spend Money	AUSSIE BROADBAND		-	85.00	47,571.07	(85.00)	-
30 Jan 2025	Receivable Payment	Payment: Karen Browne	INV-0015	200.00	-	47,771.07	200.00	-
<b>Total ANZ cheque account [Seniors]</b>				<b>16,036.00</b>	<b>22,907.25</b>	<b>47,771.07</b>	<b>(6,871.25)</b>	<b>-</b>
<b>Closing Balance</b>				<b>47,771.07</b>	<b>-</b>	<b>47,771.07</b>	<b>-</b>	<b>-</b>
<b>Total</b>				<b>16,036.37</b>	<b>23,688.18</b>	<b>(7,651.81)</b>	<b>(7,651.81)</b>	<b>-</b>