Minutes Surf Club Monthly Meeting

Monday 6:00pm 2nd Nov 2026 Port Kembla Surf Club

Attendees: James Vincent, Alex RV, Chris Landon, Jonah Kaiser, Robert Kaiser, Gary Staples, Rhys Bowdich, Luca Rocchi, Brett Mclennan, Mick Imrie

Apologies: Lucy Landon, Michael Rogan

Meeting Opened – 6:00pm

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1. Preliminary Business

1.1 Acceptance of Previous Club Meeting Minutes

Motion: Acceptance of previous PKSLSC Meeting Minutes held 12.10.26
Decision Date: 02.11.26
Mover: Rhys Bowdich
Seconder: Luca Rocchi
Outcome: Approved

1.2 No disclosure of interest declared

1.3 Matters arising from previous meeting

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2. Directors Reports

Administration Report (Chris Landon)

- Clubs insurance policies due for renewal in November.
    - Further information on boats and engines was requested by the broker. These have been supplied and the drone be included on the new policies.
        - Queried what insurance required for drone: only whilst it is in the clubhouse or also while it is in use (drone use required extra policy)
    - Will need to be updated when the new surfboat has been delivered.
- New patrol shirts are in the white drawers labelled ‘Shirts’ in the store room with one additional box labelled new shirts to the front of the drawer. There are two boxes labelled old shirts of the old shirt. Patrol captains should ensure their patrol gets new shirts and that old ones are put in the boxes so they can be recycled.
- Phase I & II compliance completed and the club has been notified that it will receive the full grant amount that is allocated if completed within required timeframe.
- Request from National Parks Association NSW to sign petition calling on the NSW Government to protect 30% of NSW land and sea by 2030 with club logo.

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Presidents Report (Rhys Bowdich)

- Council have requested that we extend our hours from 5pm to 6pm. 8 weeks early (20/12/26) after speaking to Mick we have agreed that we cannot facilitate that at such short notice. Patrols have been planned and organised.
- Jane Neville trophy donation for her brother Grant Rodgers - Michael Rogan has been point of contact with Jane. Are we in agreeance that we will make this trophy " Patrol of the year " (Grant Rogers) - We have a lot of awards that cover individual achievement. A trophy that recognizes multiple members at once. Permission to progress with Naming of the trophy, organizing the Trophy and a gift for Jane as a thank you (A replica of her brothers bronze medallion) I would like to do a social media post on this and hopefully a resurrection of a mercury article on it.
- Club has used funding from SLS to purchase a drone. Thanks to Jonah for sorting out. This comes with strict use for qualified members only.

Life Saving Report (Mick Imrie)

- Council extended hours request as above

Financial Report (Robert Kaiser)

- Report attached

3. Club Management Reports

Member Services Report (Michael Rogan)

- Grant Rodgers Trophy
  - Grant's sister has decided that she would like it to be a perpetual trophy to be presented to the "Patrol Team of the Year" and is in the process of having this made.
  - She will be in Port Kembla last week of November and is happy to 'formally' present it to the club and be involved in any print and/or social media both within the club and with the wider community.
  - Will continue to help with this project as required.

Hall Hire (James Vincent/Jonah Kaiser)

- Steady hire for the month

Education and Training (James Vincent)

- 2 bronze courses and SRC under way
- Proficiency day TBA

Grants and Construction (Luca Rocchi)

- Infrastructure grant application submitted for solar panel and battery. Needed to include restoration of eaves.
- Waiting for response for ceiling grant
- Application in for replacement fridge in kitchen

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First Aid (Jonah Kaiser)

- Updated first aid kit

Nippers Report (Chamkaur Dhaliwal)

- Nil

Gym/Surf Boats (Jack Patterson)

- All crews are training well and looking forward to some pre-Christmas racing,
- The U23's made the journey to Mollymook for Round 1 of the south coast series finishing 3rd and then backing it up with a 2nd in round 2 on the Sunday.
- The 19's made the trip down on the Sunday to join the 23's and started their season in style with a clean sweep winning all of their races in convincing style.
- Would like to thank Luka and Michael for helping me with the Sunday sippers
- The ladies have led by example with the Open women backing up from the Res women, helping out this coming Sunday.
- Also, would like to thank Shannon Grimsey for taking on the job of carnival entries.
- Request to order 20 cotton competition club caps

Social/Club Events (Brianna Fritsch)

- Next Sippers scheduled for 8th November with an earlier start at 4pm.

Social Media (Lucy Landon)

- Sippers posts:
  - November 8th
  - December 6th (Christmas themed)

4. General Business

Jonah Kaiser:

- Motor insurance claim for damage IRB engine has gone through – a new engine will be purchased.

Robert Kaiser:

- New roller door on the shed

Luca Rocchi:

- Side door and gym ventilation work should to underway in a couple of weeks

Rhys Bowdich:

- Rod Kuhn will repair electric point in shed for ATV charger
- New hose reel required for patrol shed
- Old request but no one actioned it - new speaker for the gym required
- 23s and 19s completed at Mollymook.
- Bunnings BBQ planned for 2027 to raise money for Boaties entry fees
- People interested in joining subcommittee working on updating constitution email admin@portkemblasurfclub.com

Meeting Closed: 6:40pm
Next Meeting: 7th December 2026

Account Transactions

Port Kembla Surf Life Saving Club Inc.

For the period 1 October 2026 to 31 October 2026

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
ANZ cheque account [Juniors]								
Opening Balance				**18,511.55**	**-**	**18,511.55**	**-**	**-**
13 Oct 2026	Spend Money	surf life Australia ltd		-	163.15	18,348.40	(163.15)	-
19 Oct 2026	Receive Money	SQUARE AU		237.14	-	18,585.54	237.14	-
19 Oct 2026	Receive Money	SQUARE AU		751.77	-	19,337.31	751.77	-
26 Oct 2026	Receive Money	PECE VIDESKI		19.00	-	19,356.31	19.00	-
26 Oct 2026	Receive Money	G Timbs		38.00	-	19,394.31	38.00	-
26 Oct 2026	Receive Money	OLIVER CLAYDON		72.00	-	19,466.31	72.00	-
26 Oct 2026	Receive Money	BELL STEVEN JOHN		72.00	-	19,538.31	72.00	-
30 Oct 2026	Receive Money	ANZ		0.16	-	19,538.47	0.16	-
Total ANZ cheque account [Juniors]				**1,190.07**	**163.15**	**19,538.47**	**1,026.92**	**-**
Closing Balance				**19,538.47**	**-**	**19,538.47**	**-**	**-**
ANZ cheque account [Seniors]								
Opening Balance				**57,207.67**	**-**	**57,207.67**	**-**	**-**
1 Oct 2026	Receive Money	SLSA Rego fees	SLSA4525456497	55.00	-	57,262.67	55.00	-
1 Oct 2026	Spend Money	SLSA		-	36.07	57,226.60	(36.07)	-
1 Oct 2026	Receivable Payment	Payment: Andi Radisavljevic	INV-0090	130.00	-	57,356.60	130.00	-
2 Oct 2026	Receive Money	SLSA Rego fees	SLSA4526855770	220.00	-	57,576.60	220.00	-
2 Oct 2026	Receivable Payment	Payment: 10 Star Pty Ltd	INV-0093	4,261.64	-	61,838.24	4,261.64	-
5 Oct 2026	Receive Money	SLSA Rego fees	SLSA4528016229	110.00	-	61,948.24	110.00	-
5 Oct 2026	Receive Money	SLSA Rego fees	SLSA4527725454	110.00	-	62,058.24	110.00	-
7 Oct 2026	Receive Money	SLSA Rego fees	SLSA4530744806	35.00	-	62,093.24	35.00	-
8 Oct 2026	Receive Money	SLSA Rego fees	SLSA4531928879	55.00	-	62,148.24	55.00	-

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
8 Oct 2026	Bank Transfer	Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors]		1,350.00	-	63,498.24	1,350.00	-
8 Oct 2026	Spend Money	JJ Richards and Sons		-	103.60	63,394.64	(103.60)	-
8 Oct 2026	Spend Money	APZA SERVICES PTY LTD		-	1,350.00	62,044.64	(1,350.00)	-
12 Oct 2026	Receivable Payment	Payment: Tony Dzeparoski	INV-0098	110.00	-	62,154.64	110.00	-
12 Oct 2026	Receive Money	SLSA Rego fees	SLSA4534269322	35.00	-	62,189.64	35.00	-
12 Oct 2026	Receive Money	SLSA Rego fees	SLSA4533974775	55.00	-	62,244.64	55.00	-
12 Oct 2026	Receive Money	SQUARE AU		553.97	-	62,798.61	553.97	-
12 Oct 2026	Spend Money	Aussie Broadband		-	93.00	62,705.61	(93.00)	-
13 Oct 2026	Spend Money	James Vincent		-	88.00	62,617.61	(88.00)	-
13 Oct 2026	Spend Money	Michael Wilson		-	155.07	62,462.54	(155.07)	-
13 Oct 2026	Spend Money	Lakeline Butchery PTY LTD		-	220.00	62,242.54	(220.00)	-
13 Oct 2026	Spend Money	Luca Rocchi		-	455.75	61,786.79	(455.75)	-
13 Oct 2026	Spend Money	Jack Pattison		-	1,000.00	60,786.79	(1,000.00)	-
13 Oct 2026	Spend Money	NSW LOCKSMITH SERVICES PTY LTD		-	125.00	60,661.79	(125.00)	-
14 Oct 2026	Receive Money	SLSA Rego fees	SLSA4537319639	55.00	-	60,716.79	55.00	-
14 Oct 2026	Receivable Payment	Payment: Cat Mazzini	INV-0100	900.00	-	61,616.79	900.00	-
15 Oct 2026	Receive Money	SLSA Rego fees	SLSA4538754305	110.00	-	61,726.79	110.00	-
16 Oct 2026	Receive Money	SLSA Rego fees	SLSA4534825804	55.00	-	61,781.79	55.00	-
16 Oct 2026	Receive Money	SLSA Rego fees	SLSA4540149557	55.00	-	61,836.79	55.00	-
19 Oct 2026	Receive Money	SLSA Rego fees	SLSA4541066423	55.00	-	61,891.79	55.00	-
20 Oct 2026	Receive Money	SLSA Rego fees	SLSA4543264065	55.00	-	61,946.79	55.00	-
21 Oct 2026	Receive Money	SLSA Rego fees	SLSA4544518624	120.00	-	62,066.79	120.00	-
21 Oct 2026	Spend Money	Xero	XeroAUINV_VTiKZdLT	-	37.00	62,029.79	(37.00)	-
21 Oct 2026	Spend Money	Origin Energy		-	599.86	61,429.93	(599.86)	-
22 Oct 2026	Receive Money	SLSA Rego fees	SLSA4545708354	35.00	-	61,464.93	35.00	-
22 Oct 2026	Spend Money	Aurora Mary Macaskill		-	25.30	61,439.63	(25.30)	-
22 Oct 2026	Spend Money	Musk Constructions Pty Ltd		-	791.30	60,648.33	(791.30)	-

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
22 Oct 2026	Spend Money	Luca Rocchi		-	880.00	59,768.33	(880.00)	-
22 Oct 2026	Spend Money	Sally Dwyer		-	1,000.00	58,768.33	(1,000.00)	-
26 Oct 2026	Receivable Payment	Payment: Andi Radisavljevic	INV-0091	2,170.00	-	60,938.33	2,170.00	-
26 Oct 2026	Receive Money	SLSA Rego fees	SLSA4548515179	35.00	-	60,973.33	35.00	-
26 Oct 2026	Receive Money	SLSA Rego fees	SLSA4547770329	50.00	-	61,023.33	50.00	-
26 Oct 2026	Bank Transfer	Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors]	Pre Lodgement meeting application	880.00	-	61,903.33	880.00	-
26 Oct 2026	Spend Money	Jenny Kate Edler		-	380.00	61,523.33	(380.00)	-
26 Oct 2026	Spend Money	D1 STORE Pty Ltd		-	8,404.49	53,118.84	(8,404.49)	-
29 Oct 2026	Receive Money	SLSA Rego fees	SLSA4552440705	90.00	-	53,208.84	90.00	-
30 Oct 2026	Receive Money	SLSA Rego fees	SLSA4553775165	35.00	-	53,243.84	35.00	-
30 Oct 2026	Spend Money	Regional Security		-	412.50	52,831.34	(412.50)	-
30 Oct 2026	Spend Money	Shannon Grimsey		-	255.00	52,576.34	(255.00)	-
Total ANZ cheque account [Seniors]				**11,780.61**	**16,411.94**	**52,576.34**	**(4,631.33)**	**-**
Closing Balance				**52,576.34**	**-**	**52,576.34**	**-**	**-**
Total				**12,970.68**	**16,575.09**	**72,114.81**	**(3,604.41)**	**-**