



Minutes Surf Club Monthly Meeting

Monday 6:00pm 2 February 2026
Port Kembla Surf Club

Attendees: James Vincent, Michael Rogan, Chris Landon, Jonah Kaiser, Robert Kaiser, Anjonique Kaiser, Michael Rogan, Mick Imrie, Ruby Peterlin, Chamkaur Dhaliwal, Brett McLennan

Apologies: Nathan Boscaro, Rhys Bowdich

Meeting Opened – 6:00pm

1. Preliminary Business

1.1 Acceptance of Previous Club Meeting Minutes

Motion: Acceptance of previous PSLSC Meeting Minutes held 12.1.26

Decision Date: 2.2.26

Mover: Mick Imrie

Seconder: Jonah Kaiser

Outcome: Approved

1.2 No disclosure of interest declared

1.3 Matters arising from previous meeting (12.1.26)

Nil

2. Directors Reports

Administration Report (Nathan Boscaro)

- NSW Ports have re-signed funding agreement for next three years
- Proposed that funds be used as follow:
 - Year 1: new ATV deposit
 - Year 2: purchase of replacement IRB
 - Year 3: complete purchase of ATV
- Old ATV to be used for Nippers



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Presidents Report (Rhys Bowdich)

- Nil additional

Life Saving Report (Mick Imrie)

- LSA one-year waiver agreement in place
- working to towards next year's agreement

Financial Report (Robert Kaiser)

- Report attached
- Compliance costs have been mostly covered utilizing applicable grants
- Some carnival expenses

3. Club Management Reports

Member Services Report (Chris Landon)

- Emailed all senior members recommending they undertake the Child Safe Awareness +18 course. This is mandatory training for members holding various positions and will be mandatory for all patrolling members next year.
- Informed and recommended Cadet members of the Child Safe Awareness (13 – 17) and how to access it.

Hall Hire (James Vincent)

- New Bar under construction (Funded by Squadron grant)
- Trophy cabinet funded by club underway
- Hall hire prices updated on website to make fee structure clearer

Education and Training (James Vincent)

- IRB training still ongoing – delays due to poor conditions and other commitments
- New bronze course postponed due to too few participants ready to commit to schedule.
- Hope to run a course in March to get nippers parents trained to do water safety.
- Still awaiting schedule for advanced resuscitation course from branch. Now urgent requirement as most existing holders need to renew this award



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First Aid

- First aid room – noted the need to keep the room tidy and ensure personnel effects are not left on first aid bed or any items left in the room that may obstruct the effective use of the facility

Nippers Report (Chamkaur Dhaliwal)

- Water safety personnel – challenging to get parents qualified and in the water
- Great to have the new SRC have helping out with water safety
- No further developments with the GYG sponsorship at this time

Gym/Surf Boats

- Some great results at recent competitions
- Minor repair required to one surf boat and new tyre and spare for the boat trailer.

Social/Club Events

- Nil

Social Media

- Post required about King/Queen of the Hill and swims on Sunday 8th February
 - Birch/Mulligan Swim 8am
 - King/Queen of the Hill 11am

4. General Business

Anjonique Kaiser:

- Club swimwear design from Kozi finalized.
- Club name on back
- Proposed additional surveys of patrolling members to determine number of units to order.

Jonah Kaiser: Finalising the equipment grant. There are still some remaining funds to allocate so let Jonah know of any additional equipment that needs to be added to the order

Michael Rogan: The SLS education team are looking for new people (must be BM holders) to deliver the Beach to Bush program in Oct – Nov. This involves visits to regional schools to run a program on beach safety. Anyone interested contact Michael for more information.



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Meeting Closed: 7:00pm

Next Meeting: 2nd March 2026

Account Transactions

Port Kembla Surf Life Saving Club Inc.

For the period 1 January 2026 to 31 January 2026

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
ANZ cheque account [Juniors]								
		Opening Balance		14,340.84	-	14,340.84	-	-
30 Jan 2026	Receive Money	ANZ		0.12	-	14,340.96	0.12	-
Total ANZ cheque account [Juniors]								
		Closing Balance		14,340.96	-	14,340.96	-	-
ANZ cheque account [Seniors]								
		Opening Balance		52,989.75	-	52,989.75	-	-
2 Jan 2026	Spend Money	David Erskine		-	375.00	52,614.75	(375.00)	-
2 Jan 2026	Spend Money	AGL		-	211.33	52,403.42	(211.33)	-
2 Jan 2026	Spend Money	Jenny Kate Edler		-	300.00	52,103.42	(300.00)	-
2 Jan 2026	Spend Money	Brendon Grosse		-	500.00	51,603.42	(500.00)	-
2 Jan 2026	Spend Money	JJ Richards and Sons		-	89.90	51,513.52	(89.90)	-
2 Jan 2026	Spend Money	SLS Australia		-	1.26	51,512.26	(1.26)	-
2 Jan 2026	Spend Money	Rhys Bowditch		-	122.00	51,390.26	(122.00)	-
2 Jan 2026	Receivable Payment	Payment: Renee Jones	INV-0046	100.00	-	51,490.26	100.00	-
2 Jan 2026	Spend Money	Mick Imrie		-	75.70	51,414.56	(75.70)	-
9 Jan 2026	Receivable Payment	Payment: 10 Star Pty Ltd	INV-0043	5,629.32	-	57,043.88	5,629.32	-
9 Jan 2026	Spend Money	Aussie Broadband		-	109.00	56,934.88	(109.00)	-
12 Jan 2026	Receive Money	SLSA Rego fees	SLSA4276776710	100.00	-	57,034.88	100.00	-
12 Jan 2026	Spend Money	Rhys Bowditch		-	121.67	56,913.21	(121.67)	-
16 Jan 2026	Spend Money	David Erskine		-	375.00	56,538.21	(375.00)	-
19 Jan 2026	Spend Money	Origin Energy		-	622.80	55,915.41	(622.80)	-
21 Jan 2026	Spend Money	Xero	XeroAUINV_TpQBuMMy	-	35.00	55,880.41	(35.00)	-
22 Jan 2026	Spend Money	JDB Surf Boats		-	600.00	55,280.41	(600.00)	-

Account Transactions

DATE	SOURCE	DESCRIPTION	REFERENCE	DEBIT	CREDIT	RUNNING BALANCE	GROSS	GST
27 Jan 2026	Bank Transfer	Bank Transfer from ANZ online saver [Seniors] to ANZ cheque account [Seniors]	Bar modifications	29,029.00	-	84,309.41	29,029.00	-
27 Jan 2026	Spend Money	Nathan Boscaro		-	1,260.00	83,049.41	(1,260.00)	-
27 Jan 2026	Spend Money	Nathan Boscaro		-	280.00	82,769.41	(280.00)	-
27 Jan 2026	Spend Money	Musk Constructions Pty Ltd		-	2,640.00	80,129.41	(2,640.00)	-
27 Jan 2026	Spend Money	Musk Constructions Pty Ltd		-	29,029.00	51,100.41	(29,029.00)	-
30 Jan 2026	Receivable Payment	Payment: SLS NSW	INV-0049	2,557.50	-	53,657.91	2,557.50	-
30 Jan 2026	Receive Money	SLS NSW		8,000.00	-	61,657.91	8,000.00	-
Total ANZ cheque account [Seniors]				45,415.82	36,747.66	61,657.91	8,668.16	-
Closing Balance				61,657.91	-	61,657.91	-	-
Total				45,415.94	36,747.66	8,668.28	8,668.28	-