

PAC Meeting held 1st August, 2011: Minutes of Meeting

Open	8.00pm
Attendance	As per book.
New Members	
Apologies	Mike Flannery, Scott Smith.
Minutes:	Minutes of the meeting for July, 2011 were moved by Mike Paul as read. Seconded Rob McDonald. Accepted as read.
Business Arising From Previous Minutes	Murray Crawford referred to the minutes of the meeting on 2 nd February, 2009 wherein it was recorded the meeting had resolved unanimously to change the Rules of the Association in accordance with the draft circulated at that meeting. The draft was again on display at this meeting and Murray Crawford moved that the previous minute be re-affirmed by the current minute. Seconded by Roger Fuss. Carried unanimously.
Treasurers Report	Removed for web site.
Correspondence	Nil.
General Business:	Xmas in July Jonathan Druce reported there was about 40 at the function held at the Cabarlah Pub and it was a good night.

Working Bee progress.

- 8 attendees at last working bee on 18th July. John Moncrieff donated pavers and delivered them to the dam. A generous gesture as it was over 10 metres square of pavers. It was suggested the Club make an offer to pay for them in some way.
- Russ Gierke and Chris Vonhoff put in two full days on the irrigation equipment which the meeting appreciated.
- Turf to be laid as soon as practicable.
- Next working bee will be on 14th July.

Life Membership

The Secretary reported back to the meeting that the Committee had re-acquainted itself with the life membership rules and explained to the meeting the interpretation of those rules.

Discussion ensued about the interpretation of the word 'member' in relation to whether a member of the family of a Boat Owner (family) member should be qualified to stand on the Committee. The meeting discussed that this would be desirable and that there were past examples of this having occurred. Roger Fuss moved that the meeting resolve to interpret Clause 5 b) of the Constitution as including anyone who is eligible to use the dam under a Boat Owner family membership as a 'member' for the purpose of eligibility to stand on the committee. Seconded by Russell Gierke. It was noted that the future Management Committee might clarify this issue in the Club Rules rather than amending the Constitution.

AGM

Meeting drawn to a close to conduct the AGM

Meeting closed at 8.45pm.

Next Meeting Monday **5th September, 2011**