

PAC Meeting held 6th June 2011: Minutes of Meeting

Open	7.55pm
Attendance	As per Attendance Book. No quorum.
New Members	
Apologies	Mike Paul, Scott Chapman, Rod Reilly, Kathi Thornton
Minutes:	Minutes of the meeting for May, 2011 were moved by Murray Crawford as read. Seconded Glynis Druce. Accepted as read.
Business Arising	Nil
Treasurer's Report	Not available. Bank balances: Carried.
Correspondence in	Nil.
Correspondence Out:	Nil.
General Business:	<p>Retaining Wall Working Bee: Roger reported the last working bee was backfilling the retaining walls. Had about 6 loads of soil delivered to the site. Nearly finished. Ran out of soil and another 4 loads have been delivered. Next working been will complete the backfilling and get it leveled off nicely and ready for turfing. Russell has done some preliminary work for the irrigation system. Executive has authorized the purchase of equipment for approximately \$2500.</p> <p>Have also decided to manufacture a pontoon for the pump to save it being dragged up and down the bank. Gyral has some left over equipment and Malcolm Keys has offered to fiberglass it at a reasonable rate. This likely to cost \$400-\$500. Labour for Gyral workers likely to be about 3 hours at \$45 per hour.</p> <p>Scott Smith has also made a couple of sets of steps and will fit them in the next 2-3 weeks. Materials will cost but Scott has done the work as part of his working bee contributions.</p> <p>Approximately \$4,000 of <u>existing</u> invoices to be paid. Roger moved these be paid and that the other outlays referred to above be ordered/authorised. Seconded Malcolm Keys. Carried.</p> <p>The pontoon frame will need to be made up in his workshop and he will need some people there as a working bee to get this done. Roger suggested this be done as an evening working bee starting at 5.30pm. Need two-three people. Phil Whittington and John Staib offered. If you can assist please email Roger at rogerf@gyral.com.au or ring him on 0428 879738.</p>

Next working bee (apart from the above) will be **SUNDAY 19th June, 2011** and will require a number of people on shovels and rakes again to finish the backfilling, landscaping and turfing. Again, new faces will be welcomed.

Malcolm thanked Roger once again for his continued input into this project.

Roger advised the meeting that the gate locks had been left undone and saw some young people about to unload kayaks. He approached them and advised them of the exclusivity of use of the dam for the club. Reminder to please take care and lock the gate properly when you are last to leave.

Christmas in July: Malcolm Keys again reminded the meeting of the date: **23/07/2011** at 6:30pm, **Venue:** Farmer's Arms, Cabarlah. Please come and make it a memorable night.

Cost: \$22/adult and \$6.95/child for 3 course meal. *****RSVP July PAC Meeting***** Please email members@perseveranceaquaticclub.com.au to advise the number of people you will be bringing.

November Xmas Party: to be held **19th November, 2011** Venue to be decided **at the July party.**

Meeting closed at 8.30pm.

Next Meeting Monday **4th July, 2011**