

PAC Annual General Meeting held 7th September, 2009: Minutes of Meeting

Open 8.35pm
Attendance As per book.
Apologies Nil
Minutes: Minutes of the meeting for September, 2008 were moved by Malcolm Keys as read. Seconded Roger Fuss. Accepted as read.

President's Report The President read his report.

Moved by Malcolm Keys that this be accepted as read. Seconded by Kathi Thornton. Passed.

Positions The President declared all positions vacant.
Craig Clancy then chaired the meeting and moved a vote of thanks for the effort of the executive over the last year.

Nominations The following nominations were made:

President: Malcolm Keys Moved by: Russell Gierke; Accepted. Appointed.
Vice President: Michael Paul Moved by: Meni Crawford; Accepted. Appointed.
Secretary: Murray Crawford Moved by: Russell Gierke; Accepted. Appointed.
Treasurer: Kathi Thornton Moved by: Craig Clancy. Accepted. Appointed.
Membership Officer: Meni Crawford Moved by: Michael Paul; Accepted. Appointed.

Committee: Four members nominated as follows:

Craig Clancy Nominated by: Kathi Thornton

Russell Gierke Nominated by: Chris Vonhoff

Chris Vonhoff Nominated by: Russell Gierke

Roger Fuss Nominated by: Chris Vonhoff

Ken Newman Nominated by Roger Fuss

Brian Byrne nominated by Roger Fuss

Craig declared the new committee elected.

Meeting closed at 8.47pm

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Details of Executive and Committee Members:

Ken: 0428 447202 crowsnestbakery@bigpond.com

Brian: 0427 309373 dcielect@bigpond.net.au

Roger: 0428 879738 rogerf@gyral.com.au

Craig: 0439 212 586 craig.clancy@fkg.com.au

Mike: 0419 029 501 mike@twmbaplastering.com.au

Chris: 0438 162 813 cvonhoff@bigpond.net.au

Russ: 0409 614 347 PO Box 9183, Wilsonton, 4350

Malcolm: 0420 404766 malcolm@successcraft.com.au

Kathi: 0417 751 112 chriskathi@bigpond.com.au

Roger has offered to be in charge of organizing the maintenance and working bee schedules and liaise with the membership officer.