

## PAC Meeting held 4<sup>th</sup> August, 2008 at Garden City Tyres

- Open: 8.12pm  
Attendance and Apologies: As per book.
- Apologies: Kathi Thornton, Darren Christiansen.
- Minutes: Moved by Malcolm Keys to be accepted as read. Seconded Mark Flamstead. Passed.
- Business Arising from Minutes: Nil.
- Correspondence In: Receipts for dinner expenses for Committee and also for Mike Flannery for refreshments for this meeting (\$120.97, \$63.34). Malcolm moved by Malcolm these be reimbursed seconded by Tim Deight. Passed
- Correspondence Out: Nil
- Treasurer's Report: Same as AGM.
- General Business:
- A. Constitution changes explained by Murray Crawford. Moved by Murray Crawford that this be passed by the membership. Of the 23 members present, a vote was taken. Seconded by Ned Laughton. 22 for, Nil against, 1 abstained.
  - B. Darren Stark ,moved we keep a list of names and phone numbers in the shed. Seconded Russell Gierke. Passed
  - C. Darren Stark also raised the issue of the missing equipment. Suggested a list be kept and checked off by members when at the dam, perhaps first members in for the day or last members to leave tick off the items present. Malcolm Keays advised we are insured but need to due a diligence inquiry by reminding members that these items are missing. Matter discussed but no motion moved.
  - D. The meeting discussed the club's obligations under the lease and general consensus was that we need to begin with arranging the retaining walls. Malia Wilson offered to assist where she could with funding applications (0408 706093).
  - E. Mike Flannery presented the ski mentioned at the last meeting, a Fred Williams wooden ski to be used as a mount for the plaques for Keith Rowbotham and Kevin Druce. The meeting gratefully accepted this.

Meeting closed 8.43pm