

PAC Meeting held 3rd August, 2009: Minutes of Meeting

Open	7.45pm
Attendance	Mike Flannery, Chris Vonhoff, Ken McCoy, Ken Newman, Elwyn Polzane, Ian Wilson, John Schafe, Bruce Nissen, Ed Laughton, Scott Chapman, Phil Whittington, Craig Lang, Ken Duncan, Mike Paul, Richard McGorm, Malcolm Keys, Murray Crawford, Meni Crawford, Andrew King, Kathi Thornton.
Apologies	Austin Williams,
Minutes:	Minutes of the meeting for July, 2009 were moved by Michael Paul as read. Seconded Chris Vonhoff. Accepted as read.
Business Arising	Nil
Treasurer's Report	<ol style="list-style-type: none">1. Audit has been done and completed. Requires signature at AGM.2. Balance in bank: <i>-removed for web posting</i>3. <i>Removed for web posting</i>
Correspondence in	<ol style="list-style-type: none">1. Bank Statements sent to auditor and annual return of association.2. Change of Address. Registration with Dept of Communities – upgrade of details.3. TRC Regional Strategic Sport and Recreational Plan 2011 -2031.
Correspondence Out:	Nil
General Business:	<p>President said he wanted to formalize set times for working bees for set days every period of time. He would like this discussed at the AGM. To go on agenda for next meeting. Suggested this be included on membership forms that members are to choose which days (e.g. Saturdays or Sundays) suit people more. Russell Gierke moved that the dates be the third Sunday of every second month. Therefore, the next working bee will be the 18th October, 2009. Seconded by John Schafe. Carried.</p> <p>Phil Whittington moved that a list be placed on the notice board of jobs that can be done by any members when they are there. Members doing such jobs to be at liberty to advise Club Secretary so this can go towards Working Bee credits. Executive to create list of jobs. Seconded by Andrew King. Carried.</p> <p>Date <u>23 August 2009</u> for a <u>working bee to be confirmed</u>. Russell Gierke moved we confirm the above date and Russell to will organize paint and brushes. Seconded Chris Vonhoff. Carried.</p> <p>Richard McGorm suggested he assist MGC with planning to try to get grant funding to assist with cost of car park sealing.</p> <p>Meeting closed at 8.12pm</p> <p>Next Meeting 7th September, 2009.</p>