

PAC Meeting held 2nd February, 2009 at Garden City Tyres

- Open: 7.50 pm
- Attendance: As per book.
- Apologies: Scott Cuttmore, Kathi Thornton
- Minutes: As there was no chorum at the last meeting, no minutes could be moved but the contents were noted and approved of as an accurate record of the meeting held. Minutes from December, 2008 moved by Malcolm Keys for acceptance, seconded by Russell Gierke. Pass.
- Business Arising from Minutes: Nil.
- Correspondence In: Invoice from Web Adventures for \$284.95 for web page hosting and invoice from Paul Plastering for \$150.00 for the printing of Rule Books. Letter from Old Govt re free children protection. Bank Statement No's 232 on cheque Account. Statement No 10 on Maxi Bonus Account. Malcolm moved the above two invoices be paid. Seconded Chris Von Hoff. Carried.
- Correspondence Out: Nil
- Treasurer's Report: removed for web site version
- General Business:
- A. Club Secretary Murray Crawford again raised the issue that when speaking with the Office of Fair Trading prior to Christmas regarding lodging the amended Constitution, the Office advised we require a minute of a meeting which is less than three months since the amendments were voted upon and carried. Accordingly it is necessary that the same motion be placed before and Carried by a further meeting, so that Murray can lodge the amended Constitution. Moved by Murray Crawford. Seconded Russell Gierke. Unanimously carried.
- B. Malcolm Keys advised a new sign in book is now at the dame and being used. There is apparently a resident wasp around the post and caution should be taken when filling it out. The book is in the new format discussed at the last meeting. Members are requested to please SIGN IN and SIGN OUT.
- C. Mike Flannery moved a motion that the gear in the shed should be replaced and updated. This includes a wakeboard with multi-fit bindings, a wake skate, set of double skis, a general purpose slalom ski and two new knee boards with aquatic hooks. Total expenditure not to exceed \$2,000.00. All gear to be engraved with PAC markings. Mike to purchase the equipment and forward the invoice/s. Seconded by Chris Vonhoff. Carried.
- D. Mike Flannery would like to build a 'slider' for wakeboarding purposes. To be constructed in accordance with accepted standards in the sport and placed in an appropriate spot on the dam. Mike to build the structure for somewhere between \$250.00 and \$500.00 in materials. Club wakeboard NOT to be used. Privately owned gear only and, as usual, to used at own risk. Management committee to meet to decide where to place it. Seconded Russell Gierke. Carried.
- E. Sue Schluter sends her apologies through Malcolm Keys for not having updated the web-site recently with minutes of meetings. She will attend to this in coming weeks.

Meeting closed 8.40pm