

## PAC Meeting held 5<sup>th</sup> January, 2009 at Garden City Tyres

- Open: 8.10 pm
- Attendance: As per book. No quorum for this meeting.
- Apologies: Michael Paul, Kathy Thornton.
- Minutes: Moved by Malcolm Keys to be accepted as read. Seconded Murray Crawford. Passed.
- Business Arising from Minutes: Nil.
- Correspondence In: Bank Statement No's 231 on cheque Account. Statement No 9 on Maxi Bonus Account. Letter from James Wood and Maree Bath returning their key from their previous membership and requesting \$10 refund on key.
- Correspondence Out: Nil
- Treasurer's Report: removed for web page version
- General Business:
- A. Club Secretary Murray Crawford 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 passed by a further meeting, so that Murray can lodge the amended Constitution. This to be moved next meeting.
- B. Christmas Party: Although attended by small numbers (25 in total) this proved to be excellent night and enjoyed by all. The Club Committee members resolved on the night that the Club pay for the cost of the evening in view of the small turnout.
- C. Mike Flannery raised the fact the sign-in book has limited information in it about attendance and that this should possibly be enhanced to include time in and time out for each boat. It was reported that some members do not appear to be filling out and signing the book at all.
- D. Mike also raised that the gear in the shed is becoming dated and that now could be the time to update and get some new gear. Perhaps a wakeboard with multi-fit bindings, a wake skate and or a slalom ski and a new knee board. Discussion ensued around how to protect this equipment from theft and misplacement. General consensus was that some new equipment would be good. A laminated item list would also be good.
- E. A dog was reported to be have been at the dam on numerous occasions during the last three months. The dog was even taken on a disk. This is a clear breach of Club Rules and the Club's lease over the dam. Members are reminded that dogs are NOT allowed in the leased area and this could allow the Council an excuse to serve a Notice to Remedy and or Notice to Quit the lease.

Meeting closed 8.23pm