

PAC Meeting held 4th January, 2010 at Garden City Tyres

- Open: 8.00 pm
- Attendance: As per book. No quorum for this meeting.
- Apologies: Michael Paul, Craig Clancy, Kathi Thornton, Russell Gierke.
- Minutes: Moved by Malcolm Keys to be accepted as read. Seconded Murray Crawford. Passed.
- Business Arising from Minutes: Nil.
- Correspondence In: removed for web site
- Correspondence Out: Nil
- Treasurer's Report: Nil.
- General Business:
- A. Meni Crawford referred to the Christmas party cost of approximately \$1,483 having now been acquitted by the Club Treasurer by cheque.
 - B. Chris Vonhoff said the Men's toilet door would not lock when last there. The lock appears to be problematic. Meni Crawford mentioned she has spoken with Bruce Nissen re obtaining some additional keys for the gate and chain and will mention this to him as well, to see whether the keys/locks can be made to fit more uniformly. An account has apparently also been sent by Century Locksmiths for key cutting. Roger Fuss mentioned that traditionally it has been the Secretary's job to collect the mail not the Treasurer's. Murray Crawford to talk to Treasurer Kathi Thornton about this so he can check mail before meetings.
 - C. Working Bee: Roger Fuss reported that at the last working bee there were six attendees and a walkway was slashed down to the water edge. Also a significant number of saplings was cut from the 'island' at the end of the drop-off, pick-up zone. Also several dead trees cut from the picnic area. Retaining walls were measured up and Roger has drawn some sketches of what would be required for replacement retaining walls. Tim Dight to get a price on concrete panels to replace the rotted wooden ones.
 - D. Old Equipment shed: Roger Fuss mentioned that he would have a use for the old shed if this was now surplus to the needs of the Club but did not want this to look inappropriate in any way. Scott Chapman expressed the view that if no-one at the meeting had any objection, Roger could remove the shed at no cost to the club and take it away. Scott Chapman moved that Roger Fuss be authorized to remove the shed for his own purposes. Seconded by Chris Vonhoff. Carried.
 - E. Remove for web site.

Meeting closed 8.28pm

Next Meeting: Monday 1st February, 2010.

Next Working Bee: Sunday 14th February, 2010.