

**Minutes of General Meeting of  
Perseverance Aquatic Club Inc**

**Held at Garden City Tyres,  
Monday the 2<sup>nd</sup> July, 2007**

**OPENING:** 7.46pm

**MINUTES MOVED:** Minutes from the previous meeting were unanimously approved as distributed.

Moved: Malcolm Keys Seconded: Roger Fuss

**APOLOGIES:** Kevin Druce, John Staib.

**ATTENDANCE:** As per attendance Book.

**BUSINESS ARISING:** Roger Fuss has sorted out the Heritage Building Society Account issue, by attending Heritage and discussing with them. Having been able to determine the names of the signatories from that discussion, a signed Signatory form has been produced, signed by Mark Flamsteed as a former Committee member and signatory. This form has now been signed by Malcolm Keys as President and Murray Crawford as Secretary.  
Kathi Thornton now to deliver the form back to Heritage to correct the records as to the signatories on that account.

**CORRESPONDENCE: Inwards:**

- Wespac Bank Statement;
- Acquittal of Grant received for "Come-n-Try" days;
- Cheque returned on paid advice – account closed. This appears to be for membership fees. This member will be contacted by the Membership Officer and asked for a replacement by the next meeting;
- Qld Govt Child Protection Workshop brochure;
- Brauers Marine Invoice for \$352.00 being for floats for the slalom course;
- Tax Invoices from Roger Fuss totalling \$67.15;
- Qld State Budget 2007-08.

**Outwards:** Nil.

**Moved:** Kathi Thornton **Seconded:** Meni Crawford.

**TREASURER'S REPORT:** withheld from internet publishing

**GENERAL BUSINESS:**

1. Murray Crawford moved Roger Fuss be reimbursed for fuel and cleaning products totalling \$67.15 and also to be recognised as having done a working bee for cleaning the toilets, and a second working bee for grading the road. Seconded by Austin.
2. Expressions of interest are invited for the Christmas Party this year. Suggestions at this stage include having it somewhere in Toowoomba to make it more accessible.
3. The Secretary reported having discussed the Lease Renewal with Chris Theodosis at the Toowoomba City Council and he confirmed the Lease has been renewed subject to the Club performing the additional works as follows:
  - (a) paving of carpark in the first five (5) years;
  - (b) paving of balance of driveway in the second five (5) years;
  - (c) erection of retaining wall on the northern side of the car park, and repair of the existing wall on the southern side facing the skier pick-up, drop-off zone.
4. The President reported that Nathan Graves has ordered a new set of floats for the slalom course. The President will arrange for the installation of those floats.
5. Renewals: It was noted that if members want to use the dam in September they need to renew their membership in September at the AGM. Locks will be changed on the gate on or about the 3<sup>rd</sup> September 2007. It was also noted that the AGM will be held on the 3<sup>rd</sup> September 2007 and that this date cannot be now changed.
6. Roger Fuss reported there is a lot of rubbish left lying on the lake shore and requested all members be reminded that they are to remove their rubbish when they leave the dam. There is no rubbish removal service at the dam.
7. Renewal Fees for 2007-08: After discussion, it was agreed that the fees for this year's renewal will be \$165.00. There will again, be a maximum credit of \$60.00 in respect of working bees (maximum of two).

Joining fees, in light of additional capital expenditure required in coming years, be \$220.00 and the key deposit will be \$15.00.

Expressions of interest are now being called for in relation to sponsoring the stickers for member's boats. Inactive membership will remain at \$50.00. Members are reminded to, **in advance**, on the dates in which they have conducted working bees, so that this can facilitate a smooth renewal process. Changes to Fees Schedule moved by Austin & seconded by Roger Fuss. Passed Unanimously.

**MEETING CLOSED: 8.32 pm** Thank you all for attendance.

**NEXT MEETING: 6<sup>th</sup> August 2007 @ 7:30pm.**