

PAC Meeting held 7th July, 2008 at Garden City Tyres

- Open: 8.00pm
- Attendance and Apologies: Malcolm Keys, Roger Fuss, Meni Crawford, Chris Vonhoff, Russell Gierke, Mike Flannery and Murray Crawford, Ashleigh Mann (new member).
- Apologies: Kathi Thornton, Craig Clancy, Richard McGorm, Brett Hyne.
- Minutes: Not applicable.
- Business Arising from Minutes: There were no minutes from the May meeting due to lack of quorum.
- Correspondence In: Nil
- Correspondence Out: Nil
- Treasurer's Report: Not available.
- General Business:
- A. Malcolm Keys moved the Club formally acknowledge the passing of another founding member in Kevin Druce. It was also discussed that some form of memorial Seconded by Chris Vonhoff.
 - B. The Management Committee reported t had now re-written the Club Rules. These will be available to any member by contacting the Secretary on murray@clolawyers.com.au. A copy will be given to each member on renewal.
 - C. Members were also reminded that the amended Constitution is available from the Secretary in electronic format for viewing prior to the AGM. Roger Fuss moved that members who want a copy of the re-written constitution should contact the Secretary on murray@clolawyers.com.au. Seconded by Russell. Gierke. Passed.
 - D. Roger Fuss displayed the signage as previously proposed and received the support of the meeting for it's content and intended location. Roger moved he be permitted to have the signs made. Seconded: Malcolm Keays. Passed
 - E. The Secretary raised that he had been approached by some club members about erecting some form of memorial at the Dam for the now deceased founding life members, Keith Rowbotham and Kevin Druce. Mike Flannery offered a gift to the Club of a Fred Williams Ski which the club could mount individual names upon and then securely affix to the inside of the new Shed. Moved by the Secretary that this gift be accepted and acted upon. Seconded by Chris Vonhoff. Passed.

Meeting closed 9.08pm

AGM: 4th August, 2008