



# PERSEVERANCE AQUATIC CLUB INC.

P. O. Box 3008

Village Fair Toowoomba Qld 4350

## MINUTES of the GENERAL MEETING

Held at Garden City Tyres

On Monday the 4th June 2007

**OPENING:**

7.47pm

**MINUTES MOVED:**

**Moved:** John Mackay **Seconded:** Nathan Graves

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

It was noted that no meeting was held on the 2<sup>nd</sup> April 2007 but a gathering of Malcolm Keys; Murray Crawford; Russell Gierke; Chris Vonhoff and certain others, but no quorum, was held outside the premises at Garden City Tyres. Moreover, no meeting was held in May as the date fell on a public holiday and there was no-one in attendance. It is noted that meetings are always held on the first Monday of the Month irrespective of whether it is a public holiday.

**APOLOGIES:**

Nil

**ATTENDANCE:**

As per attendance Book – Mike Flannery (Vice-President); Malcolm Keys (President); Murray Crawford (Secretary); Meni Crawford (Membership Officer); Kathi Thornton (Treasurer); Roger Fuss; John Mackay; Jo Malone; Nathan Graves; Roger Fuss; Bruce Nissen; John Staib;.

**BUSINESS ARISING:**

Nil

**CORRESPONDENCE:**

**Inwards:**

Two (2) Wespac Bank Statements;

Insurance Renewal from AOM;

Invoice from Web Adventures;

Reminder from Office of Fair Trading to submit Annual Statement.

**Outwards:** Nil.

**Moved:** Kathi Thornton **Seconded:** Roger Fuss

**TREASURER'S REPORT:**

withheld from internet publishing

President: Malcolm Keys Ph: 4632 3600 Vice President: Michael Flannery Ph: 4613 4954

Treasurer: Kathi Thornton Ph: 4630 1909 Secretary: Murray Crawford Ph: 4639 6909

Membership: Meni Crawford 4639 6909

**GENERAL BUSINESS:**

1. The President reported that Toowoomba City Council is cutting down saplings from the dam wall around past the pump station and beyond. It is likely that this will continue to include the area used by the Club.

2. The President also reported that certain lengths of PVC pipe and floats have been broken on the slalom course and these need to be repaired.

**Moved** by Malcolm Keys and seconded by Mike Flannery that Malcolm approach Scott Chapman with a view to purchasing the required PVC pipe and that repairs be affective. Motion carried.

3. The issue of the invoice from Qld Water Ski Federation (approx \$2,700.00) not having yet been paid was raised. The Treasurer advised this was not paid due to uncertainties about a set off against the account for the cost of fuel supplied by Graham Allan and Craig Clancy for allowing their boats to be used on the day of the relevant event. General consensus was that the account should be paid and reduced by \$100 on account of such fuel costs.

**Moved** by Roger Fuss that this be done. Seconded by Nathan Graves. Motion carried.

4. **AGM Reminder & Call for Nominations for Committee Positions** – need to be sent with these Minutes to comply with Constitutional requirements. The Secretary is to ensure this is done.

5. The Secretary reported that the Lease with Council is still not finalised and despite several requests and reminders, the Council has not yet been forthcoming with a written Lease, despite verbal agreement with respect to this. The Secretary is again to contact Council with a view to finalising this issue.

6. Jo Malone reported that the female toilets were in a dirty condition. After much discussion, Roger Fuss undertook to clean the male and female toilets the next Saturday, 9<sup>th</sup> June when he is at the dam, in return he will receive a credit for one working bee.

7. Roger Fuss reported that it is possible to obtain grants of \$10,000 and more from Qld Sports & Recreation and that the Club should be pursuing this avenue as a means of funding to repair the retaining wall below the picnic area. He will obtain further details and refer these to the Secretary for further action.

8. It was noted that in the March Minutes, Members were advised to email the Club on [info@perseveranceaquaticclub.com.au](mailto:info@perseveranceaquaticclub.com.au) if they wish to receive their Minutes by email. Members are reminded to do this if they wish to avail themselves of this convenient method of delivery of Minutes. Members are also reminded that they can visit the website of the club at [www.perseveranceaquaticclub.com.au](http://www.perseveranceaquaticclub.com.au).

**MEETING CLOSED:**

**8.25 pm** Thank you all for attendance.