

PAC Meeting held 2nd June, 2008 at Garden City Tyres

- Open: 7.55pm
- Attendance and Apologies: Malcolm Keys, Roger Fuss, Mike Paul, Meni Crawford, Kathi Thornton, Chris Vonhoff, Russell Gierke and Murray Crawford.
- Apologies: Brian Hensel, Kevin Druce Keays
- Minutes: Not applicable.
- Business Arising from Minutes: There were no minutes from the May meeting due to lack of quorum.
- Correspondence In: Aon insurance reminders (three of) have been received. Kathi advised she had advised AON we now have a new shed, but she keeps receiving renewals for the old account. She will pay the existing and advise of the additional buildings confirm/complete the list of equipment and seek an amended invoice.
- Bank Statements from Westpac showing \$461 interest as a result of setting up the Maxi-Bonus account (was about \$60).
- Brauer's marine tax invoice.
- NC Klan Accounting advising of change of address.
- Qld Govt various workshop invitations
- Correspondence Out: Nil
Moved Kathi Thornton, seconded Michael Paul.
- Treasurer's Report: removed for internet
- General Business: A. Malcolm Keays advised we should discuss the level of fees to be paid this year on renewal. Russell Gierke moved we leave the fees unchanged for this year. Seconded by Chris Vonhoff.
- B. The Management Committee reported it had now re-written the Club Constitution and was in the process of re-writing the Club Rules. Next meeting for this purpose is at Roger Fuss' house on Tuesday 17th June 7.30pm. Members who want a copy should contact the Secretary on murray@clolawyers.com.au.
- C. It was again noted that Club Life Member Kevin Druce is now in the Toowoomba Hospice and members are encouraged to visit him. The Hospice is located in O'Quinn Road, Toowoomba.
- D. Chris Vonhoff offered to arrange backfilling for the new shed. Malcolm Keays, moved he be authorized to commit the Club to moderate expenditure for this purpose. Seconded Murray Crawford.

Meeting closed 8.41pm