

PAC Meeting held 4<sup>th</sup> March, 2008 at Garden City Tyres

Open: 7.45pm

Attendance and Apologies: As per book (Rick Matthews, Michael Paul, Michael Flannery, Brett Hyne, Graeme Allen, Russell Fells, Malcolm Keys, Murray Crawford, Meni Crawford, Craig Buchanan, Brian Hensell,, Scott Chapman

Special Mention: The passing of Life and founding Member Keith Rowbotham was mentioned. Russell Fells recalled that Keith was an integral part of the club when he joined in 1984. It was universally acknowledged Keith's passing represents a sad loss to the club and condolences go to Vicki and the family.

Apologies: Craig Clancy, Russell Gierke, Chris Vonhoff, Kathi Thornton

Minutes: As emailed and posted .

Business Arising from Minutes: Mike Flannery reminded the meeting that next meeting will be a **family night** and people with videos including any old club videos including lane racing are encouraged to deliver these to Brauers Marine or bring them on the night.

Correspondence In: Westpac Statement: balance as at 25.2.08  
Australia Post bill for post office box \$70 (if paid by 31<sup>st</sup> March, 2008)  
Bills from Century Locksmiths for \$80 for an extra 10 keys.

Correspondence Out: Nil  
Moved Mike Flannery, seconded Chris Von Hoff

Treasurer's Report: (Removed for web)

General Business: Mike Flannery raised an email sent by Craig Clancy today to the Club Membership and moved that it be minuted as a reminder that if members are not slaloming, **DO NOT** use the slalom course, as continual damage is being done and the same members are repeatedly having to repair it.

Seconded: Brett Hyne. Carried

Point of Discussion: Malcolm Keays commented and recalled an incident recently where a boat was seen doing a u-turn on the course causing breakage of a PVC pipe section. Malcolm advised

the incident in question did not appear deliberate and has since spoken with the member and given him a warning. Members are nonetheless reminded of the Rule Book provisions about fixing all items that suffer damage even as part of ordinary usage.

Mike Flannery also advised he had held discussions with Queensland Water-Ski regarding a regatta day on the dam, open to all club members but also open it up to all tournament members. Next round of tournament is in early May, hopefully at Goondiwindi (water permitting). First date on our dam would be 16<sup>th</sup> March and second would be 30<sup>th</sup> March. Members on the dam not participating are reminded to stay in the upper part of the dam.

Mike moved he be permitted to make the necessary arrangements. Seconded by Russell Fells. Passed.

Point of Discussion: the question was raised as to *who* is allowed to operate a boat on the dam. Discussion focused on whether family members could operate a boat as of right, or whether this extended to non-family crew members listed on renewal forms. Extensive discussion ensued about what appeared to have been an evolution in the rules over an extended period of time, culminating in uncertainty as to the existing status quo. General consensus was that this will need to be discussed again at a later meeting. Scott Chapman will speak to senior club members in an effort to regain a knowledge of the accepted conduct over recent years and bring the matter up for discussion again. It may be that the constitution needs to be formally updated after executive meetings on the issue.

Meeting closed 9.02pm