

PAC Meeting held 4th May, 2010: Minutes of Meeting

Open	7.46pm
Attendance	As per book.
Apologies	Mike Flannery, Richard McGorm.
Minutes:	As Read for last formal meeting being February, 2010.
Business Arising	Nil
Treasurer's Report	Removed for web site
Correspondence in	Removed for web site.
Correspondence Out:	Nil
General Discussion:	<p><u>Members List:</u> Membership officer believes she can produce the list of club members tomorrow. This will assist Roger Fuss in arranging working bees. She will email this to Roger and to Malcolm.</p> <p><u>Club Liability:</u> Membership Officer raised the issue of currency of registration on members' boats and trailers. Additional clause to be put in renewal Indemnity and Undertaking to ensure this remains current at all times. Members are REMINDED to ensure registrations are current throughout the year.</p> <p><u>Dam Lease:</u> Secretary reminded the meeting that he had written to Toowoomba Regional Council about consent for the Club to use recycled material to seal the road and car park. No response as yet. Secretary will follow up by telephone to try to generate a response.</p> <p><u>Memorial Ski:</u> Kathi would like the names of members and the dates of their death so these details can be recorded on the ski.</p> <p><u>Life Members' Plaque:</u> Kathi would like the names of these members also, so these details can be recorded on a memorial plaque. The date for unveiling of both then needs to be set. Roger Fuss to call each person involved and seek preferred dates.</p> <p><u>Road down to Boat Ramp:</u> Roger mentioned that the road has been washed out from Council flushing out a pipe. It is now six weeks and Council has not fixed it. Roger offered to take his Massey Ferguson to the next working bee and grade the road himself. The membership welcomed this prospect.</p> <p><u>Inactive Membership Reactivation:</u> Roger asked whether inactive members have to come to a meeting to</p>

reactivate their membership. This was discussed and the consensus was that members should attend a meeting to obtain a key and reactivate. This will minimize the impact on Membership Officer as dam refills.

Working Bee: Next one is due on **16th May, 2001**. All are encouraged to attend. **A tinny would be very helpful** so markers can be laid, especially near the ramp where boulders are now just under the water. The chain is now down and has been for a month. Council has caused this. Robyn Fuss suggested we use the lock off the old shed which has now been removed, and use this for a lock on the chain. This was welcomed as well. There are still many saplings needed to be felled.

Meeting closed at 8.56pm

Next Meeting 7th June, 2010.