

PAC Management Committee Meeting held 29th April, 2008 at 4 Nathua Court, Torrington

Open: 7.35pm

Attendance and Apologies: Malcolm Keays, Roger Fuss, Michael Paul, Kathi Thornton, Murray Crawford, Meni Crawford.

Apologies: Bruce Nissen, Craig Clancy, Brian Hensell and Daniel Martin

Agenda: (1) Fill casual vacancy on Management Committee caused by resignation of Vice President;
(2) Review of Constitution with a view to recommending updates and changes.

General Business: (1) It was noted that Michael Flannery has resigned as Vice President of the Club. Clause 13 ('Vacancies on the Management Committee') of the Constitution authorizes the Management Committee to fill any casual vacancy on the Management Committee. Kathi Thornton nominated Roger Fuss to replace Michael Flannery as Vice President. Seconded by Murray Crawford. Unanimously passed.

(2) The Constitution was reviewed in detail, and substantially re-drafted but not completed. All changes noted on the existing document were unanimously agreed after careful thought and discussion. Balance of document to be reviewed at next meeting of Management Committee to be held at or before the next General Meeting.

Meeting closed 10.35 pm