

PAC Meeting held 6th October, 2008: Minutes of Meeting

Open	7.50pm
Attendance	As per book
Apologies	Scott Chapman, Craig Clancy, **
Minutes:	Moved as read by Murray Crawford. Seconded Michael Paul. Accepted as read.
Business Arising	Nil
Treasurer's Report	Removed for internet

Correspondence in Two letters from Qld Govt, one from Sports & Rec requesting update of our details. Second to do with building active communities, a forum to be held. No interest expressed in attending this.

Correspondence Out: Nil

General Business: Working Bee well attended yesterday (5th October, 2008).

Dividing wall was put in and shelves put up.

Excavator not arranged for the northern wall.

Michael Flannery brought remaining refreshments from recent social events

Bruce Nissen reported there had been discussions about filling the petition wall in totally so non-members can't see what equipment is present, then restricting access to the gear by members. He and Scott Chapman measured up for shelving to be installed (made by Scott Chapman).

Mike Flannery queried inactive membership and how fees are payable. He queried what incentive there is for a member to remain inactive or pay full membership. Bruce Nissen suggested the differential the differential be paid irrespective of the time of year when the member decides to re-activate. Nothing in the Rules exists about the time of year at which the differential should be paid. General consensus was as Bruce suggested, so the differential is payable in full (not pro rata reduced) irrespective of the time of year paid. Main purpose is just to avoid re-nomination fee. Mike Flannery submitted should have to pay not only the differential but the full membership fee in addition to the differential, to leave an incentive for those who elect to remain as full members.

Management Committee to clarify this in the Rules, when it next meets. Moved Murray Crawford. Seconded Mike Flannery.

Malcolm Keys raised the Christmas Party. Mike Paul suggested Sunset Superbowl. Malcolm suggested the club pay a certain amount for members and their families but not the whole amount. Likely \$25 per adult and \$15 per child including a buffet meal. Mike Flannery happy to run raffles again. He suggested the club pay for one member plus one. Member pays any excess, for example, for beverages.

Murray Crawford rang Sunset Superbowl while at the meeting and obtained dates and costings as follows:

Preferred Date: Sat 20thDecember, 2008. Preferred option: 'Dine & Bowl' for \$27.95 two games and roast type meal. Kids under 12, \$16.50. Deposit required.

Above met with the general consensus of the meeting. RSVP's from members required at latest by meeting on 1st December, 2008.

Moved: Murray Crawford. Seconded: Bruce Nissen.
Passed.

Meeting closed at 8.55pm