

PAC Meeting held 5th October, 2009: Minutes of Meeting

Open	8.01pm
Attendance	As per book.
Apologies	Darren Christiansen, Brian Byrne, Rob & Sandy Staskiewicz.
Minutes:	Minutes of the meeting for September, 2009 were moved by Mike Paul as read. Seconded Chris Vonhoff. Accepted as read.
Business Arising	Nil
Treasurer's Report	See below.
Correspondence in	Letter from Rob and Sandy Staskiewicz. Bank Statements; <i>removed for web site</i>
Correspondence Out:	Nil
General Business:	<p><u>Maintenance Levies</u>: The Secretary read the letter from Rob and Sandy Staskiewicz to the meeting. General discussion ensued. Amended Motion moved by Roger Fuss: Membership fee to be increased from \$165 to \$225 with credit to be allowed at renewal in 09-10 of \$120 for two working bees of \$60 each. The purpose being to leave fees at current levels for active members who attend two working bees. Inactive members to be levied \$60 for the equivalent of one working bee i.e. \$110 to renew. Nomination fee to remain unchanged. Seconded by Mike Flannery. Passed.</p> <p><u>Sapling Clearance</u>: Andrew King raised the issue of clearing saplings on the bank opposite the skier pick-up and drop-off area. Secretary to write to Council as a matter of courtesy to advise we are doing this and advise the Council that despite low water levels we are keeping the dam area up. Andrew willing to clear saplings in lieu of working bee.</p> <p><u>Capital Works</u>: Measures are continuing to seek funding (Richard Mc Gorm) to seek funding for the capital works required under the lease.</p> <p><u>Meeting Night</u>: Secretary to contact Len re availability of rooms for Wednesday nights and report back next month.</p> <p><u>Working Bees</u>: Phil Whittington moved motion that working bees be on second Sunday of each month, for the sake of simplicity and to closely follow the meeting date each month. To commence in the month of November. Seconded Mike Flannery. Carried.</p> <p><u>Web-site Development</u>: General consensus was that the Club needs to enhance its website to incorporate a forum and or provide a log-in facility. Mike Flannery to talk to Sue Schluter re this and email members with progress.</p>

Meeting closed at 9.33pm