

PAC Meeting held 1st September, 2008 at Garden City Tyres

Open: 8.04pm
Attendance and Apologies: As per book.

Apologies: Brett Hyne.

Minutes: Moved by Malcolm Keys to be accepted as read. Seconded Russell Gierke
Passed.

Business Arising from Minutes: Nil.

Correspondence In: Five Westpac Statements. Letter from Crawford Laherty & O'Sullivan ('CLO') reimbursing excess funds provided for the slalom course. Invoice from NT Bobcat and Tipper hire for \$82.50. Sandy Hook Ski Club entry form for future event. Annual Association Return for Office of Fair Trading, to be completed and lodged. State Govt Budget and programs being run by the Old Govt. David Allen has resigned from the club. Kathi moved. Seconded Russell Gierke. Passed

Correspondence Out: Nil

Treasurer's Report: Removed for internet.

General Business:

A. Chris Von Hoff reported the Bobcat had been out and cleaned up around the shed. A good job apparently done. Topsoil still required to be deposited to achieve correct levels.

B. Malcolm reported he and Craig Clancy had been out and inspected the area to be sealed again and was obtaining quotations. Looking into the prospect of concrete for part of the area. Further report to come when prices are received. Also looking at doing the entire entry and drive as well, all in one go. Will apparently be easier and less costly that way.

C. Scott Chapman suggested we divide the shed into two compartments to keep equipment neatly compartmentalized at the rear of the shed and away from prying eyes. He moved a wall be installed. Michael Paul seconded. Michael Paul to obtain studs and Scott to erect. Working Bee suggested 5th October to do this and shelving/racking work and also the rock shifting for the northern wall. Agreed. Any assistance from members will be most appreciated and register will be kept. Secretary to arrange the excavators with Mark Flamstead and Andrew Smith for the rock replacement.

Meeting closed 8.39pm