

PAC Meeting held 7th September, 2009: Minutes of Meeting

Open	7.54pm
Attendance	As per book.
Apologies	Nil
Minutes:	Minutes of the meeting for August, 2009 were moved by Michael Paul as read. Seconded John McLay. Accepted as read.
Business Arising	Nil
Treasurer's Report	See below.
Correspondence in	Two bank Statements; <i>details removed for web posting</i> Email from Naturist Club re possible joint activities. <i>Accounts: details removed for web posting</i> Moved by Kathi that these bills be paid. Seconded by Roger Fuss. Passed.
Correspondence Out:	Nil
General Business:	<p>Roger Fuss raised the issue of what night during the week meetings should be held. He felt this could lead to better attendances. This is in view of the low meeting attendances we have had. Apparently other clubs use the rooms on different. Long weekends do impact on this. Suggested Secretary looks into availability of rooms for Wednesday nights and report back next month.</p> <p>Working Bee and Maintenance Levy: The Secretary raised the idea of a \$200 maintenance levy to apply to both active and inactive members. Also people who work for the betterment. MC moved there be a levy of \$200 for maintenance for the <i>next year</i> to be credited off on re-joining if a member has done two full working bees. Also the nomination fee be increased to \$250. This to apply to inactive members. Discussion ensued but consensus was that fees for nomination, maintenance levy (suggested at \$200) and regular fees as well be set at that meeting.</p> <p>Meeting closed at 8.34pm</p>