

PAC Meeting held 7th April, 2008 at Garden City Tyres

Open: 8.20pm

Attendance and Apologies: As per book. The President paused and thanked Michael Flannery for bringing refreshments and skiing videos.

Apologies: Michael Paul, John Staib

Minutes: As emailed and posted .

Business Arising from Minutes: Mike Flannery advised the meeting that the regatta day had been cancelled as there had only been one phone call expressing interest.
The President reported there had been an incident of not knowing whether a boat was a member. He reminded everyone to police the membership.

Correspondence In: On-line passwords for new bank account have arrived.
Westpac Statement: balance as at 25.3.08
Invitation from QLD Govt to workshops.
Invitation from Momentum Sport Recreation and Health Consultants
Thank you from the Rowbothams was read out.
Letter from Crows Nest Shire Council re Council mergers
Bill from Sheds Plus for slab payment (\$3,000)
Letter from Michael Flannery resigning as Vice President effective immediately.

Correspondence Out: Nil
Moved Roger Fuss, seconded Michael Flannery.

Treasurer's Report: 1. withheld for internet

General Business:

Chris Vonhoff reported the new shed will be erected this week. Asked if we want to spend a little extra for battens to hang things off Consensus was that this should be done and Chris was reminded he already has been given authority to confirm this.

Roger Fuss advised a\$ lawn mower and a whipper-snipper have been missing since Christmas. The new mower is the one missing. Someone may have taken these into town for maintenance. Anyone who knows of the whereabouts of these should advise the club President as soon as possible.

Roger Fuss also reported that the President had asked him to discuss some of the issues relating to the operation of the club and the rules, as some of these do not appear in the constitution but are in the Rule Book. He advised as follows:

1. The Rules have been established over a period of time. The Club was once a very social organization and the active members enjoyed much interaction and water skiing both competitive and social. When he joined the Club it was regimented and controlled, but this promoted safety. There was never an accident on the dam. The Rules are there to control behavior and also to protect the executive of the Club.
2. The issue of people using the dam, who are not members, places at risk the whole existence of the club. Any person who knows someone is not a club member should confront that person and find out who gave them a key and that person will be expelled. Not a case of being high & mighty, but protecting the privilege we have.
3. Swimming in the dam is a Council prohibition, not a club stipulation. In the past the Council rangers took photos and were strict about it. There are people who would like to see the club lose the use of the dam, so if we breach the rules, we open ourselves up to accusation.
4. The issue of who can put a boat on the dam was debated about ten years ago. Ended up with the rule that the only person who can put a boat on the dam was the owner and their immediate family (as in sons and daughters, not siblings or parents).

5. Ownership of the boat was who's name is on the registration papers. This allowed joint ownership of a boat.
6. A member can also own up to two boats but can only have one on the dam at any one time (or the member pays two membership fees).
7. These rules have not changed appreciably since he joined the club 15 years ago.
8. Nominated drivers has always been a challenge. Each year at renewal we should nominate a crew who can drive the boat, attend meetings and functions. Each member is a safety officer on behalf of the club and are responsible for safety of all on the dam including those driving boats.

Secretary reported he had been contacted by AON regarding the Club insurance and he will liaise with the treasurer for the purpose of signing and paying the renewal.

Craig Clancy offered Mike Flannery a vote of thanks for his efforts during his Vice Presidency. His position to be held vacant until next AGM

Moved: Malcolm Keys; Seconded Russell Gierke.

The meeting discussed liability of committee members again and the inability of the club to be insured on the water when a boat is uninsured. Roger Fuss offered to re-instate the process of preparing signs for the dam.

Moved: Murray Crawford; Seconded; Malcolm Keys.

Malcolm Keys suggested a print out of the membership and place this in a folder inside the new shed. Information on the list to include boat name, registration number and owner's name and trailer registration.

Moved: Roger Fuss, seconded Malcolm Keys.

Meni Crawford raised the issue of changes to the Club Rules over time. Roger advised this could require going through all the minutes since 2003-4 and see what has been voted upon. Robyn Fuss to do this over the next couple of months.

Meeting closed 9.48pm