

**Minutes of General Meeting of
Perseverance Aquatic Club Inc**

**Held at Garden City Tyres,
Monday 6th August, 2007**

- OPENING:** 7.46pm
- MINUTES MOVED:** Minutes from the previous meeting were unanimously approved as distributed.
Moved: John Mackay Seconded: Nathan Graves
- APOLOGIES:** Nil.
- ATTENDANCE:** Michael Flannery; Ian Wilson; John Mackay; Nathan Graves; Russell Gierke; Kevin Druce; Glenys Druce; Craig Clancy; Murray Crawford; Meni Crawford; Malcolm Keys; Kathi Thornton and Chris Vonhoff.
- BUSINESS ARISING:** There was no business arising from the previous Minutes.
- CORRESPONDENCE:**
- Inwards:**
- Wespac Bank Statement;
 - Annual Return of Association from Office of Fair Trading;
 - Qld Govt Child Protection Workshop Invitation;
- Outwards:**
- Letter dated 24/07/07 from Crawford Laherty & O'Sullivan Solicitors to Sports & Recreation enclosing the acquittal form for the Come-and-Try Day.
- Moved:** Kathi Thornton **Seconded:** Ian Wilson.
- TREASURER'S REPORT:** withheld from internet publishing

GENERAL BUSINESS:

1. Kevin Druce queried the shed construction.

Murray Crawford to follow up Chris Theodosis at Tmba City Council for the return of plans with approval for submitting to the Crows Nest Shire Council.

Quotes obtained from Titan Sheds; Sheds-Plus and Ranbuild.

Moved by Mike Flannery that the verbal report of Chris Vonhoff as to the three (3) quotes obtained be accepted and that his recommendation of Sheds-Plus being retained be actioned. Chris is to liase with Sheds-Plus and negotiate Council fees and design features.

Seconded by Kevin Druce. Carried.

2. Kathi Thornton moved that Craig Clancy be re-imbursed \$86.62 for outlays incurred in repairing the slalom course.

Seconded by Meni Crawford. Carried.

3. Nathan Graves reported he has been contacted again about running a tournament day in October/November and if the Club can get the ski jump operating. Slalom course would have to be moved. Nathan did this event last year but is too busy this year.

The consensus of the meeting was the lack of water may be an obstacle. At the moment, there is only 12ft water under the course. Nathan to report that we can't support such an event this year.

4. Malcolm Keys received an email through the website requesting details about what facilities we have for disabled persons and whether we would be interested in receiving information about water skiers with disabilities.

Mike Flannery reported previous experience in this area and this email could well be worth answering. Malcolm to forward the email onto Mike who will answer on behalf of the club.

5. Craig Clancy offered to arrange the sealing of the car park area as per the Club's obligations under the renewed Lease. Craig to obtain prices for car park and driveway including up to main gate.

Craig also to contact Scott Chapman about the materials for the retaining walls.

Moved: Craig Clancy Seconded: Kathi Thornton.

6. Mike Flannery moved that Craig Clancy and Malcolm Keays each be accredited one working bee for the day they spent last Sunday repairing the slalom course.

7. Xmas Function: Mike Flannery to research possible venues and report to the next meeting.

MEETING CLOSED:

8.50 pm

Thank you all for attendance.

NEXT MEETING:

3rd September 2007 @ 7:30pm.