

PAC Meeting held 4th Feb, 2008 at Garden City Tires

Open: 7.51pm

Attendance and Apologies: As per book: Russell Fell, Tim Dight, Michael Flannery, Russell Gierke, Chris Vonhoff, Kathi Thornton, Malcolm Keys, Murray Crawford, Meni Crawford (Lisa Matthews and Michael Beeston as visitors).

Minutes: None from last two meetings.

Correspondence In: Westpac Statement: bal as at 25.1.08
Letter from Archies Boat Licence Training Centre

Correspondence Out: Nil
Moved Mike Flannery, seconded Chris Von Hoff

Treasurer's Report: Westpac Statement: bal as at 25.1.08 (*removed for web site*)
Moved Kathi Thornton, seconded Mike Flannery

General Business:

Tim Dight queried the amount of interest we earn on our club bank account. Perhaps we could earn better interest on the funds on deposit. Interest earned on the club bank account for the last month was \$68.22. By placing funds on a term deposit we could earn sufficient to pay for the Christmas party. Kathi Thornton to investigate.

Moved Tim Dight, seconded Meni Crawford
Passed

Point of Discussion. Chris Vonhoff reported the slab for the new shed should be down within the next week. Racking on the walls will be included. Once finished, Scott Chapman to be asked to put the barriers in on the sides. Welcome news.

Archies has asked for approval on five dates for training courses for boat licences. Dates discussed: two Fridays, three Sundays: 13th April, 1st June, 19th Sept, 9th Nov, 12th Dec. Discussion focused around the utility or otherwise of this in similar vein to previous discussions on the same issue. Consensus was that there is no real reason to object. Secretary to write to Archies to advise of our consent, subject to Archie being reminded of his responsibility for the behaviour of his invitees.

Moved Kathi Thornton, seconded Tim Dight.
Passed

Mike Flannery asked if forms for membership can be emailed to Sue Schluter for her to put on the web-site. Secretary advised this is possible and he will do forthwith. Membership Officer to provide some keys and a receipt book to the Treasurer for her to use at meetings when signing up new members where Membership Office can't be

present. Mike also asked if Constitution could also be emailed to Sue. Secretary to do so.

Moved Kathi Thornton, seconded Russell Gierke.

Passed

Kathi Thornton also mentioned the stickers. Believes these could be re-designed to be more attractive. Russell Fell advised the original reason they were brought in was because keys were originally generic, but with the keys we currently use, it was still necessary to have them.

Second chain helps with security to keep unauthorized boats out. Russell Fell also advised when he was membership officer there was a list of boats at the dam showing what boats were members. Suggested we monitor this year whether anyone misses stickers. The issue will be more relevant when the dam is full and more boats are using it. Matter to be raised before the next AGM and decided upon.

Moved Kathi Thornton, seconded Russell Fell.

Passed

Kathi Thornton also asked for an agenda to be sent out with each month's minutes. This to be commenced, even in blank form.

Passed

Moved Kathi Thornton, seconded Russell Gierke.

Mike Flannery raised the issue of PFD's in dark colours. He has recommended to Qld Transport that PFD 3's not be allowed on public waterways. Many PFD 3's are low in visibility. He somewhat concerned there could be adverse reaction in the press and if he is in any way associated with the PAC in the press, he wants members to be aware of his actions. Duly noted.

Moved Kathi Thornton, seconded Russell Gierke.

Passed

Point of Discussion: Mike Flannery also mentioned that at the 7th April meeting he is happy to bring some DVD material on some of the best current waterskiing to add a social perspective to that meeting. General consensus was that this would be welcome and members are invited to submit any material they might have, particularly old PAC footage for viewing at this or later meeting.

Malcolm Keys moved he be permitted to purchase PVC and materials to fix broken parts of the slalom course and also to remind non-slalom course users to stay away from the course to minimize damage to it.

Seconded Kathi Thornton.

Passed

Meeting closed 8.57pm