

PAC Management Committee Meeting held 5<sup>th</sup> May, 2008

Open: 8.10pm

Attendance and Apologies: Roger Fuss, Kathi Thornton, Murray Crawford, Meni Crawford.

Apologies: Malcolm Keys, Michael Paul

Agenda: (1) Complete review of Constitution with a view to recommending updates and changes.

General Business: (1) The balance of the Constitution was reviewed in detail, and was also substantially re-drafted. All changes on the balance of the document were unanimously agreed, once again after careful thought and discussion. Consensus of the meeting was that the document, if approved by special resolution at the next General Meeting will represent a significantly improved, relevant and current document for the activities of the Association in the current times. Moved by Roger Fuss that the revised document be emailed to all members in sufficient time for it to be tabled at the next General Meeting for approval by Special Resolution. Seconded by Kathi Thornton. Passed.

(2) Murray Crawford suggested the Rules of the Dam need to be reviewed by subsequent Management Committee meetings and moved a motion to that effect, for a date to be fixed. Seconded by Meni Crawford. Passed.

(3) It was noted by the Committee that no-one other than those present at this meeting turned up to the General Meeting. Accordingly, in the absence of a quorum, no General Meeting was held.

Meeting closed 10.25 pm