



**Pittwater Aquatic Club Co-Operative
Ltd.**

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PAC News

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Reminder PAC Work Bee 24th October

Come along and lend a hand for a few hours, meet many of your fellow Members and enjoy a delicious lunch.

The July AGM

The AGM started with a reading of the PAC Mission statement by Noel Phelan. A copy of that statement is included in this newsletter.

The formal items of the AGM were then completed.

A report on the Co-operative National Law Model Rules sub-committee meeting was presented by Casey Van Dyke. The sub-committee recommended the Board move to adopt after including any modification or addition of PAC culture. The next step will be to present the draft to the Members for review and discussion.

The proposal to investigate feasibility of Marina extension was positively received see item below.

The President and Directors reports were presented to the meeting. The Treasurers report was attached to the Notice of Meeting sent prior to the AGM.

Peter Doyle was elected to the position of Secretary and Lindsay Holloway and Noel Phelan were re-elected as Directors. Welcome Peter Doyle.

Brian Smith congratulated all Members on the Club house having been paid off.

The Meeting generally ran smoothly and productively and was closed at 9.30pm following which refreshments were served...

Rob Besson Life Member

Our congratulations go to Rob who was voted by Members at the AGM to Life Membership for many years of service to the Club and Members

AGM Catering

Prior to the AGM a call went out to members to lend a hand with the catering for the event. Kevin Shanahan, Simon King and Len Baillie responded.

They worked under June Wilson's direction and helped make the night a great success. June attended the AGM but was confined to giving directions only.

It's great to see members respond to a call for help. Thank you for your help.

Sad News

Our past president, Allan Robertson's wife Daphne passed away on 31 July. The club has sent flowers on behalf of the Board and Members. There will not be a funeral but a celebration of Daphne's life on 15 August at Lake Cathie

The No 1 Slip Cradle

The refurbished and strengthened No 1 slip cradle is back in action and is working well.

The new rubber bumpers on the arms were found to have too much grip and were replaced by the Tuesday boys and Rob Besson with a marine carpet buffer which allows boats to slip more easily into place.

Please note the ratchet levers work in a slightly different sense to previously the pink on one side of the ratchets now face east to tighten the arms.

Slip Operators Required

Four Members have responded to the call for more slip operators and are undergoing training. A great co-operative spirit.

Ramp Users please note

The demon rust caused the need to replace the boom gate and a new boom gate has been installed. To open the gate press down on it as you swipe with your key tag and lift the gate. When closing the boom gate press down firmly and ensure it locks into place.

Future Marina Expansion

The response to the circular sent to Members prior to the AGM was positive.

This was also discussed at the AGM and the Members present supported the idea of looking at the possibility and requested the Board obtain ballpark figures as to the costs involved and funding for discussion at the February GM.

Dinghies tie down in Dinghy racks

Members with a dinghy in the club's Dinghy racks are requested to ensure they are securely tied so that they will not fall out or be blown out by the wind. Noise from a loose dinghy when the wind is up is also very annoying to neighbours and our tenants.

Noise outside normal working hours

Following a neighbour's complaint about noise from the Club outside reasonable working hours on a Saturday and Sunday Members are reminded about the Noise By-law No6 C which states;

BY-LAW NO. 6C – NOISE

Members should be aware at all times that the Club is located in a residential area. When Members are working on Club premises, on their boats, on the slips, and or work berth the following applies:

1. Water blasting of boats is allowed from 8am to 5pm Monday to Friday and 9am to 1pm Saturday, Sunday and Public Holidays.
2. Water blasting of boat is limited to 30 minutes.
3. Prolonged intermittent (on/off) use of water blaster is not allowed.
4. Constant power tools noise is limited to 1pm, Saturday or on Sunday and public holidays.
5. Excessive noise is unacceptable

Members Booklet

The Members book has now been given or posted to all Members. There has been lots of positive feedback. Please support the advertisers in the book who covered the cost of printing and the mail out.

What are we all about?

PAC MISSION STATEMENT

To provide cost effective facilities, services and companionship to members that meet their boating and personal needs now and in the future in a unique DIY environment. This will be achieved by members volunteering and working in a not for profit co-operative association organisation.

PAC CULTURE

The following describes the PAC culture. How we do things at PAC and what we expect of each other.

We as members of PAC strive to achieve the following

- Governance of our members by our members for our members
- Uphold and comply with the principles of honesty, fairness and integrity
- Comply with our constitution and by-laws including those of our local community
- Foster and enjoy camaraderie and goodwill
- Team work and shared leadership
- Friendly open honest communication
- Volunteering to participate in club activities and fill positions in PAC.
- Show respect for the personal rights and opinions of others
- Willingness to help other members
- Willingness to share knowledge and skills with other members
- Safe boating practices
- A safe work environment for all
- Good sportsmanship when boating
- Willingness to accept change
- A positive image of PAC and not bring the club into disrepute

PAC CRITICAL SUCCESS FACTORS

The following are recognised as being key to the successful achievement of the PAC mission.

LEADERSHIP

- Develop future PAC plans in an open and consultative manner
- Keep members informed and engaged with the plans and regular updates on progress
- Promote the club and its facilities to members
- Organise a variety of enjoyable entertaining social events so members can meet each other
- Promote the club as a safe, responsible and respected organisation
- Afford the opportunity to include all members in the decisions that impact on the running of the Club

MEMBER FOCUS

- Gain a good understanding of all our members boating needs
- Encourage open communication
- Encourage all our members to share knowledge and skills
- Provide social occasions where our members can meet each other
- Keep our members informed with regular newsletters

BUSINESS FOCUS

Ensure facilities and services are cost effective, meet member needs and use appropriate technology.

ENVIRONMENT AWARENESS

Maintain an awareness of the environment and take action to minimize any impact on the environment. Ensure compliance with regulations and requirements.