



**1. Welcome and Apologies**

Present: Gemma Kernich (Chair) (minutes), Jo Dettloff (Treasurer), Timothy Grisbrook, Peter Davis

Apologies: Paula Hollamby (Secretary), Rohan Wight (Vice-President)

**2. Minutes of Previous Meeting**

No previous Committee Minutes for 2022 were received for review.

The committee noted that the latest Minutes available [online](#) are January 2022.

**ACTION:** Paula Hollamby to supply committee with all available minutes and approval status from January, ahead of their publishing.

**3. Actions arising from Annual General Meeting**

For compliance and to ensure continuance of club activities, a circular resolution relating to changes to the PACC Committee and associated banking and access details was considered. With minor amendments, this resolution dated 20 June 2022 was passed.

Moved: Peter Davis/ Seconded: Tim Grisbrook  
CARRIED

**4. Induction of new Committee Members**

Gemma spoke to the club's policies that provide guidance to committee (and sub-committee) members that are available on the ['governing documents' page](#), specifically PACC P00 through PACC P03 inclusive. Governing principles from P01 are that the committee is **elective**, **representative** and **collective** in approach.

**ACTION:** All committee members familiarise themselves with P00 (Constitution) P01 (Governance Statement), P02 (Office Bearers and Committee Members) and P03 (Sub Committees), and make suggestions (if necessary) for amendment of P01, P02, P03 and P05 with the policies to be re-ratified at the next meeting.

**ACTION:** All committee members to review the current **Strategic Plan**.

**ACTION:** Gemma to contact former committee members to see if they are interested in assisting on a sub-committee in areas of expertise eg social media management, sponsorship.

#### 5. Treasurer's Report

Jo presented the financials for month end 31 May 2022. Jo discussed the general financial health of the PACC account but noted the Hanson Operating account (managed as part of a joint lease with Kilkenny CC over the Hanson Reserve Clubrooms) is slowly dwindling. Jo did not believe PACC had been paying into the Hanson Operating Account for room use as agreed with Kilkenny CC.

Jo noted Sean McKay and Tim Loft have worked on minor repairs/upgrades to the clubrooms to reduce cleaning effort and improve security (door seals, replacement of outdoor sensor lights)

**ACTION:** Paula to brief Gemma on joint Hanson Operating activities and audit historical payments with Jo to ensure PACC is not in arrears.

#### 6. Correspondence

Nil noted. New committee members have not yet received general [committee@pacc.org.au](mailto:committee@pacc.org.au) correspondence during committee transition as emails not yet fully set up.

**ACTION:** Peter to ensure email access is complete and share the general Google Drive for documents.

**Meeting closed 7:40pm**

**Next Meeting 11 July 2022 location TBC**