

**MINUTES of the Montville Village Assoc Inc. General Meeting September 26th 2005
held at the Montville Village Hall.**

The meeting commenced at 7.35pm with Judy Bull in the Chair.

WELCOME: Judy Bull thanked and welcomed the large number of people attending.

APOLOGIES: Jenny Tatton, Anne & Hamish Borthwick, Garth & Christine Greenaway, Brian McLennan, Tim & Tricia Rowe, Carolyn & Jack Frost.

ATTENDANCE: see attendance book

MINUTES: The last General Meeting was held on July 25th. These minutes were put on display in the Village Square notice board, and were taken as being read.

Motion: "That the minutes of the General Meeting of July 25th 2005 be accepted"

Moved: Phil Wilson Seconded: Pam Maegdefrau Carried

Business Arising: Nil

NEW MEMBERS: New members welcomed were Charlotte Golding, Leroy Hutton, Sam Cunningham

CORRESPONDENCE:

Inwards:

1. Letter from Valerie Zwart advising that the 2005/6 Mapleton & Montville Business Directory is being planned.
2. Letter from James Cowan, Chair of Montville Cultural Precinct advising that the grand piano has been offered on a loan basis only to ArtSync in Nambour and is in storage there.
3. A copy of a letter from Dr Michael Simpson to Maroochy Shire Council. The letter gives the Council details on block insurance for the Combined Council of Historic Vehicles in Queensland.
4. Letter from Blackall Range Care Group giving notice of their 20th Sept AGM.
5. Letter from C3i Net P/L advising that they are the local provider for Wireless Broadband Services P/L and are able to provide homes and businesses with High Speed Broadband Internet services through wireless connection. They are offering to attend one of our meetings to detail their wireless internet services.
6. Letter from Sunshine Coast Community Information Services advising they are compiling the next edition of the McGregor's Community Guide and they are seeking our details and activities for the next year.
7. Received advice from Maroochy Council that they have appointed a heritage consultant who will validate selected places from their register of heritage nominations.
8. Received the form for the Annual Return of our association.
9. Letter from Roger & Julie Millard stating distress at removal of Liquid Amber tree at southern entrance to Centenary Bridge.

Outwards:

1. A letter to Range United Churches Soccer Club acknowledging our relationship with them and supporting, in principle, their application for a grant.
2. Letter to Val Zwart giving the information for the free listing on the front of the Business Directory.

Motion: 'That the inwards correspondence be accepted and the outwards be endorsed

Moved: Phil Wilson Seconded: Ian Rolle Carried.

Business Arising:

It was agreed that the Secretary contact C3i Net P/L suggesting they hire the Hall and invite potential customers, rather than address a MVA meeting.

TREASURERS REPORT:

With incoming Treasurer Lyn Loftus absent on holidays until just prior to this meeting, outgoing Treasurer Tony Warren prepared a treasurer's report for the September Executive meeting. That report was tabled at this meeting.

Balance at 31/7/05	\$25939.27
Income to 12/9/05	3501.40
Expendit. to 12/9/05	4069.70
Balance at 12/9/05	\$25370.97

Major items of expenditure – Auditors fees \$1188, Liability Ins. (Suncorp) \$2211

Major items of income – Hall rental \$765, Donations from Maroochy Shire Council \$1500 (Sportsground \$500, Table tennis table \$1000), Adverts Happenings \$925.

Motion: "That the financial report be accepted and accounts passed for payment.

Moved: Lyn Loftus Seconded: Joan Allen Carried

Business Arising: Nil

REPORTS:

Councillor Rogerson reported on the 2004/5 Streetscape works were nearing completion – the Montville Chamber of Commerce now also have an input into Streetscape works – the problem of slippery pavers was receiving attention – a new contractor for Russell Family Park is commencing in Oct – a Notice of Motion re local insurance issues is in place – the Razorback design team is still looking at the road design issues – the footpath outside the school on the western side is to be moved closer to the fence to allow school buses to negotiate the sharp turn effectively.

Montville School: Frith Duggan reported for acting Principal Carly Walsh - Enrolment now 100 – school able to purchase \$400 of books for library from Book Fair – new tennis coach commenced – one camphor laurel tree removed to provide space for additional classroom building due for completion before end of November – due to the community's support, the Sunshine Coast Shop for Kids promotion won a new computer, digital camera & world map for the school.

Montville Community Arts: Ray Outteridge reported - classes in clay studio & life-drawing classes well attended – watercolour painting classes intended – social evening "Bowled Over Evening" at Zanas, Oct 27th planned – "Artists in the Sun" event planned to be held on Village Green – negotiations continuing for funding to go with Council's pledge of \$80000 – membership now 100.

Blackall Range Care Cottage: Judy Rolle reported for Trish Rowe - Seniors Week project "Ages Connecting Through Art" a huge success – very successful AGM held on Sept 20th – appeal to return survey forms to help plan future service – grants of \$43389 for new bus and \$4068 for new commercial washing machine & drier received – the HACC 2005/6 Growth Funding offers an increase over recurrent funding by a further \$71254 – Ploplotto tickets available now.

Range United Churches Soccer Club: Belinda Wilmott gave an update on the club advising that 4 teams now participate in the Sunshine Coast competition. Discussion took place on the lending of the MVA's soccer goal posts to the club for siting at Mapleton School where training takes place. Belinda advised that proper insurance is in place, and that the posts would be securely anchored in accordance with soccer authority & insurance requirements. Motion: That we loan the MVA goal posts to the soccer club for siting at Mapleton School, with the consideration revisited at the end of the next season." Moved Veronica Urquhart Seconded Les Gittens Carried.

Woodies: Ken Urquhart reported toy-making campaign to benefit under privileged kids underway– Mapleton Arts group doing materials to go in dolls cradles - now 120 members – seeking co-operation with arts people to paint timber products – March next year will be the clubs 10th anniversary – appeal to adults to keep their children off the piles of logs at shed, due to potential danger.

Montville Chamber of Commerce: Ray Outteridge reported membership now 70 – plans for Montville brochure 10000 copies promoting village & Great Walk – double page spread in tourist book – TV campaign.

Montville Festival: Ralph Tyrell talked on proposed Montville Day. Motion: “That there be support for it in principal, and that the Festival Committee firms up its plans and reports back in due course” Moved Ken Urquhart Seconded Ray Outteridge Carried.

Christmas Function: Joan Allen reported that the MVA Executive Committee were keen to work in conjunction with Andrew Walter, Montville School and P & C and relevant community groups to hold a Christmas function possibly on December 21st.

GENERAL BUSINESS:

Montville Village Hall upgrade: Judy Bull advised that the possum had been removed from the hall ceiling – the septic had been pumped out – the carpet in the room behind the stage was falling apart - and that Michael Simpson would assume a leadership role on the necessary repairs/renovations to the hall. Michael reported there will be an MVA priority on the hall issues – that the Executive plan to assemble a hall repairs committee – files on the planning investigations already done would be sought – all needs of the exterior & interior will be considered and the required funds will be sought. Motion: “That the carpet behind the stage be replaced at a cost of \$595 by Carpet Options, Nambour.” Moved David Bull Seconded Monica Christiansson Carried.

Montville Citizen of the Year: Judy Bull asked the meeting to give some thought to nominations for this award, to be presented at the Australia Day event.

Sound Equipment – Judy Bull advised the meeting that Lennart Christiansson had agreed to look after the MVA’s sound equipment.

Presentation to Les Gittens: Outgoing MVA President Les Gittens was thanked for his fine community effort during the prior year by incoming President Judy Bull. On behalf of the MVA, Judy presented Les with a wooden document box.

Next General Meeting will be on Monday October 31st at 7.30 pm in the Montville Hall

Meeting closed at 9.00pm.

Signed as a true and accurate record.

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Judy Bull - President

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Phil Wilson - Secretary