

1.

**MINUTES of the Montville Village Assoc Inc. General Meeting April 24th 2006  
held at the Montville Village Hall.**

The meeting commenced at 7.40pm with Judy Bull in the Chair.

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

APOLOGIES: Colleen Brady, Barry Brady, Lynn Loftus, Mary Hynes, Ray Fletcher, Harry Clark, Greg Rogerson, John & Sue Neal.

ATTENDANCE: see attendance book

MINUTES: The last General Meeting was held on March 27<sup>th</sup>. Those minutes were put on display in the Village Square notice board, were e-mailed out to members and were put on the MVA website. They were taken as being read. One change was made to these, with the correction to the name initially typed as Tricia Hall to the correct name Tricia Rowe.

Motion: "That the minutes of the General Meeting of March 27<sup>th</sup> 2006 be accepted"

Moved: Phil Wilson Seconded: Dave Bull Carried

Business Arising: Nil

NEW MEMBERS: Nil

CORRESPONDENCE:

**Inwards:**

1. Letter from Maroochy Council asking for the return of an enclosed Part A form relating to our request for \$750 towards hall drainage works.

2. A copy of a letter from the Blackall Range Care Group to Maroochy Council regarding the Care Groups support of the Dixon graves restoration.

3. A letter from Eden Bros Good Time Circus relating to funding following a phone call to the Secretary seeking the MVA's agreement for the use of the Sportsground by the circus.

4. A brochure from Maroochy Council on Community Management Training workshops named "Clever Clubs" – April 22 Meetings Without Discussion, May 13 Community Management – Power to the People or People Wanting Power, June 17 Mapping the Terrain for Success.

5. April and May issues of Range Care Crier

6. A letter from the Holding Tank Pump-out Protest Committee (at Mapleton), seeking to hear from residents who are disadvantaged by the cost of the pump-out system.

7. An invitation to the opening of the Great Walk.

8. Letter from Council confirming our tentative dates for the use of the Village Green for our 2 community Christmas events.

9. April edition of Montville Times.

**Outgoing:**

1. Return of Council document relating to our request for \$750 as per inwards correspondence 1 above.

2. Letter to Maroochy Council expressing concern regarding the JC Hire sign on the southern outskirts of Montville.

3. Letter to Eden Bros Circus saying it was not appropriate for us to have a circus on the Sportsground at this time.

Motion: "That the inwards correspondence be accepted and the outwards be endorsed."

Moved: Phil Wilson Seconded: Syd Kirkby Carried

Business Arising: Nil

TREASURERS REPORT: (presented by P Wilson on behalf of L Loftus)

Balance at 27/3/06	\$11622.41
Income	465.00
Expenditure	1927.65
Balance at 24/4/06	\$10159.76
<b>Income</b>	
Hire of hall	Paid 465.00
<b>Total Income</b>	<b>465.00</b>

(2.)

Expenditure	
Marquee repairs	99.00
Gutters clean/repairs	175.00
PO Box annual fee	14.00
Soccer Club grant payment	500.00
Hall care & cleaning Mar	270.00
Piano tuning	154.00
Electricity hall	186.55
Electricity sportsground Woodies)	374.10 (to be reimbursed by
Donation to Cyclone Larry Appeal 100.00 (to be reimbursed from Disaster Fund on maturity term deposit 26/7/06)	
Shamar – web services Feb/Mar	55.00
<b>Total Expenditure</b>	<b>\$1927.65</b>
Expenditure to approve	
Montville Village News – stationery	17.55
Gregorys Fire Service 6mth insp	42.90
H & A Borthwick Marquee	80.00
<b>Reconciliation</b>	
Bank statement #210 31/3/06 closing balance	10084.89
Plus income to be banked	1809.35
Less unpresented cheques	1734.48
<b>Balance as at 24/4/06</b>	<b>10159.76</b>
Please note: we have some expenditure already committed namely:	
Current balance	10159.76
Exterior decoration	-6801.90
Table Tennis Grant funds held	- 1000.00
Repay from Disaster Fund	700.00
Repay from Woodies	374.10
Cheques in mail to be banked	250.00
Cash received at meeting to be banked	600.00
Notional Balance	4281.96

With our balance under \$4300, and bearing in mind we have increased caretaking payments to \$60 per week from \$20. I recommend we DO NOT commit to any further expenditure on hall renovations unless fundraising generates further income. I will be undertaking an analysis of ongoing commitments over the next few months to assess our income and expenditure position.

Signed L. Loftus, Treasurer 24 Apr 06.

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

Moved: Phil Wilson Seconded: Bev McCulloch Carried

Business Arising: Nil

### REPORTS: 3.

**Montville School – prepared by Mary Hynes, presented by P Wilson** – 129 students – Songbird Childrens Opera visited – held annual Easter Hat Parade – held Easter Religious Education – held ANZAC Day ceremony – held working bee – Baha’I students visited Care Cottage – all students attended Life Education mobile session – building currently being painted – year 7 students involved in Water Quality testing – Fun Run and Cross Country early May – planning improved playing facilities – enrol now for 2007 Prep and year 1 – Enrolment Management Plan being considered.

**Tidy Towns – Bob Allen** – official judging will be done May 18<sup>th</sup> – Council will be doing work prior – asked business community to help tidy up including sweeping cigarette butts up – more plants going around water wheel area – volunteers could help clean up prior to judging.

**Village Hall repairs – Michael Simpson** – painting just about finished – more gardening done - seeking volunteers for clean-up at Hall 13<sup>th</sup> May 8am

(3.)

**Woodies - Ken Urquhart** – consolidation period after Open Day - members doing big variety work for private – classes going well eg carving doubled in numbers – Maleny & Brisbane wood shows coming up – seeking grant to build toilet block.

**Montville Chamber of Commerce Movie Evening – Ray Outteridge** – 28<sup>th</sup> April 7pm Gallipoli starting 6pm sausage sizzle, tea & damper.

**Table Tennis Club – Matthew Roy** – now incorporated – purchased new table costing \$950 – Secretary is Ian Johnson – expanding from a social night to add a competition night weekly on Wednesdays 7.30pm.

**GENERAL BUSINESS:**

**Constitutional proposed changes and processes – Judy Bull** – a print out of proposed changes to the Constitution (currently known as Model Rules) was available to members – Judy Bull stated that the process of Special Resolutions, discussions and voting on each proposed change will commence at the May General Meeting with each proposed change voted on separately – the meeting was advised that the proposed changes would also be e-mailed out to members within the next couple of days.

**Maleny IGA Community Benefits Club - fund raising** – Judy Bull advised that the MVA has been accepted into the Maleny IGA community benefits scheme, specifically for the purpose of repairs/renovations to Montville Village Hall.

**Mock wedding announcement and request for sub-committee members** – the meeting was advised of brief details of a planned Mock Wedding to raise funds for the Hall. Judy Bull advised that volunteers were sought for a fund raising sub-committee committee with a meeting planned for Monday 15<sup>th</sup> May 7.30pm at the Hall.

**Changes to reports requested by Management Committee** – for the purpose of keeping each meeting down to a tidy time frame, Judy Bull asked that each presenter of a community report keep that report to within 3 minutes, perhaps by giving a verbal précis at the meeting and handing the Secretary the written report for inclusion in the minutes in more detail where appropriate.

**ANZAC Day Service** – the meeting was reminded about the next mornings ANZAC Day Service.

**OTHER BUSINESS**

Nil

**DATE NEXT GENERAL MEETING** – Monday 29<sup>th</sup> May 7.30pm at Montville Village Hall.  
Meeting closed at 8.40pm.

Signed as a true and accurate record.

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Judy Bull - President

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Phil Wilson - Secretary