

**MINUTES of the Montville Village Assoc Inc. General Meeting July 31st 2006
held at the Montville Village Hall.**

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

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

APOLOGIES: Dave Bull, Mary Hynes, Bev & Des McCulloch, Joan & Tony Page, Chris & Verlie Hooper, Sue Neal, John Goundrey, Judy Rolle, Gordon Hunter.

ATTENDANCE: see attendance book

MINUTES: The last General Meeting was held on June 26th 2006. The 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 are taken as being read.

Motion: "That the minutes of the General Meeting held on June 26th 2006 be accepted"

Moved: Phil Wilson Seconded: Hamish Borthwick Carried

Business Arising: Nil

NEW MEMBERS: Applications from Frank Smart and Kathy Laver were accepted at the July Management meeting.

CORRESPONDENCE:

Outwards:

1. Letter and the appropriate documentation to the Dept of Fair Trading to amend the MVA Constitution following the meeting held on May 29th and June 12th.
2. Letter to the Editor of Range News from Judy Bull as President.
3. Letter to Energex seeking further clarification on high tensile lines & towers, and electro magnetic footprint as per the June Management Meeting.
4. Correspondence sent out from Michael Simpson seeking quotes on sanding of the Hall floor.
5. Letter to the Editor of Range News from MVA Secretary following the related motion at the June MVA General Meeting. In the letter to the Editor, no reference was made to Councillor Rogerson's intent, and no opinion from the MVA was included.
6. A poster promoting the MVA Garage Sale was e-mailed out to members, and placed around the area.
7. Letter sent to Maroochy Council with a copy to Councillor Rogerson seeking their continuing support for the upgrading of Woombye/Montville Rd to a reasonable safe standard.
8. Press releases to promote the MVS Garage Sale were sent to the Range News and the Sunshine Coast Daily. Then after the Sale, a letter was sent to both newspapers thanking them for their promotional news coverage.
9. An e-mail was sent out to MVA members from the President thanking everyone for the Garage Sale support, and advising that we had raised \$2400.
10. A letter to Councillor Greg Rogerson and a separate letter to Mayor Joe Natoli, asking each of them for a \$10000 contribution to the MVA's ongoing Village Hall Restoration program from their new budget capital, maintenance and donations allocation.
11. Letter to Tidy Town judges seeking a written report on their visit to Montville, and seeking information on Bribie Island's positive aspects, which gained them the award.
12. Thank you letter to the Woodies for their kind donation of \$470 to the Montville Hall Restoration Fund. This matter will be understood more in going through tonight's inwards correspondence.
13. Letter from Gillie Warren, our Historical Group convenor, to the Religious Society of Friends, (the Quakers), answering some queries from them following our request of a donation regarding the Dixon graves restoration.
14. Report from Pres. Judy Bull to August Montville Times.

Inwards:

1. Letter from Tony Cooper in relation to the June MVA General Meeting being "high jacked" by a group of aggressive and rude people.
2. Two editions of Sunshine Valley News.
3. Montville Times July edition.
4. Range Care Crier July and August editions.
5. Letter from the Woodies enclosing a cheque for \$470 being 50% of the door takings at the Woodies EXPO 2006. The letter says, "we trust that these funds will be put to good use via the Montville Hall Restoration Fund and that all organisations and individuals of the Montville area will continue to be able to use this fine example of early 20th century community focus for many years to come. On behalf of our members and executive we send you thanks for your past and ongoing support."
6. A letter from the Queensland Government Project Services department, in response to an application via Gillie Warren for a financial contribution to the Dixon graves restoration. The letter advises that the project has been accepted as valid and within their guidelines, and we will be advised within a month of our success, or not.
7. A letter from Maroochy Council acknowledging our letter requesting continual support for upgrading of Woombye/Montville Rd.
8. Two letters from Maroochy Council acknowledging receipt of our letters to Mayor Natoli and Councillor Rogerson seeking Hall Restoration funds. The letters commit to a response within 30 days.

9. A letter from Councillor Rogerson promising to consider our request for \$10000 towards upgrading the Hall. The letter advises that no guarantee for such funding will be available as there are numerous significant projects competing for financial support this financial year.

10. Letter from Sue Neale on behalf of the MVA's Village Hall pictures and photographs sub-committee, requesting re-imbusement of \$285 for charges from a Nambour picture framer for the repair of badly damaged items. The work was carried out as part of the cleaning and repairing the Halls historic display items, at a time when the MVA had virtually no spare funds.

11. An e-mail from Karyn Maher advising that she is looking at applying through the Montville School and P & C for a renewable energy grant, and that it could include the precinct around and including the Village Hall. Karyn is doing further examination of this and will keep the MVA informed.

12. Two reports on Montville Village Hall received from Michael Simpson, one a progress report on renovations and repairs, and one on the front gardens.

13. Letter from Qld Sugar re Dixon graves – cannot help.

14. Letter from CSR re Dixon graves – cannot help.

15. Letter from Religious Society of Friends (Quakers) seeking more info.

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

Moved: Phil Wilson Seconded: Marion Cooper Carried

Business Arising: Nil

TREASURERS REPORT

Balance as at 26/06/06	\$1742.21
Income	6366.74
Expenditure	3483.28
Balance as at 31/07/06	\$4625.67

Income

Hire of Hall etc	Hired	495.00	
	Paid		1213.50
June Dance – Receipts			1921.70
July Garage Sale Receipts			2574.35
Donation from Woodies			470.00
Donation from J Goundrey			60.00
Bank Interest			127.19
Total Income Received			\$6366.74

Expenditure

Hall Care Taking June		240.00
Janitorial supplies		8.28
Public Liability Insurance		2221.70
Stationery		65.40
June Dance Wine		309.45
June Dance Equipment Hire		144.00
Garage Sale - tip fees		8.50
- advertisement		55.20
- float		100.00
Electricity sportsground		330.75
Total Expenditure		\$3483.28

Expenditure to Approve

Electricity – Hall	256.35
Rates – wheelie bin	140.03

Reconciliation

Bank statement #213 30/06/06	1560.93
Plus income to be banked	3625.65
Less unrepresented cheques	560.91
Balance as at 31/07/06	\$4625.67

Motion: "That the financial report be accepted, and expenditure be approved for payment."

Moved: Lynn Loftus Seconded: Len Gorsch Carried

Business Arising: Nil

REPORTS:

Councillor Greg Rogerson – no money in 06/07 budget for sealing of any dirt roads in whole Shire – meeting for Montville businesses 26/7, only 4 shops attended – Energex looked at new site, advised Greg only original site suitable for proposed sub-station – Greg will allocate some donation to our Hall restoration funds but not whole \$10000 requested – very complimentary of Gillie Warren & local community for fund raising towards Dixon graves restoration – possibility of after hours touch screen facility at Info Centre.

Questions were made from the floor about the Nambour former mill site – Greg said the reports already published in the media were given to the media by the developer before they were put to Council, and they were not necessarily what the Council will approve – community consultation will happen. Greg was asked about the proposed walkway near Hoopers – Main Roads has said there will be no assistance from them and the Council is still looking at how to construct the footpath.

Montville School - Frith Duggan for Mary Hynes – 129 students – admin roof re-sheeted soon – stage 2 building commencing next few weeks – athletics day 27th July – hockey clinics starting 1st Aug – Auskick commencing this term – Morcombes spoke to students – year 6 competed in Six of the Best competition – year 4/5 excursion to Kilkivan Gold Mine – thanks Tony & Marion Cooper who donated guitar for school music program – piano lessons commenced – competing at Small Schools Athletics – construction of covered walkway to Razorback House soon – annual Charity Soccer Carnival & Family Fun Day Sunday 10th Sept, funds raised go to school in Sri Lanka.

Montville Village Hall – Michael Simpson – Michael advised the meeting that Ron Geyl had offered to pay the costs for the sanding and re-sealing of the Hall at an approximate cost of \$3500.

Comment was made from the floor that unknown persons were causing damage to the new gardens at the front of the Hall. Members were asked to keep a watch out for this, and any periodical assistance with watering the plants and weeding would be valuable.

It was suggested that the new committee should consider increasing the water storage at the Hall.

Motion: “That we write thanking Ron Geyl for his generous offer to pay for the Hall sanding and re-sealing.”

Moved: Ken Urquhart Seconded: Les Gittens Carried

Village Hall pictures and photographs sub-committee

Motion: “That Sue Neal be re-imbursed \$285 paid for charges from a Nambour picture framer for the repair of badly damaged items.”

Moved: Les Gittens Seconded: Tony Warren Carried

It was noted that the MVA Treasurer has the receipt for the original payment by the sub-committee members, to marry up with this MVA payment.

Care Cottage – No report.

Dixon Graves Restoration – it was noted that about \$4600 has been raised so far – a thank you note from Gillie Warren was read out which thanked everyone who supported the Tanderra morning tea, and who had made donations to the cause.

Woodies – Ken Urquhart – EXPO 2006 July 1st/2nd excellent result – 1200 people attended – many visitors from outside the Range, to the benefit of Montville business – EXPO Champions were Peter Simpson & Dave Southern – Woodies made good profit and made donation of \$470 to MVA Hall Restoration Fund being 50% of door takings – thanks were made to locals for attending and donations – AGM 12th August – members are supporting Palmwoods School teaching seniors woodcraft – cradle & cupboard for Nambour Hospital maternity ward being made – trophy cupboard for Maleny Pony Club nearing completion – 5 tables, 20 chairs made for MOPS of Maleny – adjustable lectern made for Rotary Club – site beautification working bee around shed very successful.

Masonic Lodge – Bevan Christensen – this year’s Banquet on Sept 2nd – Freemasons are supporting Men’s Health this year.

Montville Tennis Club – Annual General Meeting coming up – number of players increasing steadily – moving towards being incorporated.

Fund Raising – Judy Bull - members reminded to nominate Village Hall Restoration Fund in Maleny IGA Community Fund scheme – the Garage Sale raised over \$2400 – Judy thanked various people for their effort prior to & on the day - the fund-raising committee will send a thank you letter to Garrads Nursery.

Tidy Towns - Bob Allen – meeting advised that Montville had a supportive visit from judges but did not win award - however, Maroochy Shire Council won a *Community Local Partnership Award* for co-operation between Montville, Kenilworth and Maroochy Shire Council.

Table Tennis Club – 1 year ago the club had no tables, it now has 5 new tables due to grants and money through Councillor Rogerson. Club holding Open Day at Village Hall Sat 12th August.

GENERAL BUSINESS:

AGM – members were reminded of MVA AGM on 28th August 7.30pm in the Hall – doors open 7pm for attendance registration – Committee nominations close with Secretary 5pm 14th August – nominations will be on notice board Tues 15th August, will be e-mailed to members where addresses are known and put on web-site – blank nomination forms and proxy forms were available at the meeting and both would be e-mailed to members.

OTHER BUSINESS:

Garage Sale - members expressed thanks to Judy and Dave Bull for their efforts on the Garage Sale.

Date MVA Annual General Meeting – Monday 28th August, 7.30pm at Montville Village Hall.

Meeting closed at 9.30pm.

Signed as a true and accurate record.

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