

Minutes MVA General Meeting Monday 30th July, 2007

Montville Village Hall 7.30pm

1. **Meeting opened** at 7.38 pm with John Greer in the Chair. John welcomed all present. **Present:** as per attendance register

Apologies: Michele and Alan Felmingham, Heather Lewis, Bob and Joan Allen, Marion and Tony Cooper, Ken Lyons, Jude Lang

2. **Minutes of the June General Meeting** were emailed to members, displayed on the Village Square notice board, and put on the MVA website. They are taken as being read. Moved: John Greer. Seconded: Janet Helmrich that the minutes of the June General Meeting be accepted. Carried

3. **Business arising from minutes:** Nil

4. **New members:** Meredyth & Trevor Sauer, Paula Phillips and Roslyn Trevillian

5. Correspondence:

Inwards:

1. Judy & Ian Rolle – resignation from the MVA
2. Mark Gardner – tabled letters received from Mayor Natoli & Stephen Beckett (Snr Policy Advisor, Office of the Premier) re land for light industrial use on the Blackall Range
3. Email – Karyn Maher re renewable energy project
4. Email – John Goundrey – drinks at Zana's 5.00 pm Wed 4th July
5. Email – Paula Phillips – request for LOS re Montville State School's water grant request
6. Email – Lennart Christiansson – change of email address
7. Email – Joan Dillon – Razorback meeting with Darren Meredith of MSC
8. Mayor Natoli – re light industrial areas on the Blackall Range
9. MSC – Maroochy grants program and Regional Arts Development Fund – information sessions
10. Judy and Ian Rolle – sincere thanks for the farewell function and best wishes for the future
11. Gärd Saunders – MSC – Seniors Forum 16 August - Wit and Wisdom – call Gärd on 0409 276 796 if you wish to participate
12. Chamber of Commerce – public meeting 9th August 7pm Village Hall – possible formation of a Montville Community Bank through the Bendigo Bank
13. John Bohm – Woodies – letter and cheque(\$400) being 50% of door takings at EXPO2007
14. Julie Castree – in favour of special resolution on boundary change
15. Chamber of Commerce – retirement of Mr John Stevenson, Maleny Town Crier. Need an MVA volunteer to work with Montville COC, Maleny COC & BRBTA to plan a tribute night for John Stevenson. (Contact John Goundrey if willing/able to help)
16. Email John Goundrey – drinks @ Zana's Wed 1st Aug at 5pm
17. Email – Mary Hynes re nomination of Village Hall as beneficiary of Charity Soccer Carnival & Family Fun Day Sunday 9 September
18. Jenny Tatton – Zonta – Women in Art
19. John Atkin – re addressing the meeting to ask for volunteers to staff the Montville Information Centre
20. MSC – re Rapid Response Grant Acquittal
21. Johnson, Ranson & Lutje – will no longer be able to conduct statutory audits
22. John & Naida Watkins – re tonight's special resolutions
23. Range Care Crier

Outwards:

1. Email – Karyn Maher – re renewable energy project
2. Email – John Goundrey re drinks at Zana's (2)
3. Judy and Ian Rolle – LOA and good wishes
4. Mayor Natoli – light industrial areas on the Blackall Range
5. Anna Bligh and Madeleine McPherson – thanks for grant of \$25,000 from Gambling Community Benefit Fund - funding for toilet (Woodies)
6. Mary Hynes – LOS MSS's Round 3 Community Water Grant application
7. Email – Peter Wellington & Greg Rogerson – re Farewell to Rolles
8. John Bohm & Woodies – thanks for donation of \$400
9. Ian and Christine Reid – thanks for donation of \$250
10. Email John Atkins – re speaking at the meeting
11. Email Jenny Tatton re Zonta Women in Art
12. Montville Times column
13. TRN – notice re Community Benefit Fund grant
14. TRN – date for special resolution

Moved: Colleen Brady Seconded: Jill Gardner-Leonard that the inwards correspondence be accepted and the
outwards endorsed Carried

6. **Business arising from correspondence:** Mark Gardner asked that Mayor Natoli's letter be read

7. **Treasurer's Report:**

General Meeting 30th July 2007	\$	\$
Balance as at 25/06/07		4,220.25
Income		1,476.90
Expenditure		<u>2,394.11</u>
Balance as at 30/07/07		<u>3,303.04</u>

Income

Hire of Hall	705.00
Interest	19.90
Donation from Woodies	400.00
Donation for long service to the community	102.00
Donation from C&I Reid	<u>250.00</u>
Total Income Received	<u>1,476.90</u>

Expenditure

Hall Care taking June	190.00
Janatorial supplies	15.25
Website updating: May/June	60.50
Septic pump and alarm supply and install	975.00
Septic Tank pumpout	182.50
Grey Water collection	113.16
Stationery and Copying	27.50
Rates 07/08 1st half - Wheelie bin at hall	67.00
Electricity - Sportsground	340.80
Electricity - Hall	206.25
Sportsground fencing	114.15
Long service to the community	<u>102.00</u>
Total Expenditure	<u>2,394.11</u>

Expenditure to approve

Reconciliation

Bank Statement #225 30 Jun 07 Closing Balance	3,865.50
Plus Income to be banked	1,717.85
Less Unpresented Cheques	<u>2,280.31</u>
Balance as at 30/07/07	<u>3,303.04</u>

L Loftus, Treasurer 30-Jul-07

(The treasurer thanked the following donors: Woodies (\$400.00); Ian and Christine Reid (\$250.00) and Jill Gardner-Leonard and Mark Gardner (\$300))

Moved: Lynn Loftus Seconded: Allan Lewis that the accounts as submitted be accepted
Carried

8. Business arising from Treasurer’s report: Function of the septic alarm explained

Moved Rick Rexa Seconded Mark that items 10.1(a) and (b) (the special resolutions) be dealt with before item 9 (reports) Carried

10 General Business: (Moved Les Gittins Seconded Charlotte Golding that voting be by secret ballot Carried)

1. **Special resolutions:** (to consider two changes to the Montville Village Association’s Constitution. These resolutions were emailed to all members whose email addresses are registered with the secretary, posted on the Village noticeboard and outside the Village Hall, and placed on the Association’s website 2 weeks and 2 days prior to tonight’s meeting. Print copies were on display during the meeting.)

a. **Motion:** Moved:Janet Helmrich Seconded: Jane Gibbs that the boundaries of the Montville Village Association membership area should be extended to include the rest of Flaxton, and that the words “This map will be extended to include the rest of Flaxton” be added to 4(1)(a)

Amendment to Motion 1(a): Moved: Mark Gardner Seconded: Les Gittins to make the underlined changes to the motion: that the boundaries of the Montville Village Association membership area should be extended to include the area defined by the attached map (by following National Park / State Forest from Flaxton Mill Rd north then north east to western end of Ensbeay Rd, south east along Ensbeay Rd including Laurel Court, Kingsview Drive and Summit St, to intersection of Ensbeay Rd and Flaxton Drive (Mapleton - Montville Road) south east on Flaxton Drive, north east on Phillips Rd to high voltage power lines just short of Dulong - Blackall Range Road, south along power lines then west to existing area east of Glen Eden Ct including all properties fronting roads or crossing linear boundaries.“ and that these words be added to 4(1)(a) in the Constitution Carried

Amended motion : That the boundaries of the Montville Village Association membership area be extended to include the area defined by the attached map (by following National Park / State Forest from Flaxton Mill Rd north then north east to western end of Ensbeay Rd, south east along Ensbeay Rd including Laurel Court, Kingsview Drive and Summit St, to intersection of Ensbeay Rd and Flaxton Drive (Mapleton - Montville Road) south east on Flaxton Drive, north east on Phillips Rd to high voltage power lines just short of Dulong - Blackall Range Road, south along power lines then west to existing area east of Glen Eden Ct including all properties fronting roads or crossing linear boundaries) and that these words be added to 4(1)(a) in the Constitution then voted on and carried

b. **Motion:** Moved:Allan Lewis Seconded Jane Gibbs that voting will be done in person only and not by proxy, and that the wording of the Constitution be changed (as below) to reflect that voting is to be in person only.

Existing Rule	Proposed change
28. (2) No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. For the purposes of this rule “member” includes a person attending as a proxy or as representing a corporation which is a member	28. (2) No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business.
30. Unless otherwise provided by these Rules, at every general meeting ... (6) a member may vote in person or be proxy and on a show of hands every person who is a member or a representative of a member shall have one vote and in a secret ballot every member present in person or by proxy or other duly authorized representative shall have one vote;	30. At every general meeting ... (6) a member may vote in person and on a show of hands. Every person who is a member shall have one vote and in a secret ballot every member present shall have one vote;

<p>30 (7) the instrument appointing a proxy shall be in writing, in the common or usual form under the hand of the appointer in writing or, if the appointer is a corporation, either under seal or under the hand of an officer. A proxy may but need not be a member of the Association and can bear only one instrument of proxy from one other current member of the Association. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a secret ballot; (8) where it is desired to afford members an opportunity of voting for or against a resolution the instrument appointing a proxy shall be in the following form or a form as near thereto as circumstances permit:- ASSOCIATION: I, _____ of _____, being A member of the above named Association, hereby appoint _____ of _____, or failing him, _____ of _____, as my proxy to vote for me on my behalf at the (annual) general meeting for the Association, to be held on the _____ day of _____, 20 __, and at any adjournment thereof. Signed this _____ day of _____, 20 __. _____ (Signature) *in favour or This form is to be used *against the resolution. *Strike out whichever is not desired. (Unless otherwise instructed, the proxy may vote as he thinks fit.) (9) the instrument appointing a proxy shall be deposited with the secretary prior to the commencement of any meeting or adjourned meeting at which the person named in the instrument proposes to vote</p>	<p>30 (7) (8) and (9) shall be struck out in their entirety</p>
<p>30 (10) would then become 30 (7)</p>	<p>30 (10) would then become 30 (7)</p>

Amendment to Motion 1(b): Moved Les Gittins Seconded: Michele Biggs: that the words “unless such proxy vote be presented in the voter’s own handwriting in the form of a letter explaining the reason/s why he/she cannot attend in person” be presented to the secretary before the night of voting” be added to the Constitution Amendment voted on and lost

Original motion then voted on and carried

9. Reports:

2. Montville School: (Mary Hynes, Principal)

Enrolment : Current enrolment of 142 students with a couple of families moving from the area to find accommodation.

Staff Update: Cathie Simpson on leave for 4 weeks and we’ve welcomed Chris Rand back to the office. Andrew Frampton returned today from 4 weeks leave. Class teacher, Chris Hay, ruptured his Achilles tendon playing sport one evening and awaits surgery.

Recent Highlights: Building works of the new building: very slow – deck, roof, steps gradually happening! Tennis court upgrade – new surface completed during holidays with basketball posts yet to arrive. Aussie Rules carnival against several other schools very popular Movie Night very successful and enjoyable. Athletics Training has started Youth Leadership Course organised by Glasshouse Country Toastmasters for yr 7 has commenced and will continue each Monday this term with Eudlo State School. Year 2/3/4 excursion to Maroochy Recycling. Year 1 Cool Kids excursion to Mapleton and Baroon Pocket Dam. National Tree Day last Friday with whole school involved in clearing gardens and planting. Thanks to MVA for letter of support for Water Grant application. Unfortunately somehow application missed closing date – but we’ll be ready next round. Also, \$50000 (less previous grants) Federal funding for schools for tanks and solar hot water systems now available

Coming Events: Six of Best Year 6 Visit to Nambour High School with other year 6s tomorrow. Arts Council on Friday 3 August. Montville Athletics Thursday 16 August. Montville Charity Soccer Day – Sun 9 September – all welcome with students deciding funds raised will go towards Village Hall restoration.

1 **Councillor Rogerson:** discussed council amalgamation issues. Not clear as to the details of the amalgamation – how many councillors for each existing region? Discussed the issues raised by Noosa's stand. Amalgamation will go before State parliament on 9th August. The work on the Razorback is being monitored by the community. Cr Rogerson noted he was horrified at the amount of vegetation cleared.. He has been assured that this was necessary and that when the guard rail and fence on the other side are in place, and new vegetation planted, the outcome will be good. Flaxton Mill Road – area of concern – bad section on left hand side as going in - needs to be ripped up to be redone (was going to cost \$50,000 – Cr Rogerson did not have the money). Work needs to be done for Great Walk Access – thinking of moving centre line to the right, and then the section on the left will be the walking trail access (about 200m from the end of the bamboo down). Streetscape committee meeting – most wanted continuation of street lighting towards Penefathing. Questions: Concern expressed by a member over the leaves on roof of Information Centre – a fire hazard; further questions about amalgamation; business as usual until next elections 15th March 2008 – will be an interim committee set up

3 Woodies: (Ken Urquhart) The outback project at Windorah previously mentioned is currently being undertaken. Several members with country connections will donate their time, travel expenses, skills and experience, plans, timber and equipment to make squatters chairs and coffee tables so that each of those participating goes away with a worthwhile outcome after a weeks attendance at the course. Quilting frames, cutting boards, and a number of wooden toys have been added to the original ideas. The Guild has endorsed the venture and made timber and some equipment available for the project.

The shed is buzzing with activity with several members generating heaps of shavings and dust on their way to producing individual projects that will grace their homes or those of their relatives and friends. Currently under way is a combined desk/entertainment unit, a number of bedside tables, a luxury bird shelter and feeder, a squatters chair, several benches, and a variety of smaller items.

All 5 mornings are well attended and new members are integrating well.

Toilets Our project is about to get under way with earthworks and the building slab planned for next week. The Woodies have already contributed \$1500, being the deposit for the actual building, so that the components can be ordered and produced in the workshop of our contractor. We'd reckon we ought to be using the facilities within 8-10 weeks, given the problems of getting tradesmen to come to a job as small as this away from their usual place of residence and work

Annual Woodcraft EXPO. This was a great event and should really have been included in list of Montville's winter celebrations events we noted was recently published. Whilst slightly down on last years door takings we still managed nearly \$800 of door donations and have duly delivered 50% of that to the MVA for the Hall Maintenance Fund. The number of competitive entries was down minutely but the quality was extremely high, with Dave Southern of Maleny, a national level woodcarver being judged EXPO Champion for the second consecutive year. Financially we benefited by over \$2000 which will ensure our contribution to the toilet block is well and truly secured. (Ken apologised to Michelle for generating as much wood dust as they did – offered to reimburse MVA for extra cleaning involved.)

Brisbane Router Course. 12 members will undertake a full day visit to Brisbane on 18 August with the idea of increasing their router skills under the tutelage of the very skilled and experienced Richard Vaughan.

Membership. Membership at the end of the financial year stood at 156. Anyone wishing to find out more about the guild is invited to drop into the shed any morning except Friday or Sunday for a look around, a yarn, and some literature. The recent EXPO has generated around 10 new members from the Montville area and surrounding communities.

AGM. The Guild's annual general meeting will be held on Monday 13 August at 10am followed by a BBQ for those attending. All positions will be declared vacant and Peter Wellington will assist the appointment of those nominated for vacancies.

4 **Roads:** (Les Gittins) Work to be done upgrading the road up the Range to Mapleton (will speak on that later)

5 **Blackall Range Care Cottage:** (Alexina Johnson) It is pleasing to report that the slab has now been completed regarding the project to provide a new administration extension and two overnight respite beds for carers at the cottage in Flaxton Drive. It is hoped that the walls will be started soon.

Ian and Judy Rolle have retired to Twin Waters and it is appropriate to acknowledge their enormous community input particularly their contribution to the running of the Care Cottage. Ian was the President of the Management Committee from 1995 until 1999 and Judy was the treasurer for ten years, 1996 until 2005. Everyone in the Care Group wishes them well and thanks them for their contribution.

The Committee is pleased to announce that funds have been made available to replace the big bus. In the very near future, residence of the Range will notice a spanking new bus on the road to transport clients to and from the Care Cottage and transport groups to the many outings enjoyed by clients.

Newly appointed staff members are settling into their routine well. Julie Allen has been appointed as Day Care Co-ordinator at the Cottage. Janette Muir and Sue Illingsworth will be doing the domiciliary nursing, while Helen McCulloch and Rina Calligaris will provide domiciliary care to many clients. Everyone connected with the Care Group takes this opportunity of welcoming these ladies to the "Care Group family".

Any questions or matters of concern please contact the President, Andrew Melville on 5478 6010 or email the Care Group at carefolk@bigpond.net.au

6 **Fire Brigade:** (Les Gittins) The AGM is on Tuesday 14th August – 7.00 pm at the Shed. Please come along and show your support. Controlled burning – now till the end of August. Contact Mark or the Fire Warden

10. General Business continued

2. Ratification of Woodies building sub-committee: Moved Hamish Borthwick Seconded
Judy Bull that Allan Lewis, John Greer, Ken Urquhart, John Bohm and George Blowers form
the building sub-committee to oversee the building of the toilet block. Carried

- 3. Nominations for 2007/2008 Management Committee due in by 5.00 pm 13th August, 2007
- 4. Masonic Lodge: no report due to the lateness of the hour

11. Other Business:

- 1. Les Gittins money has been made available to upgrade the road from Dulong to Mapleton. Dennis Tennant (Main Roads) is not in favour of a passing lane Motion: Moved: Les
 Seconded Ken Urquhart that a letter prepared by Les and in favour of a passing lane be sent to Dennis Tennant, Peter Wellington and Mapleton (MADCA) Carried (the words "the apron beside the up-lane " to be used instead of "passing lane")
- 2. John Atkin (President Blackall Range Business and Tourism Association) plea for volunteers to staff the Information Centre. 3 hours per shift – 10.00am-1.00pm or 1.00-4.00pm. If interested, please call Natalie Pearman on 5459 9054
- 3. Moved Colleen Brady Seconded Jill Gardner-Leonard that a letter of appreciation be sent to the Montville State School thanking the school and students (in particular Matthew Tucker) for naming the Village Hall as beneficiary of the Charity Soccer and Family Fun Day Carried

12. Date of next Meeting (the AGM): Monday 27th August, 2007 7.30pm

Meeting closed at 9.47pm

President

Secretary