

Minutes MVA General Meeting Monday 29th October, 2007
Montville Village Hall 7.30pm

1. **Meeting opened** at 7.40 pm with Janet Helmrich in the Chair. Janet welcomed all present. **Present:** as per attendance register

2. **Apologies:** Jim Hooper, Judy & Gordon Exley, Barry & Colleen Brady, Mary Hynes, John Greer, Jude Lang, Gorgon Hunter, Eddie Burke.

3. **Minutes of the July 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

Amendment to the last meeting minutes: "the minutes presented be altered to show that Meredyth Sauer and Trevor Sauer were apologies"

Moved: Alan Felmingham

Seconded: Pam Maegdefrau

Carried

Moved: Alan Felmingham that the minutes of the July General Meeting be accepted.

Seconded: Hamish Borthwick

Carried

4. Business arising from minutes:

In last months general business it was suggested that the MVA Management Committee contact Ken Lyons on his advice of how to work through any development process.

Alan Felmingham reported back to the meeting that John Greer had spoken to Ken on this matter. Ken could not make a commitment for this meeting (or probably Novembers meeting), so any development in this area would not occur until the new year.

5. **New members:** No new members

6. Correspondence:

Inwards:

1. Department of Fair Trading – changes to constitution
2. Flyer – drinks on the deck
3. Shamar Communications – invoice for July – September.
4. Gregory's Fire Services – 6 monthly fir extinguisher inspection
5. Office Of Fair Trading – registration of rule amendments
6. Range Care Crier – October
7. Range care Crier – November
8. Cr Greg Rogerson – nominations for Maroochy Australia Day Awards
9. Blackall range Woodcrafters Guild – advising on upcoming Woodies Christmas Market
10. email from Meredyth Suaer – apologies for September meeting
11. email from Chris Hay – razorback road closure apologies
12. notification of special management meeting
13. email from Angie Humphrey – invitation for Drinks on the Deck
14. salvation army – requesting donation
15. email from Karen Maher – accident/ bike and pedestrian pathway
16. Maroochy Shire Council – Australia Day Awards
- 17.

Outwards:

1. Department of Fair Trading – changes to constitution
2. Office Of Fair Trading – confirm receipt of registration of rule amendments
3. email to members – Woodies Christmas market
4. email to members – September general meeting minutes
5. email to Shamar Communications – update web page
6. email to Meredyth Suaer – acknowledge her apologies for September meeting
7. email to members – forwarding email on razorback road closure
8. email to members – forwarding email invitation for drinks on the deck
9. email to members – October general meeting agenda
- 10.

Moved: Alan Felmingham: that the inwards correspondence be accepted and the outwards endorsed

Seconded: Michele Felmingham

Carried

7. Business arising from correspondence: Nil

8. Treasurer's Report:

Lynn Loftus gave a summary of the financial situation of the MVA.

Balance as 29th July \$3486.02

Income over last 3 months \$2310.80

(predominately hall hire \$1720, marquee hire \$250, reimbursement of electricity account by Woodies \$340.80)

Expenditure of \$2363.47

Consisting of

audit fees	\$880.00
electricity of sportsground	\$409.25
electricity of hall	\$245.15
hall caretaking for Aug/Sept	\$480.00
janitorial supplies	\$17.57
marquee erection	\$240.00
stationary & copies	\$25.50
website update for Jul-Sep	\$66.00

Leaving a balance as of today of \$3433.35.

The Sportsground amenities block account started with a balance of \$32025 (\$25000 grant, \$7025 Woodies contribution).

Authorised payment has been made totalling \$14780.54, leaving a balance of \$17,244.

Moved: Lynn Loftus: the accounts as presented be accepted.

Seconded: Syd Kirkby

Carried

9. Business arising from Treasurer's report:

An item was raised by Syd Kirkby. At the last general meeting Cr Greg Rogerson inferred that the MVA had been remiss in repaying \$6,000 in relation to the Russell Family Park Playground development. In fact the MVA has never been asked to repay this money and will not do so until a legitimate receipt is received. This was confirmed by the treasurer, Lynn Loftus.

10. Management committee vacancy

The vacancy on the management committee created by the upcoming resignation of Janet Helmrich is to be filled by Pam Maegdefrau. This was ratified by an unanimous vote of members.

1. Reports:

1. Sportsground.

Allan Lewis gave a brief progress update on the construction of the new amenities block.

2. **Russell Family Park** – no report tabled

3. **Montville Community Arts** (Pam Maegdefrau)

Report attached

4. **Montville School:**

Report attached

5. **Blackall Range Care Cottage:** (Alexina Johnson)

Report attached

6. Table tennis Club

The club has been successful in receiving a grant to which a serving machine and new bats and balls will be purchased. They are planning their Open day on 1st December. Please all come along. The club meets at 7:30 each Wednesday.

Lynn Loftus offered her congratulations to the club in achieving what they have from scratch in such a short time. This was endorsed by the members present.

11. General Business

- Management committee has agreed to introduce guest speakers at the General Meetings to offer a break from the reports as well as being informative. It is envisaged that at the next meeting Diana o'Connor will talk on the Ageing Process.
- Michele Felmingham gave a brief outline on a project potentially titled "Montville Remembers" in which she hopes to facilitate oral history interviews with several Montville pioneer families. She will present a more detailed audio-visual report at the February meeting.
- An outline of the recent unfortunate incident involving Suzie Gneist who was knocked off her bike between Montville and Kondalilla Falls Road. This has highlighted again the inadequate footpaths and bicycle ways around Montville. It is impossible for the majority of pupils at the school to ride there safely as they have no choice but to share the road with other traffic. A number of proposals have been looked at in the past, but why can't the easier and cheaper sections be completed first? This same situation applies for the section of the Great Walk that uses the roads and for a number of local roads.

A motion was proposed by Hamish Borthwick:

The MVA write a letter of support to the school for the general provision of walking and bike pathways in the area.

Seconded by Judy Ball

Carried

- Concern was raised at the upgrade of the Razorback Road. The bottom section with its wide sweeping corners gives the impression that it is not the secondary road to Montville, rather the reverse. If this section meets the minimum requirements then the majority of roads on the range do not meet this standard.

Syd Kirkby raised the motion:

That the MVA write a letter to Cr Rogerson to ask for assurance that the Centenary Bridge and Village square remain in its current format. Also ask that the scope of the works at the bottom section as it does appear to be excessive and also request assurance that the Razorback Road remains a secondary road.

Seconded by Rick Rexa

Carried

12. Date of next Meeting: Monday 26th November, 2007 7:30pm

Meeting closed at 8:50pm

President

Secretary