

**MONTVILLE VILLAGE ASSOCIATION**  
**30 June 2008**

**MINUTES**

**1. Apologies**

Judy & Gordon Exley, Ed Bourke, Jude Lasse, Barry Brady

**2. Minutes of General Meeting Held on 26 May**

It was moved that the minutes be accepted.

MOVED: John Greer

SECONDED: Michelle Felmingham

CARRIED

**3. Business Arising from Minutes**

Nil

**4. New Members**

Nil

**5. Correspondence**

**Inwards:**

1. Australian Stockmans news
2. Qld government – regional budget statement
3. Office of Fair Trading – registration of constitution rule amendments
4. Sunshine Coast Regional Council – unsuccessful grant application for Russell Family Park
5. WorldWideWeb Register – request for advertising listing
6. emails from Mark Gardner and Bryan McLennan – disagreements with sections of generic Nicklin electorate boundary letter sent to members
7. BRWG – quotes on upgrading driveway in sportsground
8. Alice Vetier – forward on certificate of insurance for tennis club
9. Qld transport – hinterland connect bus trial to continue
10. Peter Wellington – informing of granting Iconic Status for the area.
11. Peter Wellington – inform of upcoming nominations for Iconic panel
12. Enquiry on Jewellery classes in Montville
13. Enquiry on camping and facilities in and around the hall
14. Drinks on the Deck cancellation for July
15. Qld Department of Infrastructure and Planning – confirmation of receipt of key issues for SE Qld Regional Plan
16. Qld Redistribution Commission – Public Objections availability

**Outwards:**

1. MVA submission to SEQ regional plan review
2. email – generic letter on redistribution of Nicklin electorate boundary changes
3. Shamar Communications – request change to boundary map on web page
4. MVA submission on Nicklin electorate boundary changes
5. email – link to E-Petition re fast tracking of housing developments for the Sunshine Coast
6. email – confirmation of registration of MVA new boundaries
7. email – forward invite to Iconic Status celebration
8. email – invite to open gardens on 28<sup>th</sup> & 29<sup>th</sup> June
9. email – Agenda for general meeting on 30/06/08
10. invite to Rock With a Family Dance Night on 13/06/08
11. email to members – confirmation that Hinterland Bus Connect Trial will continue for 12 months
12. Pass on invite to Iconic Status celebration.
13. Reply to and forward onto the Chamber of Commerce an enquiry on holding Jewellery Classes
14. Reply (negative) to camping in the hall
15. DOD cancellation
16. email Minutes to May's general meeting

It was moved that the inwards correspondence be accepted and the outwards be endorsed.

MOVED: Alan Felmingham

SECONDED: Anne Borthwick

CARRIED

## 6. Business arising from correspondence

Syd Kirkby brought up that with Iconic legislation we will need to have a representative. The press will ask for our nomination in July.

## 7. Treasurer's report

### MVA Main Account

balance as at 19/05/08			<b>\$9349.54</b>
cheques presented			
	Elders Insurance	\$3586.50	
	stationary	\$2.70	
	office of fair trading - annual return fee	\$38.10	
	Repair to hot water urn	\$273.90	
	Hall Caretaking	\$480.00	
	Web Page update	\$44.00	
	test and repair to fire exit signs	\$293.93	
	Repair hall oven	\$259.88	
		\$4979.01	\$4370.53
deposits			
	hall hire	\$1550.00	
		\$1550.00	\$5920.53
balance as at 30/06/08			<b>\$5920.53</b>
MVA Historical account			<b>\$2411.83</b>
MVA playground account			<b>\$6857.92</b>

It was moved that the treasurer's report be accepted.

MOVED: Alan Felmingham

SECONDED: Jim Cox

CARRIED

## 8. Business arising from Treasurer's report

Alan spoke about how all our major expenses have been paid and we still have quite a healthy balance. John thanked the Fundraising Committee for doing such a good job.

## 9. Guest Speaker – Maureen Sheargold – Maroochy Regional Bushland Botanic Gardens at Tanawha

- Maureen spoke about the Botanic Gardens and the strict guidelines for selection.
- Debentures were issued to members to raise money.
- A masterplan was prepared and every funding opportunity was looked at. For example: \$11000 from the gaming fund, \$12000 from the Centenary Federation, Work for the Dole Scheme

- The council has staff cleaning toilets and doing the mowing.
- In 2005 the Botanic Garden hosted the Stone International Symposium. Thirteen pieces of sculpture are now displayed within the inspiring Bushland Sculpture Garden
- Searched for donations of \$10000
- The project came about because of a small group of people who were passionate about ideas and who were prepared to do the work and support funding.
- Simon Crean promised a grant for the Botanic Garden

## 10. Reports:

- *Fundraising and Activities – Pam Magdefrau*

The Rock n Roll Dance that was a collaboration with Maroochy High School was a pleasant evening but once again it was supported by just a small number of people, mostly our faithfuls from the Montville School P&C. The senior students and staff had made some wonderful food for the occasion.

The MVA made about \$60 on door money.

I believe that the social activities of the MVA need to be reviewed by the incoming committee in August. The four traditional activities at Xmas, Easter, Anzac and Australia Day are well supported and I would recommend we leave it at that.

I believe my time would be better spent attempting to have the MVA registered for tax deductible donations that I feel confident would be supported by residents and business. Therefore I have cancelled the planned Trivia Night for August 1 and would recommend having a BYO social evening on the night of the AGM instead.

The raffles will continue and if anyone is willing to help sell tickets for the electric bike I would love to hear from you. I had thought that at the Sportground at a home Soccer match would be a great opportunity. Next match is Saturday 19th July.

The Guest Speaker for next Month will be Bevan Christensen who will tell us some fascinating stories about Music and Masonry and Mozarts Magic Flute in particular.

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ARTS CONNECT REPORT for MVA 30TH June 08

We have two workshops coming up in July:

A Raku Pottery workshop with Ian Reid will be held on Sundays July 13th and the 27th from 9.00 - 5.30.

A 5 week course on Renaissance Portrait techniques with Jim Cox is being offered on Thursdays and Sundays and begins Sunday 6th July and Thursday 10th July from 10.00 to 12.00.

Weekly classes continue in watercolours; life drawing; painting for children and adults and Marimba.

Details of all of these are listed in the Hinterland Times.

We have one ticket still Qld Opera's performance of Mozarts 'The Magic Flute' on Tuesday 29th July at the Conservatorium. Price is \$48 pp. We will meet travel by bus (\$20 pp return) meeting at Montville Info centre at 4.30.

The next Opera will be Turandot on Thursday 30th October. Bookings to be confirmed with Pam by end of August.

We are planning a group visit to Noosa Regional Gallery for the Opening of the Travelling Scholarship Exhibition, Friday 8th August. I am calling for Expressions of interest to book a bus leaving Montville about 4.30 pm.

I am planning a trip to the Picasso Exhibition at GoMAone Tuesday in August. Group discounts are available for 10 plus and we can book a return bus again for \$20 pp. Please contact me if you are interested.

Our next general meeting will be at St Mary's Hall, Montville on Wednesday July 16th at 5.30 with a BYO plate to share.

- *Sportsground – John Greer*

Soccer club – extra days of training – no problem

The Tennis club has come up with money for the Public Liability Insurance

Received a quote for laying bitumen on the driveway - \$27000 - \$32000

Need someone to look at grants to see what's available

- Blackall Range Safe Walking & Peddling Group

Nil report

- Russell Family Park

Two girls from Hong Kong and one boy from Korea came to help. Forty-seven trees were planted.

Michelle thanked Dianne for all her work.

- Blackall Range Care Cottage - Alan

First donations in for respite for week

Fundraising – Rotary sent in cheque for \$1000 which were proceeds from the show.

Open Garden raised \$2000 from morning teas and \$1000 from raffles

- Fire Brigade – Les Gittins

Building is now finished. Members are painting inside. Cheap industrial carpet has been laid. It will be ready for training sessions during winter. Reduction burning should be starting soon.

- Tennis Club – Alice Veiter

The club is now affiliated with Tennis Queensland. This means insurance for all players is now covered.

We have been delighted to receive a letter from The Sunshine Coast Regional Council to inform the club that our grant application for funding from the Hinterland Sports Category has been granted to the value of \$38,600. These much needed funds will allow the club to upgrade one court with synthetic grass and install lights to that court. It will then be possible for non members to hire the court.

We would also like to thank Ian Russell and Elizabeth Verreyt for their kind donations. The club extends its appreciation for the support given to the club by previous councillor and patron of the club Greg Rogerson.

The club has received a letter from CR Jenny Mckay accepting our invitation to become our new Patron.

Tennis will commence earlier on Saturday afternoons at 1pm for the winter season - anyone of any level is welcome to come along.

## **11. General Business:**

Mark Gardner spoke about how a \$15000 grant was received to work with interested groups and small business. What are the skills needed in the community.

In the next five months a profile on how government can assist small business and private individuals will be done.

More information to come on groups such as creative arts group with artists and performing arts, and living and lifestyle – people involved in chiropractic services.

Heather Lewis informed us that Alan would be going to an information night in Nambour about grants.

Colleen – reminded everyone that there is only one more meeting before the AGM – nominations need to be called for executive positions.

## **12. Next Meeting is 28 July at 7 pm**

Meeting closed 8.20 pm