

**Montville Village Association
General Meeting
4.00pm, Sunday, 29 March 2009**

Apologies: Judy Exely, Leanne Michell, Rick Rexa, Colleen and Barry Brady, Heather and Allan Lewis, Judith Sinnamon and David Gole

Acceptance of the February MVA General Meeting Minutes

Moved: Matt Roy

Seconded: Anne Borthwick

Carried

Business arising from the Minutes

- A reminder from Peter Wellington that the Draft South East Queensland Regional Plan is open for submissions until early April.
- Michael Simpson Reported that landscaping on the eastern side of the hall had commenced after materials were purchased from Maleny Landscaping Supplies. Matt Roy, Neil, Allan Lewis and Colleen Brady, Michael and Kyliegh Simpson worked together to construct the garden beds
- No further business arising from the Minutes

No new members

Correspondence Inwards

- Montville Ladies and Social Benefit Club – Lifeline fashion event
- Ken Lyons – Flag pole maintenance and wreath laying invitations
- Range Soccer Insurance details
- Community Services- Need to update details of the organisation
- Blackall Range Woodcrafters Guild – Insurance details and request for storage container to be placed on site
- ECQ- Hire of hall for election
- Solar Shop Australia – Offer of seminar to public regarding solar options
- Sunshine Coast Regional Council -
 - Flag pole is now fixed
 - Anzac Day events application acknowledgement
 - Grant application acknowledgement
- Arts For Peacemakers- request for weekly hall hire
- Maleny Landscaping Supplies Invoice

Correspondence Outwards

- Sunshine Coast Regional Council – Request fix flagpole and ANZAC Day events application
- Kim Cross – Market details
- Blackall Range Woodcrafters Guild, Montville Tennis Club, Range Soccer – Request for insurance details
- Wreath laying invitations
- Forest Glen Organic Meats – Requesting account
- Bingorama donation thank-you

Correspondence accepted

Moved: Matt Roy

Seconded: John Greer

Carried

Business Arising From Correspondence

- Invoice from Maleny Landscape Supplies – paid
- No other business

Treasurers Report

As per Report

- One point of clarification regarding the February report an amount \$1228 was listed as income; of this amount \$1208 was deposited in February the remaining \$20 was deposited in March.

Treasurers Report Accepted

Moved: Alison Rexa

Seconded: Pam Maegdefrau

Carried

No Business Arising from the Treasurers Report

General Business

Sportsground – (Jenny Hansen Read)

- A successful meeting held on the 28th March with all representatives except the Tennis Club in attendance
- Decided to hold a Gala Day on the 28th September
- Gala day to raise funds for maintenance of the Sportsground and raise awareness of this community asset and the groups who use the sportsground on a regular basis
- Anticipated that the event will have the Police Band , Maleny Choir, the schools Area Band other anticipated activities include demonstration tennis matches, Devonshire Teas and Fete Stalls
- It was suggested that we need to contact the Chamber of Commerce, The Rural Fire Brigade and the BRBTA to see if they are interested in helping out in any way to promote this event.

PA

- The PA is still not working and was retrieved from Comscan who maintained that the parts and labour to fix the PA would be as much as the purchase of an equivalent new PA system.
- The PA is currently being looked at by Daniel Laws a local community member with experience with this equipment to see if he can access parts and fix the PA
- It had been decided previously that in the event of the purchase of a new system of equivalent quality the old system would be kept.
- The need to develop hiring fees and operations protocols was again raised and agreed to be addressed at the next executive meeting.

Hall Maintenance and Clean Out Day

- **To be held 8.00am Saturday 16 May**
- Rubbish to be thrown out and the hall given a general clean.
- Michelle will be in attendance to direct and monitor what needs to be thrown out.
- All groups who have items stored in the hall are encouraged to attend to ensure they control what happens to them.

Hall Eastern Garden

- Allan Lewis suggested at the working bee that it would be desirable to designate a parking area for MVA members and Service providers. This could involve the laying of gravel and logs to provide nose in parking for 4 cars.
- The chain and sign have still not been obtained
- It was suggested that Michael Simpson needed seek advice to put together a plan specifying material and quantities and then obtain quotes before further action could be taken
- Allan Felmingham raised concerns that without a clearly defined scope for this work the cost could escalate. Jenny assured the meeting that no further expenditure would take place without approval of a general meeting of the MVA
- Diana suggested that it would be good to promote the project in the local press and seek donations from interested local businesses.

Meeting Time

- After a trial of the Sunday afternoon meeting time and feedback it was suggested that the Monday night meeting time be reconsidered

- Ann Borthwick spoke in support of the shift in time to Monday evenings maintaining that many people who would otherwise attend meetings were not able to attend the Sunday afternoon meetings
- Jenny Hansen Read had received feedback that some older community members did not feel comfortable driving at night. However these people were not apparently attending the Sunday afternoon meetings
- Pam Maegdefrau suggested it should be at a time convenient to the executive; however the executive believed they should be guided by the community.
- A change in time needed to be well publicised in the Range News and the hinterland Times

Moved that the meeting time be shifted to 7pm on the last Monday of each month beginning April.

Moved: Alison Rexa

Seconded: Hamish Borthwick

Carried

Inaugural Meeting of the Montville Memorial Precinct Coordinating Committee (Michael Simpson)

- Attended by representative of St Mary's and the MVA the council did not attend.
- Next meeting 9.30 am Thursday, 16th April will be held to elect office bearers all are welcome to attend.
- Current grant applications for the Conservation Management Plan and St Mary's hall are currently being processed.
- Jenny Hansen Read offered to write a letter of support on behalf of the MVA for the committee and request the presence of a council representative.

Grant Applications

- Sunshine Coast Regional Council Major Grants application for a grant to purchase a marquee.
- The grant will be for two light weight easily erected Marquees of equivalent size of the old marquee
- The two marquees can be joined by a gutter to form a large marquee or they can be hired out separately.
- They are easily washed in a washing machine.
- Andrew Walter was concerned that due to limited space between the church and the hall that a slightly larger marquee would hamper the safe movement of people around the perimeter. Jenny maintained that these had a self supporting framework that eliminated dangerous guy ropes.
- Hamish Borthwick was concerned about the ability of the marquees to stand up to wind. Jenny stated according to the supplier they were able to withstand wind.
- It was decided that should the grant be successful and before any final decision was made a review of options and possible demonstration needed to be organised
- Andrew Walter reiterated the need to consult with the church when the MVA proposed to erect the marquee as the area crosses the boundary between MVA and church land. Michelle has in place a policy to inform Andrew when the marquee will be used.

Upcoming Events

Easter (Andrew Walter)

- Dawn Easter Sunday Service at 6.00am to be held in the Lookout car park with the hall reserved for bad weather. The service is 50 minutes.
- The Salvation Army Band and sound system from Mark Green has been organised.
- This is a community event under the auspices of the MVA and includes reading from local church groups and an MVA member. Jenny Hansen Read would be honoured to do the reading on behalf of the MVA.
- All MVA members are welcome.

ANZAC Day

- Service to start at 5am 25 April
- Flagpole has been repaired
- Ken Lyons has organised the publicity
- Need more people to bake ANZAC biscuits and to help on the morning (arrive 4.30am).

Local Produce Market

- To start on the second Saturday of June, to be held once per month
- Need to be consistent with dates to encourage stallholders. However on two dates the hall has been booked out for weddings. On these days the use of the Village Green will be investigated.
- Reservations regarding stallholder numbers and financial benefit were raised but postponed until Judith was able to address them.

Arts for Peace Makers request for hall hire

- To be decided at the next Executive Meeting

Stakeholder Reports

Russel Family Park Revegetation Project (Diana O Conor)

- Revegetation has been underway for 12 months having begun March 2008. Areas B and C of the project plan have been planted .
- A total of 18 volunteers with a core group of 10 have contributed 144 hours of their labour weeding , planting and shifting mulch
- Barung has sent two job retraining people have also helped.
- 160 trees have been planted this quarter most provided by Barung to the value of \$800 from the Rainforest Rescue Fund
- Colleen Long (Council Conservation Officer) has given \$300 from Council for further tree purchases and overseen the project
- Trees planted are species found in Mary Cairncross Park with a bias to fruiting species for rainforest birds. Bleeding heart seedlings have also been donated.

Montville/Flaxton Neighbourhood Watch

- Progressing well increasing to 10 zones with the division of Flaxton into Flaxton Mill Rd East and Flaxton Mill Rd West.
- Online Crime Bulletin for the Sunshine Coast launched in March. Details include traffic matters , school zones, lock it or lose it and other crime prevention matters. The public can access this service by enlisting on the email distribution list by emailing- DCPC.sunshine@police.qld.gov.au
- Next Zone Coordinators meeting in late May

Blackall Range Care Group Inc.

- Fundraising concert on the 28th/29th March almost fully booked. Two wheelchairs will be available should they be required by visitors
- BRCC will have a stall at the next Arts Connect Markets on Saturday 11 April. Tickets for a Mother's Day Raffle will be on sale. Prizes include a bath robe and toiletries donated by Montville Pharmacy and a nest of tables donated by Bill Hinman.
- BRCC is currently developing 5 year, 10 year and 5 year Strategic Plans to meet the future needs of Range clients and plan infrastructure.
- Call 5445 7044 if you have any care requirements or inquiries.

Meeting Closed 5.30 pm

**Bank Reconciliation Statement of MVA
For the Period 22 Feb - 29 March 09**

Credit Balance as per bank statement - 11 March 09		12110
Add deposits not yet credited	Montville Coffee & donations bucket	382.1
	Community Solutions	120
	(\$20 mistakenly included in report from Feb - had not been banked at that stage)	
	Playgroup (\$40 & \$20 bingo sausages)	60
	Hall earnings	530
		<u>1092.1</u>
		13202
Less Unpresented cheques		
1661	Sunshine Coast Regional Council - Waste Bin 240 litre Claire Green - reimbursement of	76.05
1667	Bingo expenses Comscan Electronics - Diagnose PA	92.40
1668	problem Judith Sinnamon - Reimbursement	66.00
1670	for Bingorama BBS Electrics - check appliances in	60.99
1671	hall	506
1672	Australia Post - renewal of Post Box Sharyn Peacocke - Website	17.50
1673	maintenance	33.00
1675	Maleny Landscaping Supplies	532
1676	Montville Village News Australian Red Cross Victorian Bush	32.60
1677	Fire Appeal	882.1
1678	Michelle Biggs - Hall Maintenance	240
	Reconciled bank balance as at 29/3/09	<u>2538.6</u>
		10663

**Statement of Receipts & Payments
For Period 22 Feb - 29 March 09**

Receipts

Invoice 51	Community Solutions - Stay Physically Active Program	120
Invoice 52	Playgroup	40
Invoice 53	Linda Jenkin - Yoga	80
Invoices 39,49,54	Montville Table Tennis Club	260
Invoice 55	Range Christian Outreach	200
Electoral commission	Hire of Hall for election	250
Invoice 56	Lee Lucas - Hall hire	40
Invoice 58	Jazz - Hall hire	100
		<u>1090</u>

Payments

19/02/2009	ABLE Security Group - door lock	1665	242
20/02/2009	Montville Village News Claire Green - reimbursement of	1666	9.85
20/02/2009	Bingo expenses Comscan Electronics - Diagnose PA	1667	92.40
20/02/2009	problem Hall caretaking - Michelle Biggs (For	1668	66.00
22/02/2009	February)	1669	240

Judith Sinnamon - Reimbursement		
5/03/2009for Bingorama		167060.99
BBS Electrics - check appliances in		
5/03/2009hall	1671	506
11/03/2009Australia Post - renewal of Post Box		167217.50
Sharyn Peacocke - Website		
11/03/2009maintenance		167333.00
cancelled cheque - error		1674 0.00
Maleny Landscaping Supplies		
11/03/2009(parking behind hall)	1675	532
11/03/2009Montville Village News		167632.60
Australian Red Cross Victorian Bush		
11/03/2009Fire Appeal		1677882.1
Reimburse Michelle Biggs - Cleaning		
22/02/2009Supplies	PC voucher 3711522	16.60
Reimburse Judith Sinnamon -		
5/03/2009Bingorama expenses	PC voucher 3711524	17.80
Hall caretaking - Michelle Biggs (For		
29/03/2009March)	1678	240 <u>2988.8</u>
Excess of Payments over		
Receipts		<u>-\$1898.</u>