

**Montville Village Association  
General Meeting Minutes**

28 September 2009  
Held after the Annual General Meeting

It was moved that the minutes from the last informal meeting were a true and correct record.

Moved: Pam Magdefrau  
Seconded: Jenny Hansen Read  
CARRIED

Jenny submitted a grant application for a computer, multi-function printer and hard drive.  
Thank you to Jenny.

Andrew Walter – discussion re the date for our carol service.  
Meeting agreed that 21 December is a suitable date for Carols Night

**Correspondence Inwards**

- Sunshine Coast Regional Council – Community Engagement program – Invitation 15 October at Sippy Downs Innovation centre
- Sunshine Coast Regional Council – Waste Reduction discussion paper
- Queensland Government Gambling Benefit Fund – online grants now
- Sagen Legal – offering help with AGM
- Ladies Club re last event in hall
- Elders Insurance re monthly repayments
- Bernard Salt Inaugural Sunshine Coast?
- Chamber of Commerce – 7 October 09 – Bar & Grill 5.30 pm
- Letter from Arts for Peacemakers
- Back to Mapleton Reunion
- Lyn Brown asking about honour board
- Margaret Cook – re the progress of the plans for the hall are going well.

**Outwards Correspondence**

- Letter to Margaret Cook re grant details
- Australia Post re new system with post boxes
- Grant application
- Signage
- Statement of Proposals
- Francey Nelson – support their work at Sportsground

Moved: Matt Roy  
Seconded: Frank Laver  
CARRIED

**Business Arising from Correspondence**

Bryan – re Statement of Proposals

Jenny – the council wanted feedback but needed it a few days after the meeting  
- did not have time to put in feedback but we will have a chance to have input in the launch of public documents on 15 October.

Bryan – does iconic legislation freeze any development in the area.  
Andrew Powell responded to the question – With no expansion of the Montville Urban footprint under the SEQ regional plan, this has effectively occurred anyway.

## Treasurer's Report

<b>Bank Reconciliation Statement of MVA</b>				
<b>For the Period 31 August - 28 Sep 09</b>				
Credit Balance as per bank statement - 31 August 09			10979.11	
Add deposits not yet credited	ADFAS - invoice 96	80.00		
	Sunshine Coast Regional Council - invoice 91	45.00		
	Invoice 95	75.00		
	Peace club hall rental	170.00		
	Department of environment & resource management -EFT	10500.00		
	Float return	200.00		
	Market takings for September	1248.55		
	Lucas Parklands - Invoice 97	100.00		
	Masonic Lodge - Invoice 1	100.00		
	Spiritual Assembly of Bahais - Invoice 4	80.00		
	Lucas Parklands - Invoice 3	100.00		
	Andrea Alexander - Invoice 5	600.00		
	Adrian Ormiston - Invoice 2	60.00		
	Kath - Invoice 8	60.00	13418.55	
			24397.66	
	Less Unpresented cheques/Accounts to be paid			
	1684	Deborah Davis - reimburse for rum for Anzac Day	29.99	
1802	Judith Sinnamon	848.50		
1803	Registration of trailer - replace lost - reimburse A Rexa	22.75		
1805	Reimburse Alan Lewis - pump	295.00		
1807	Reimburse Dan Phillips for Rock Quiz	257.50		
1808	Reimburse Leanne Michell for Rock Quiz expenses	45.10		
1809	M Biggs - Hall Caretaking	240.00		
1810	Reimburse Jenny Hansen Read for market posters	37.90		
1811	Montville Village News	34.35		
1812	The Range News - classified ad for AGM	32.40		
1813	Reimburse Matthew Roy for printer ink	34.10		
1814	Cash float for market (OUT/IN)	200.00		
1815	Universal KBO Accounting solutions - Audit fees	1210.00		
1816	Hall Caretaking	240.00		
1817	Marquee	6170.00	9,697.59	
	Balance as at 28 September 2009		\$ 14,700.07	

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

Moved: Alison Rexa

Seconded: Leanne Michell

CARRIED

### Fire Brigade – John Greer

- Fire at Montville Mapleton Road
- Phillips Road on same day and same day of dust storms
- No rain for 3 months
- Slasher started fire and hit stone
- Took a few hours to put it out
- Point of the matter – no rain for some time
- If you see any smoke – ring 000 immediately
- They would rather come out on false alarms
- Ensure guttering is clear
- Any mulch around house – get rid of it
- You could be subject to ember attack within 5 km from the fire
- Depending on winds they can fight 20 km per hour
- Leave early and don't leave it until the last minute
- Areas of refuge – sportsground
- Only three roads out for us on the range
- Russell Family Park - dams
- Dam around Spring falls walk could be refuge
- National parks not interested in hazard reduction

## **Care Cottage**

Functioning well  
AGM well attended  
Full Committee

## **Neighbourhood Watch - Judy Exley**

In November last year the NHW had such little support that the Police Department was about to close it down. However after rallying around and Area Co-ordinator, Secretary and Treasurer were appointed with the objective of lifting the Range Community interest and support for the program.

I am very happy to report that NHW now has 27 active participants across the Range. There is only Kondalilla which does not have a Zone Co-ordinator but has two Block Co-ordinators. I am extremely grateful to all these people for taking on different roles.

The month NHW combined with the Rural Fire Brigade to produce a quarterly newsletter which will be distributed to residents in the Montville/Flaxton area.

Hopefully residents will note the information contained in these newsletters as a guide to your home being bushfire prepared and improving personal safety and household/building security.

A reminder that the NHW annual general meeting is at MVA hall on Thursday 26 November and our guest speaker is from the Office of Fair Trading. So please come along and be informed.

## **Masonic Lodge – Bevan Christensen**

Bevan has planted Bromeliads. Thanks to Michael Simpson for adding marigolds. The AGM was on 5 September and the first lodge meeting will be on 13 October (2<sup>nd</sup> Tuesday) Bluey King Memorial charity donation is a CD high-fi system to Teralba Association – Mapleton. Their AGM is on 17 October and they will be presented with this donation.

## **Pam Magdefrau – Arts Connect**

It has been a very successful year with membership being more than double that of last year.. They have a full committee after their recent AGM.

## **Table Tennis Club – Matthew Roy –**

Two trophies – C Grade Runners Up – Ian Johnson  
Gold trophy - doubles – Brendan Sheehan

## **Events & Fundraising – Judith Sinnamon**

- MARKET - 12th September

There was a good turnout for the market on Saturday the Twelfth of September. We grossed \$1248.55 which is significantly more than usual. We did however spend a bit more, buying specialty ingredients for our “great walks” special. (You have to spend more to make more.) So our expenses totalled \$406.49. We made approximately \$820 profit from market stalls, sausage sizzle, MVA stall and breakfast. Thank you to all of the volunteers who helped on the day. If we had to pay everyone we would be running at a tremendous loss.

Unfortunately our market banner and bunting were vandalised on the Friday night before the markets so we have had to repair these and will now erect them on the morning of the markets to avoid this happening again.

Our next market is on Saturday 10th of October. We would appreciate any garden produce, baking, eggs, plants, flowers etc to sell at the MVA stall. We would also welcome anyone

wishing to be involved in the running of the stall or more generally the markets. The stall is proving to be a good money earner for the MVA and is also an opportunity to encourage others to become involved in the MVA.

If anyone would like to donate goods you can bring them to the hall on the Friday afternoon before the markets (between 3:00 and 5:00). Anyone wishing to become involved in the markets are most welcome to contact myself or Matt regarding this.

o SANTA NIGHT

It will be Christmas soon and we will need to get organised for the next Montville Santa Night. We will need to make up a sub-committee to take this on. If anyone would like to put their hand up please contact Matt or myself.

o AUSTRALIA DAY

We will need to start thinking about Australia Day as well. If anyone would like to be involved in the sub-committee for this please contact Matt or myself.

**Meeting closed at 8.34 pm**