

Montville Village Association

31 May 2010

Apologies

Ed Burke, Judy Exely, Dianne Greer, Barry Brady, Anne Borthwick, Dianne O'Connor, Eric Anderson, Bill Egerton

Minutes from previous meeting

It was moved that the minutes from the previous meeting were a true and accurate record.

Moved: Matthew Roy
Seconded: Nicole Burke

CARRIED

Business Arising from the previous meeting

Nil

Correspondence

Inwards

Letter from Gillie Warren –Montville Bowls Club – honour boards
Sunshine Coast
Peter Slipp
Solar Hot Water Grant
Step McClennan
Signage Quote

Outwards

Moved: Matthew Roy
Seconded: Alan Felmingham
CARRIED

Business arising from correspondence

Nil

Treasurer's Report

Balance: 587.43

E sav 10000

Invested: 15000

\$10280 to cover costs

\$15000 invested

Market in May \$847.80

\$1034 profit from hall

Moved: Doug

Seconded: Leanne Michell

CARRIED

Hall is now valued at \$1000000. Insurance now \$2900??

Quotes being sought on Public Liability.

Applied for a grant earlier this year – for lightweight trestle tables and storage. They agreed to give us funding for the tables not the storage. As storage is more urgent, Doug is trying to swap it so that we could have storage rather than trestle table.

Russell Family Park Fund Re-allocation

Money was raised for the playground equipment. The committee wanted to reallocate funds for other projects. The council took over the financial responsibility for the park. Ideas include \$2000 for a projector screen and a pathway to the storage area still to be built. Doug read Stephanie McClennan's letter who has agreed to reallocating the funds to other projects.

Projector Screen

Quotes for screen – Least desirable (projector behind screen)

Mount a projector and put the screen at the back of the stage

Projector that was donated is old technology. Looking for a projector that is more suitable for showing movies.

Stocktake Report

Michelle and Doug are nearly finished the stocktake. Missing lights are to be reported to police.

Sportsground

Quotes for mowing

Alan's Garden and Home Maintenance – cheapest – looks good – every three/four weeks \$255 for first mow - \$220 after that.

Quotes for Hall Maintenance

Grants available from Department of Environment, Heritage and the Arts
Concerned about roof leakage at the back of the hall.
Application closed today. Leanne and David put in the application. Thank you to
Leanne and David.

Proposal for Enclosed Store Room under hall

This would alleviate storage issues in the hall.

Business Arising from Treasurer's Report

Alan moved that we spend the money as per the previous Russell Family Park
Committee recommendation. The executive has accepted the recommendations of the
RFP Committee

Moved: Alan Felmingham
Seconded: Les Gittens
CARRIED

Doug spoke about how we may go back to community movie nights.

Yvette spoke about Judith's concept that we could make money from community
movie nights.

There was support from the floor regarding spending money on a projector and
screen.

Survey the community regarding movie nights to see if there are interested clientele.

General Business

Reports

Lenore Tonks– NHW

The Watch is progressing well.

Arts Connect – Pam Magdegrau

This group is going ahead in leaps and bounds – Markets on 12 June. Lucas
Parklands- Sculpture on the Edge exhibition. Part of the open garden scheme. 12/13
June
Festival of the Walks.

Pam is working on having a combined day with Chamber of Commerce in August.

Care Cottage - Alan

The cottage are helping with the Garden weekend. Bus run from the information centre into Western Avenue – Simpsons and Lucas Parklands.

John Greer – Fire Brigade

Will be a practice exercise – Monday 7 June

Woodies –

Sculpture on the Edge

Bus from information centre to each garden

Events and Fundraising Report

MARKETS:

The April Market was a quiet affair. Stall holder sales were down as were the MVA stall, kitchen and bbq.

Takings \$1 153.00

Expenses: \$505.21

Profit: \$847.79

Over the last few markets we have lost more stalls than we have gained. This trend has been a concern for the market sub-committee. We realise that sales have been down for local businesses as well, so we decided to invest in some publicity to encourage the local population and visitors to support this local market and local producers.

There is an advert in the current Range News and an advertorial to come out in the next Hinterland Times highlighting what our markets are about – local produce and local community.

The next market is Saturday 12th June. We anticipate this one will be busier. The beginning of the strawberry season will feature on the menu with Western Avenue strawberries and Montville pecans served on buckwheat pancakes and freshly squeezed local citrus will also be available.

We have a few more new stall holders on board including a Maleny flower farmer and a mushroom and honey producer. So at this point the stall holders include the following: fruit and vegetables, cakes, biscuits and dips, Continental breads, buffalo mozzarella, olive oil, jams and condiments, Montville Coffee, hand made shopping bags, flowers, seedlings, herbs, hay bales, worm farms, Montville P&C permaculture garden and Barung Landcare. We will also have an excess garden community stall

where locals can bring in their garden excess (eggs, veges, flowers etc.) and sell them for a fee of \$2 to \$10 depending on amount of produce.

We have a Maleny musician, Francois, booked in to play her accordion which adds significantly to the market ambience.

Rockwiz – 24 July – Dan Phillips doing questions.

Thank you to Robert Read for his work in investigating projector screen.

Syd Kirkby

\$5000 for the Rainforest revegetation project. The money will be controlled by the SCRC. It will be expended through the council.

Masterplan – Sportsground - Woodies

Masterplan – nothing would be changed regarding Woodies use of sportsground. They wanted more than verbal assurance. Syd has written to Woodies that there would not be any significant disadvantage to the woodies in the masterplan.

Jenny McKay

SRC not interested in taking over the Sportsground. They are trying to get equal service to grounds. Four or five across the area that are not recognised by council. Jenny is organising a report. Montville Sportsground is publicly owned land. We are seeking assurance that it be treated equitably with all other parks.

Bryan – what is the precise wording regarding the ownership of the sportsground.

Do we need to have another look at who are the trustees. There may be an opportunity to have a joint venture with council.

Leanne is currently going through the documents and records to see what names are on the title deed.

Les – annoyed about how council can't mow private land but it is more public land.

Jenny assured that she is only trying to make it equitable regardless of its tenure.

Leanne Michel – asked Jenny – would it help if ratepayers wrote a letter regarding why the ground is not serviced. Jenny said that it would be a good idea to write letters or do a petition.

Discussion re honour boards for the disbanded Montville Bowls Club.

Bryan McClennan suggested that we need a board recognising the past presidents of the MVA. Doug said it is worth investigation. There was general agreement that we pursue this.

Syd – next month will be Syd’s last time here. Syd is going away in July.

Jenny McKay

- Delivery of master plan is in budget – including RFP
- Meeting up here regularly – maintenance and streetscape kept in order
- Dianna O’Connor close contact with council re funding of RFP
- Community grants – all being looked at across the region.
- Jenny asked if everyone has fed into the new town plan
- If you are passionate about anything in the Montville region, now is the time to feed into it.

MEETING CLOSED AT 8.30 PM

NEXT MEETING – MONDAY 28 JULY

Bank Reconciliation Statement of MVA**For the Period 1 April to 28 May**

Credit Balance as per bank statement - 28 May 2010	Everyday Account 84365		\$587.43
	E-Saver Account 84381		\$10,000.00
Add deposits not yet credited or to be banked			
	Hall Rental	\$180.00	
			\$10,767.43
Less Unpresented cheques/Accounts to be paid			
	Cheque 10 Michelle Biggs (Cash) - Hall Management	\$300.00	
	Cheque 12 P K Moore Electrical - Sports Ground Light	\$187.00	
	Balance as at 28th May		\$10,280.43