

M.V.A. General meeting minutes

Monday 28th June 2010-07-23

CUPBOARDS AND STOCKTAKE:

The E.C. are looking into cupboards for the western dining area of the hall in order to relieve storage and ongoing caretaking procedures.

Table cloths are missing and an insurance claim will be made.

STORAGE SHED:

The E.C. are getting quotes for a storage shed which will be placed under the hall at the north western corner.

Also a ramp extended north from the existing ramp on the western side of the hall is being considered as is a paved or cemented path to the back of the hall.

SPORTSGROUN PETITION:

Petitions are now available asking S.C.R.C. to maintain the sportsground. Syd Kirkby has agreed to be the principal petitioner.

Bryan McLennan suggested that the woodies might acquire a lease on the building they occupy as opposed to the land it is on to obtain some security of tenureship and that this could be done within the parameters of the ensuing masterplanning process.

An invitation for nominations has been received by the M.V.A. from the S.C.R.C. for their Community Consultation Process.

Motion moved by Alan Felmingham that M.V.A. nominate at least one representative, seconded by Alan Lewis, voted and carried.

The notice board has drawn attention in that it may not be big enough and that there has been mention that some notices do not get placed in it and some remain there for too long discouraging people to pay attention to it. The noticeboard is property of the M.V.A. and was originally instigated solely for M.V.A. matters. Notices that appear are at the total and final discretion of the M.V.A.. There is an open free noticeboard at the back of the candle shop at the Mayfield centre.

SPORTSGROUND FENCE

The existing fence is to be moved due to the previous survey done and paid for by the M.V.A. The woodies are willing to help with its relocation. The neighbour has been approached on this matter and will be approached again by the M.V.A.

Bryan McLennan suggested that an honour board be placed in the hall with the names of past presidents. This was talked about and it was decided the woodies shall be approached on this matter.

HALL KEYS:

New locks and keys are to be installed for the hall at an arranged date.

Motion moved by Michelle Biggs that a \$50 deposit be obtained by the M.V.A. for people wanting keys. Seconded voted and carried.

CHANGING MEETING TIMES:

It was suggested that general meeting times be changed from the last Monday night of each month the last Friday night of each month from 5pm to 7pm. Rick Rexa said that this left the rest of the weekend after meetings and that it would be more social. The trial of Sunday afternoon meetings did not work attendance wise for very long and it was mentioned that there was some perception that the meetings and the general area were a bit dull.

Doug said that there may be a more appropriate date and time for the A.G.M.

It was mentioned that the next meetings agenda be emailed and promoted well ahead of the next general meeting. This is the sole responsibility of the secretary Matt Roy. It was also mentioned that it would be great to get more people involved especially of a younger age.

Alan Felmingham asked about progress with council on sportsground maintenance and the mowing of the grounds.

The grounds have been mowed as organised by M.V.A. and the S.C.R.C. are maintaining their position of not maintaining it as they do not own it.

In the course of conversation Pam mentioned how good the M.V.A. markets are and how well they work together with the arts connect artists on the green. Through the course of conversation the attendance was informed that hall hire makes more money for the M.V.A. than the markets does. The attendance was not informed of the sterling work that Michelle Biggs does as caretaker for the M.V.A. or of the sterling work that Judith Sinnamon does for the M.V.A. as fundraising and events manager.

GARDENING ON THE EDGE:

Peter dallimore spoke on the Gardening on the Edge and said that 1500 people plus people attended in total and much money was raised for local organisations and that it was a great success. Accolades to Peter for his role in this.

MASONIC LODGE:

Bevan Christensen told us that the Masons info night was well attended and great discussions happened there on the night. Well done by the Masons of Montville for having an open information night.

NEIGHBOURHOOD WATCH:

Montville has been generally quiet of late

RURAL FIRE BRIGADE:

Things are quiet the dampish weather has made fire risk quite low.