

**Montville Village Association
Minutes of General Meeting held 27 July 2009**

Meeting commenced 7.12 pm

Apologies

Heather & Alan Lewis, Michelle Biggs, Michael Simpson, Barry Brady, John Dillon, Judy Exely, Dianne Greer, Leanne Michel

Minutes from last meeting

Joan Dillon would like to note for the minutes an amendment to the previous minutes.
Pam Magdefrau would like the minutes amended regarding the iconic panel.

Matthew to send out a revised set of minutes with the changes made.

It was moved that the minutes be a true and accurate record.

Moved: Matthew Roy
Seconded: Pam Magdefrau
CARRIED

Hall hire fee

A schedule of costs is being put together. The Executive is currently working on this.

Heritage grant

This is progressing. Contract is being signed.

Marquee

We are under an obligation to purchase the marquee not equipment as this was what was approved in the application. This was decided by the MVA and is progressing.

Street signage

Update – council meeting in middle of August for streetscape & signage. A letter will hopefully be ready by the next meeting. The letter will be given to the executive before it is sent.

Correspondence

Stockman's news
Survey details & bills
AGL bills
Letter from Cate Jones re Climate Change & congratulations re heritage grant
Letter from Ladies social benefit club
Margaret Hoskin
Heritage Grant
Sagen Legal
BRC group – notes & newsletter
Encompass
Outwards
BRCG – bus request
Margaret Hoskins re flyers

Moved: Matthew Roy
Seconded: Frank Laver
CARRIED

Business arising from correspondence

Blackall Range Care Cottage has approved the use of the bus. Thank you to Matthew for being willing to drive the bus on the Gala Day.

If you would like to drive the bus on Gala Day you need to be a registered volunteer.

Treasurer's Report

AGL had not sent us a bill since Jan 08 for electricity to the hall. Alison to write to AGL as a community organisation and challenge them as to why we should pay more than the last quarter. Check that we have not been overcharged. Alison to send a cheque for the quarter with the letter challenging it

Moved: Ron Geyl
 Seconded: Joan Dillon
 CARRIED

Bank Reconciliation Statement of MVA			
For the Period 29 June - 27 July 09			
Credit Balance as per bank statement - 30 June 09 (includes interest of \$17.67)			5882.02
Add deposits not yet credited			
	Hall earnings	595.00	
	Hall earnings	250.00	
	BRWG reimbursement of electricity for sportsground	538.93	
	Float return	200.00	
	Montville Table Tennis direct credit	240.00	
	Market Takings	856.80	2680.73
			8562.75
Less Unpresented cheques/Accounts to be paid			
1670	Judith Sinnamon - Reimbursement for Bingorama	60.99	
1684	Deborah Davis - reimburse for rum for Anzac Day	29.99	
1695	Reimburse Judith Sinnamon - 13 June market groceries	259.14	
1696	Reimburse David Gole - transport fridge he donated to hall	50.00	
1697	Reimburse M Biggs - Hall expenses	23.35	
1698	M Biggs - Hall Caretaking	240.00	
1699	Float for market	200.00	
1700	Reimburse Leanne Michell - Compost bin, recycle crate	36.93	
1701	John Kemp & Partners - Surveyors	1,650.00	
1702	Montville Village News	54.35	
1703	Sunshine Coast Regional council	84.15	
1704	M Biggs - Hall Caretaking	240.00	2,928.90
	Reconciled bank balance as at 27/7/09		\$ 5,633.85

Balances of Other accounts	
Russel Family Park -	\$6,908.06
Historical Committee	\$2,467.44
Disaster Fund	\$4,570.80
Petty Cash Fund	\$61.15

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

Moved: Alison Rexa
 Seconded: John Greer

Gala Day – Saturday 3 October

We have got great support from Woodies

We need more support from the soccer and tennis clubs. The cost of hiring a stall is \$25. Funds raised from this event will go towards the ongoing maintenance of the sportsground.

Street signage

Ron will have a draft letter ready by the next meeting.

Annual General Meeting

Will be held on last Monday in September – 28 September, 2009.

Please consider being part of the executive.

Nominations need to be in two weeks before the AGM.

Reports

Market Day – July 11 – Judith Sinnamon

Approximately \$662 profit

- The next market will be held on 8 August.
- There will be a Barung Landcare stall
- We are hoping to get publicity in paper and we would like to have a MVA stall for the next market
- Please donate any produce from your gardens for the next market.
- Donations of flowers would be very much appreciated.
- Times - 7.30 – 1 pm
- Helpers are needed for the sausage sizzle.
- We would like the wider community to attend the market.

- Next event - Rock Quiz – 15 August 2009
- Please support
- \$10 a head (8-10 people per team)
- BYO food & drink

Ron suggested that we ask the restaurants if they want to buy any left over food from the market.

Gala Day

There will be a raffle and stalls.

Ron discussed an excellent way to raise money to consider for the future. Jenny Tatton has details on how it was conducted in the past. (The retailers pay \$50-80 and the community spend the money in Montville shops - Montville Money – runs for six months)

Community Reports

Montville State High School - Mary Hynes

Current enrolment – 158 students with another 2 starting shortly

Facilities update

- Refurbishment 2 oldest classroom blocks completed – new carpets, vinyl, internal paint, locks, furniture including electronic whiteboards
- Refurbishment library and new technology centre – plans still being finalised but work commencing soon
- Covered play area – on the north western corner of oval –work commencing
- New safer entrance steps on northern side completed

Recent Highlights

- Whole school attendance at Burnside High School "Beauty and the Beast" performance
- New modified tuckshop seems to be working well
- P&C quarterly movie night
- Youth toastmasters commenced for year 7 students – thanks to Glasshouse Mountain toastmasters
- Year 5-7 students attended Voices on the Coast at SC university meeting authors and illustrators
- Two students at interschool instrumental music camp

Upcoming events

- School fair postponed due to work on oval
- Under 8's morning Friday – 7 August
- Arts Council – this Wednesday – 29 July
- Triennial School Review next week – Please fill in forms
- Year 2s and 3s to Maroochy Recycling Depot
- Sports Day will be at Mapleton State School this year

Fire Brigade – John Greer

- Not much rain at present
- Stack burning will commence.
- Remember to get leaves cleaned out
- If the dry spell continues we are going to have problems.
- If anyone has a swimming pool please let John know.

Neighbourhood Watch Report – Lenore Tonks

The next quarterly NHW meeting for Area and Zone co-ordinators is on 20 August. We will be discussing a replacement co-ordinator for the Kondalilla zone. Our Annual General Meeting is on Thursday 27 November at 7 pm in the MVA hall. Our guest speaker is from the Office of Fair Trading, which should be very interesting and informative. Everyone is welcome.

With regard to the recent 'happenings' – namely vandalism in the area – some smarties unsuccessfully tried to blow up the ATM outside the Montville Village Newsagency and also there was a report that a car was stole from the village. Unfortunately the Montville/Flaxton NHW is unable to give you any more details as these events were reported directly to the police and NHW was not informed.

At present NHW is endeavouring to recruit more block co-ordinators, so if anyone would love to volunteer we'd love to have them on board. Please keep in mind that if you are acting on behalf of NHW you must first receive Police clearance.

Arts Connect – Pam Magdefrau

Since last reporting we have taken a bus to Brisbane for the American Impressionists Exhibition at the Queensland Art gallery and attended a performance of Fidelio, the second opera of our subscription.

We have taken a decision to hold our monthly meetings in different venues throughout the Range, starting with the Montville Bar & Grill on August 12th to enjoy their cosy fireplace and warm hospitality during these cold winter evenings.

Several of our members are having exhibitions at present in Maleny at the Up-front Club and Maleny Artworks. Our new website www.artsconnectinc.com.au is up and running and all our activities are posted on that.

We have finalised our dates for 'Artists on the Green' this year. They will be September 12th; October 10th and December 12th.

Freemasons Lodge

- Quiet month locally
- Had election of officers – new master will be a Montville resident
- Institute of Medical Research given cheque for \$3000

Frank Laver – Care Cottage

- The AGM will be on 11 September
- Bus for Gala Day – let them know when exactly you need the bus.

Table Tennis

- Quiet at the moment
- Back to Nambour Day – 8 August

8.25 pm meeting closed

NEXT MEETING – MONDAY 31 AUGUST 2009 – 7 PM – VILLAGE HALL