

# **Montville Village Association**

## **Minutes of General Meeting**

**31 August 2009**

**A quorum was not present and therefore no decisions took place. The meeting was regarded as an informal meeting.**

Meeting commenced at 7.14 pm

### **Apologies**

Alan & Heather Lewis, Judith Sinnamon, Anne Borthwick, Judy Exley, Frank Laver, Barry Brady, Bevan Christensen

### **Minutes of Last Meeting**

As no quorum was present, the minutes from the July meeting will be ratified at the next general meeting in October.

### **Correspondence Inwards & Outwards**

#### **Inwards**

- Letter from Arts Connect – multi-purpose building
- AGM invite – Blackall Range Care Crier
- Zonta – Thank you and support
- Signage draft
- SCRC – grant cheque – SOP Statement of Proposals
- Queensland Government Annual Return of Association
- Trailer registration and sticker

#### **Outwards**

- Margaret Cook – Grant agreement details
- Thanks for the quote - Thom
- Department of Environment & Resources – Heritage Agreement
- Request to use Rock wiz name
- Tree work Mill Hill to Sportsground entrance
- Barb Fowler Site Inspection
- Letter to C/W Bank to stop payment of cheques due to missing cheque book and to Queensland Transport to cancel first registration plate which was also lost.
- MMP Progress Claim number 1 \$10500 – Invoice - Nicole Mulholland
- Nominations
- Minutes & Agenda



## **Grants**

Jenny to apply for another grant for office equipment for the MVA.  
We are unable to apply for any more grants until the Marquee grant is expended.

## **Street Signage**

Sub-committee formed – Ron Geyl, Matthew Roy and Andrew Tilt  
Draft letter read out and it was decided that the letter should be sent as it is merely a request to clarify that the legislation will apply.

## **Gala Day**

The Gala Day is postponed until further notice.

## **Tennis Courts**

Informal complaints regarding hiring of courts. Informal discussion will occur to clarify terms of lease and conditions of hire.

## **Letter from Sunshine Council re its preparation of a new-planning scheme for the Sunshine Coast**

- Advice re council's intention to prepare a new planning scheme
- Seeking input as to what is considered to be the major strategic issues that the new planning scheme should address
- Seek opinions as to which elements or parts of the existing planning schemes you agree with or believe should be changed
- Assist in establishing a list of stakeholders who might wish to be further involved in the development of the new planning scheme.
- Needs to be received by 4 September

## **Reports**

Debra Davis read the report prepared by Judith Sinnamon.

Events and Fundraising Sub-committee

### **LOCAL PRODUCE MARKETS:**

The markets are continuing to be a good regular money earner for the hall. August market raised \$.933.25...with \$255.34 expenses...leaving \$ 678 profits. Our next market is on Saturday week the 12<sup>th</sup> of September. We have a bit of fluidity with stall holders depending on seasonality of produce, but the majority of stall holders are committed to the markets. Some new additions for the next market will be a local cheese maker specialising in buffalo cheese products, a native flower farmer, and a mulch supplier.

To complement the 'festival of the walks' we are including on our breakfast menu a rainforest pancake using locally produced ice-cream and berries. The committee would like to acknowledge the wonderful commitment of the Theresa Ashford and her army of 'Peace Club'

child volunteers, who reliably turn up every market and delight customers with their enthusiastic table service.

We purchased some much needed kitchen-ware, fry-pans, egg-flips and cutting boards \$161.50 needed for the market breakfasts. Judy and Gordan Exley(?) kindly engraved them with the MVA so that they are less likely to walk.

The MVA will have an information stall at every market. The August stall was attended by Jenny Hanson-Read, Pam Maegdafrau and Jim Cox. The stall aims to inform locals about the role of the MVA in our community, encourage more memberships and to raise funds for the MVA. Thank you to Jim Cox for his 'Blokes Only' Marmalade and chilli sauce which raised much of the \$101.10 on the day, and also thank you to the members who baked for the stall.

Barung Landcare had a stall and MVA members Joan and John Dylan volunteered their time and expertise to staff this stall for the benefit of Barung and the community.

We are hoping for the next market to have some of the local rural fire brigade present. This will serve to raise community awareness of how to prepare for the threat of bushfires coming into an anticipated dry summer period, and also to raise funds and perhaps even get more local volunteers signed up.

As suggested by some MVA members at our last meeting, we contacted Coast FM regarding their community noticeboard and were given a very generous rap by John Stokes leading up to the August markets. This probably contributed to the increased patronage on the day. We are hoping to get a story into both the Hinterland Times and Range News before the next market.

So a big thankyou to all of the volunteers who help out at each market day. We are lucky to belong to a community where so many individuals see the importance of such a regular community event and are willing to help make it happen. We are always welcoming of new helpers so please let Matt Roy know and he can forward your details on to the sub-committee. We would also appreciate donations of baking, jams, plants etc for the MVA stall at the next market.

It is also with great relief that the market can continue on a monthly basis uninterrupted until, at this point, the end of 2010 since the 3 wedding bookings that coincided with the markets have cancelled their bookings.

### **Neighbourhood Watch – Lenore Tonks**

NHW held their quarterly Co-ordinator's meeting on 20 August. The zones are slowly recruiting more Blockies. Kondalilla and Main Street/Hoffman Close are still without Zone Co-ordinators, though after a recent letter drop in the Kondalilla Area, two Blockies have been recruited and we are hopeful of signing up a Zone co-ordinator and Blockie for the Main St/Hoffman Close area.

Our Annual General Meeting is on Thursday 26 November, here at the MVA hall, starting at 7.00 pm. Please come along and be entertained by our guest speaker from the Office of Fair Trading who will charm you with her tales of scams and other interesting projects that have fleeced a lot of people a lot of money. Keep that date in mind – 26 November, 7 pm at the MVA hall.

NHW was notified by the Palmwoods Police of a couple of break and enters at Main Street on 19 August. The surveillance camera photos were not clear, but it appears to be a young man who could be a suspect wearing combat (jungle) pants, t-shirt and cap.

### **Arts Connect Report – Pam Magdefrau**

Arts Connect Report August 2009

August has been very busy getting members fired up for the Festival of the Walks celebrations on Sept 12th and 13th. The artists will be ‘on the Green’ on Sat 12th and members will also be exhibiting work themes on ‘The Forest Floor’ in St Mary’s Hall, on the Saturday and Sunday.

There has been a great interest from artists and craftpersons in the arts markets. There promises to be some interesting work on display and for sale. With an increase in activities membership is growing and we are now more than 100 strong.

Arts Connect members are now keen to proceed with their plans for access arts studios on the Montville Sportsground. Committee members have discussed this with members of the United Range Soccer Club and we have found an overlap of needs. We look forward to determining how we can plan for shared facilities.

Arts Connect has approached Councillors Jenny McKay and Paul Tatton and they are both enthusiastic to work with us to achieve our goal. I have also discussed these plans with MVA committee members and we now look forward to the development of the Sportsground Masterplan so we can begin developing this project.

### **Care Cottage – AGM 8 September – 11 am**

#### **Russell Family Park – 1<sup>st</sup> and 3<sup>rd</sup> Sundays**

Would be a good idea to get another photograph and advertise the planting projects.

Syd gave the advice that at the next formal meeting a précis of this meeting can be given and it can then be voted that these form a fair representation of the meeting.

Send an email that at the end of the AGM there will be a general meeting where the minutes can be ratified.

**Meeting closed 8.30 pm**