

Minutes Executive Committee Meeting

Wednesday 17/11/10, 7pm

Attendance:

Matt Roy (Chairman), Michelle Biggs, Ron Geyl, Leanne Michell, Doug Patterson, Frith Duggan, Judith Sinnamon

Minutes of previous Exec Committee Meeting:

Event Applications for Santa night and Carols on the Green were submitted to Council.

Motion: That the Executive Committee Meeting minutes be received.

Moved: Matt Roy Seconded: Leanne Michell Carried

Business Arising:

The storage shed has been completed. The meeting thanked Doug for organising this project.

An offer of a free breakfast at the markets is to be sent to the Hurrey family. Leanne Michell to action.

Honour Board:

Doug Patterson is following up with Caloundra signs. It is envisaged to have the board up by 1 December. As the Rural Fire Fighters and Ladies Club boards are out of date, Doug is to follow up to obtain a quote.

Community Notice Board:

The meeting resolved to accept the criteria for the notice board. No business ads or personal ads.

Matt Roy and Ron Geyl are to approach the Chamber of Commerce to put up a business notice board. Carried.

Projection Screen:

A screen has been ordered by Doug Patterson.

MVA Brochure:

The final copy of the new brochure was presented to the meeting. Doug and Frith are to print out brochures for distribution at the next meeting. Review the photographs to include the broken pit-saw. Frith is to send out a brochure to the two membership enquiries.

Correspondence:

Re Sportsground maintenance:

A letter of reply is to be sent to Council to object to the response. The fact that the organisation is required to apply for a grant is neither a change, nor is it a long term solution.

Research Locality snapshots.

Treasurer's Report:

Doug Patterson presented the Treasurer's report.

Motion: That the Treasurer's report be accepted.

Moved: Doug Patterson Seconded: Leanne Michell

Carried

Bank Signatures:

Doug Patterson has organised the relevant paperwork. Incoming Secretary, Frith Duggan is to be added to the signatories list.

The meeting acknowledged that as Syd Kirkby was no longer an elected office bearer his name is to be removed from the MCU signatories.

The meeting resolved that Doug Patterson is to action the above. Carried

Purchasing Authorisation:

The meeting resolved to accept the purchasing authority. Carried

Minor Grant Acquittal:

The grant for the shed has been acquitted.

Matt thanked Doug for his hard work in organising this project.

Doug and Matt are to organise a working bee to move items into storage.

The meeting was advised that the Commonwealth bank account has been closed.

General Business:

Electrical tags: completed and safety log book is located in the kitchen. Leanne Michell will deliver a maintenance program to the next executive meeting.

Baise Maree parts are to be stored outside of the kitchen.

General Meeting 26 Nov.

Poets Cafe is to supply a platter. The MVA will invite restaurants to supply a platter each month.

Maintenance rainwater tank:

Doug Patterson is to obtain quotes with a view to applying for a grant.

Nominations Australia Day Awards:

Put on agenda for the next general meeting, notice board, Range news asking for nominations in writing to the Secretary.

Memorial Close:

Doug Patterson has sent an email to Cr Jenny McKay to ask for help to set up a barrier on Memorial Close for Market Day.

Judith Sinnamon leaves meeting 8.42pm

Certificates of Appreciation:

Judith is to advise Frith Duggan of names of the people who help out at the markets to print up certificates of appreciation.

Street Lighting:

Correspondence street lighting from Council circulated to EC for consideration.

Community Chest:

Doug Patterson is to redeem Maleny Community Chest from the IGA.

MCU:

Doug Patterson is to Research possible grants through the MCU.

MVA membership:

Leanne Michell suggested that the MVA offer an annual award to the Montville School. Perhaps scholarship could be for the Belcanto Music program.

Leanne Michell to speak with Mary Hynes. \$250

The meeting resolved that the value of the scholarship would be \$250.

Sportsground:

An invitation has been sent to all sportsground stakeholders to attend the next General Meeting.

Tennis Court:

The meeting was advised that the tennis club is in breach of the agreement. Leanne is to send a letter to the Tennis Club.

Budget:

Leanne to research expense and project items and a priority list, volunteers vs project work.

Events Calendar:

Leanne to email existing calendar to Frith. Calendar for 2011 needs to be decided in January. Leanne to build set of dates for perusal.

Publicity:

Call of nominations for the Citizen of the Year for Australia Day Awards. Frith is to send a note to Susan Lyle for the Range News. Nominations close 10 January. Montville Rose from Kate Stock, Frith to follow up.

Meeting closed 9.20pm