

**Minutes AGM Michelago Region Community Association
Meeting Saturday 5th February 2011**

Meeting opened 9 am	<p>1. Present: Tony Robinson (President), Gill Robinson, Jeremy Mears, Julie Giucci. Maureen Morgan. Sandra Lauer. Heidi Campbell, Wayne Landford, Ivan Colaric, Peter and Toni Schroedl, Gary Morris. Jo Gaha, Leanne Pattison</p> <p>2. Apologies: Cate Spencer, Fiona Maguire, Bronwyn Gattringer, Martin and Sally Hughes, Dick and Gay Lawler</p>
3. AGM 2010 Minutes	<p>Moved that the 2010 AGM Minutes be accepted as a true record.</p> <p>Moved: Tony Robinson 2nd Julie Giucci, Carried</p>
Presidents Report	<p>Checked with Fair Trading that votes for Vice President position are to be recorded. Not needed. Votes were counted by Martin Hughes and Charles Gannon.</p> <p>Tea Tree Creek fire had a big effect on the community. Money raised by the community came to over \$2000. Discussion was divided between Michelago, Colinton, Bredbo and Smith's Road Fire Brigades for general firefighting use</p> <p>Mayfair was run successfully with over 400 people, 25 stallholders, Live Music, and other activities. \$2700 was raised. Bunnings BBQ's also raised money. Total for the year \$5000.</p> <p>Grant for BBQ facilities was unsuccessful, will try again.</p> <p>Working bees to make Tennis courts useable are ongoing</p> <p>Draft Management Plan has been addressed with a submission to Council. Most submissions are still ongoing, but upgrades to the Micalago Road turnoff are now being addressed. No feedback yet from Draft plan. Councillor Martin Hughes is following up.</p> <p>Submission for playground cover to Council . Council has a policy of not supporting permanent structures and prefer trees. Location is very rocky which would make tree establishment difficult.</p> <p>No strong objections were received for the village development, so MRCA made a submission as such. Strong concerns were raised for the development of a airfield on Weemala Lane. MRCA submitted these concerns to Council.</p> <p>LEP is still ongoing.</p> <p>Driver Reviver was run by Sandra Lauer and the help of other MRCA and Colinton Fire Brigade members on Australia Day. Next one will be on Easter.</p>

	<p>MRCA will continue to develop a plan for the Village.</p> <p>Has been working on the railway land to improve it. Land is owned by State Rail but managed by Australian Rail Track Corporation. MRCA has been working with them to come up with a plan for future management of buildings and grounds. Currently Landcare, MRCA and Ivan Colaric are doing work to maintain the area.</p> <p>Leanne Patterson raised the issue of the crown land by the Police Station. Is currently overgrown and concerns about fire risk and snakes were raised. Charles Gannon (Michelago Police Officer) has been working with the Police to get it mown.</p> <p>Thanks to all the committee for their help during the year and to the community for input and support.</p> <p>Moved Jenny Goldie, second Leanne Pattison</p>
Treasurer's Report	<p>Fundraisers for the year included 3 BBQ's at Harvey Norman and 1 at Bunnings. Raised a profit \$2,249 of for the MRCA, \$1185 Michelago Fire Brigade, and \$100 for Colinton Fire brigade. \$5,781.91 in the bank.</p> <p>Thanks to Veronica Kingston for auditing the MRCA accounts</p> <p>Moved Jenny Goldie second Jo Gaha Carried</p>
Election of officers	<p>Jenny Goldie appointed Returning Officer. The President vacated the Chair and all positions were declared vacant.. Chairperson – vacant</p> <p>President – nomination Tony Robinson, accepted. 2nd Leanne Pattison. No other nominations. Declared President.</p> <p>Vice President - nomination Wayne Landford accepted. 2nd Maureen Morgan.No other nominations. Declared Vice President.</p> <p>Secretary - nomination Jeremy Mears, accepted.. 2nd Sandra Lauer. No other nominations. Declared Secretary.</p> <p>Treasurer - nomination Gill Robinson, accepted. 2nd Gary Morris. No other nominations. Declared Treasurer.</p> <p>Committee Members nominated and accepted. JulieGuicci, Sandra Lauer, and Maureen Morgan. All declared Committee members. Fiona Maguire, Cate Spencer, Carolyn Burton, Peter and Toni Schroedl, and Bronwyn Gattringer were co-opted onto the committee.</p> <p>The President took the Chair. Thanks to Jenny for acting as Returning Officer. Gifts for departing Committee members.</p>
Membership Fees	<p>Motion to keep fees at \$10 for individuals, \$15 for families. Moved Gill Robinson, 2nd Sandra Lauer. Motion carried unanimously.</p>

From the floor

Meeting closed 5:40

Thanks to Heidi Campbell as Vice President for her help over the year. Thanks to Cathy Morison for her help with the Newsletter and website.
