



Minutes AGM Michelago Region Community Association Meeting 23rd February 2013

<p>Meeting opened 10.15am</p>	<p>1. Present: Wayne Landford (President), Cate Spencer (Vice President), Janeta Morison (Secretary), Tony Robinson, Gill Robinson, Jeremy Mears, Sandra Lauer, Maureen Morgan, Russell Cotter, Leanne Pattison, Fiona Tollis and Chris Higgins.</p> <p>2. Apologies: Carolyn Burton (Treasurer), Anna and Dave Bunston, Jo Gaha, Gary Moris, Dorothy Higgins and Bronwyn Gattringer,</p>
<p>3. Confirmation of AGM 2012 Minutes</p>	<p>Move that the 2012 AGM Minutes be accepted with minor alteration to clarify that the Australia Day celebrations were held in 2011.</p> <p>Moved: Maureen Morgan. seconded Jeremy Mears, carried</p>
<p>4. Presentation of President's Report</p>	<p>Mayfair A successful Mayfair was held on the 6th of May 2012 which raised \$6,000 for the Michelago Community and attracted a wide variety of stall holders and visitors. The Mayfair was opened by Dean Lynch, Mayor of Cooma-Monaro Shire Council and John Barilaro, MP was the Master of Ceremonies. Thank you to our sponsors, including the Cooma Monaro Shire Council. Thank you also to the Mayfair Organising Committee led by Cate Spencer and Fiona Tollis.</p> <p>The MRCA also raised \$1,200 through a fundraising sausage sizzle at the Bunnings store in Tuggeranong.</p> <p>Tennis facilities Securing funding to upgrade the Michelago tennis facilities was the main focus. The next stage will be to repair the court base and lay a synthetic surface. A new fence will also be erected and club house restored. Over \$10,000 is set aside for this work and further grants and fund raising will be required to complete the next stage, with a range of grant applications submitted. The Cooma-Monaro Shire Council has also budgeted \$16,000 for the 2012-13 financial year and \$4,000 for 2013-14 to contribute to the project.</p> <p>Driver Reviver The Driver Reviver Program operated again this year from the Colinton Rest Area. Thank you to Sandra Lauer for managing this valuable and successful community service.</p> <p>Historical and Promotional Activities The Michelago Region website has been promoted through signage placed on the Monaro Highway Michelago sign and fire brigade noticeboard. Gaye Lawler will be placing historical information on the Michelago Region website and the MRCA is committed to setting up a photographic display in the hall featuring the founding families of Michelago and surrounding region.</p>

	<p>A calendar was developed featuring historical photos of the Michelago region, with all calendars printed sold through the Michelago General Store.</p> <p>Australia Day 2013 An Australia Day event was held on 26 January 2013 and attended by approximately 40 residents. Kevin Dunne, a local Cooma resident and former school principal opened the events with Martin Hughes. The event was supported by the Cooma-Monaro Shire Council.</p> <p>Thank you to all the members of the MRCA Committee, particularly Cate Spencer who has driven the majority of projects during 2012.</p> <p>Moved: that the Presidents report be accepted, Moved Leanne. Seconded, Tony Robinson, carried</p>
<p>5. Treasurer's Report</p>	<p>Treasurers Report presented. Moved: that the Treasurers Report be accepted, Moved: Leanne, Seconded Tony Robinson, carried Cash in bank: \$7,000</p>
<p>6. Election of officers</p>	<p>The current committee stands down. Tony Robinson is the Returning Officer.</p> <p>Chairperson – Vacant</p> <p>President – Cate Spencer nominated for President, Moved, Fiona. Seconded, Jeremy. No objections. Declared President.</p> <p>Vice President – Fiona Tollis nominated for Vice President, Moved Wayne. Seconded, Sandra. No objections. Accepted.</p> <p>Secretary – Sandra nominated for Secretary. Moved, Fiona Tollis. Seconder, Cate. No objections. Accepted</p> <p>Treasurer – Chris Higgins nominated for Treasurer. Moved, Cate. Seconded, Jeremy. No objections. Accepted</p> <p>Committee Members.</p> <p>Janeta Morison, Nominated, Cate and Seconded, Wayne.</p> <p>Bronwyn Gattringer, Nominated, Fiona Tollis, Seconded, Wayne.</p> <p>Maureen Morgan, Nominated, Cate and Seconded, Gill.</p> <p>Leanne Pattison, Nominated, Wayne and Seconded, Fiona.</p> <p>Voting was taken all were elected.</p> <p>Public Officer: Jill Dobkin (to be confirmed)</p> <p>Auditor: Veronica Kingston</p> <p>Hand back to new President. Thank you to Wayne Landford.</p>

7. Membership Fees	Motion: Cate Spencer, to keep fees at \$10 for individuals, \$15 for families. Seconded, Leanne Pattison. Vote. Motion carried.
8. Issues from the floor	<p>Future meeting dates Next MRCA meeting will be on 6 March 2013 at 7pm in Michelago Memorial Hall (Wednesday before moving to Thursdays). To trial 1st Thursday of each month from April.</p> <p>Funding applications A number of funding applications are in progress and awaiting advice of applications.</p> <p>Future priorities Gaye Lawler is putting together book of the Michelago Region and MRCA will help coordinate a photo exhibition in the Michelago Memorial Hall. There is a need to have more social and community activities to promote MRCA and get the community together.</p> <p>Newsletter Please send Newsletter contributions, including biographies (approx.. 50 words) of all new Committee members to Jeremy Mears at jeremy@jeremymearsdesign.com</p>
Meeting closed	<p>Thank you to the outgoing President Wayne Landford and all Committee Members.</p> <p>Closed at 11am</p>