



MICHELAGO REGION COMMUNITY ASSOCIATION

MEETING MINUTES

Date of Meeting: 16 September 2017

Minutes Prepared By: Libby Melton

1.1 Attendance at Meeting

Romney Kelly

Libby Melton

Kerry Rooney

Brony Gattringer

Maureen Morgan

John Rooney

1.2 Apologies

Steve Melton

2. Previous minutes from August 2017

Moved By: Kerry Rooney	Seconded By: Romney Kelly	
Action Items	Responsibility	Status
Obtain quote for clubhouse repairs from Combined Rural Services	Romney/Steve	Pending
Price basketball hoops and line markings or concrete court for expenditure approval from participation grant	Romney/Libby	Pending – hoops to be purchased from Costco
Purchase Microsoft Office for laptop	Libby	Completed
Return train station sign from the Hall for re-hanging	Brony	Pending



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Confirm update from John Holland to repair door stoop, drainage pipe above kitchen door and internal wall leak.	Cate	Pending
Follow up with Derek Gucci for quote for electrical repairs at Station.	Brony	Pending
Follow up sponsorship for Spring Fair with Red Energy and new insurance provider	Kerry	No response received - completed
Look for sponsors for Spring Fair	All	Pending
Confirm folk singer for Spring Fair	Romney	Pending
Facebook post calling for volunteers to help with Spring Fair	Libby	Completed
Confirm set up times for Urban Drover and folk singer	Romney	Pending
Create Facebook event for Christmas Dinner	Libby	Pending
Letter of thanks to Dean Lynch	Romney	Pending

3. Correspondence In/Out

Correspondence In:

- Cheque from Driver Reviver
- Email from Jindabyne Community Group seeking assistance in their Christmas Fair in November. Agreed that we are not in a position to assist with our own commitment with Spring Fair also in November.

4. President's Report



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- Welcome to John Rooney and congratulations on your election to Council. We look forward to working with you over the next two-three years, we're very happy to have a local voice on our Council.
 - Work continues on the preparation of Spring Fair, thank you to everyone for all your hard work and continued offers of assistance.
 - I was blown away by the community support received for the Fisher family who lost their home in a house fire, I know the Fishers are very thankful for all the offers of help and donations and I am so proud to be a part of a community so willing to help those in need.
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5. Treasurer's Report

MRCA Financial Position as at 16 September 2017

Assets	\$
Petty Cash	254.90
Cash at Bank	13,216.30
Equipment	tba
Total assets	13,471.20
Liabilities	
Participation Grant	6,090.00
DSS Grant project	963.59
Accounts payable: public liability insurance	1,897.00
Accounts payable: Railway lease	550.00
Total Liabilities	9500.59
Net Assets	3,970.61

Our financial position: Our net assets are \$3,970.61 down by \$62 from last month. This change reflects two significant changes: a payment of \$500 from All States Towing for Fair sponsorship, which is more than offset by an increase in our accounts payable for public liability insurance (previously expected to be \$900 but in fact it is \$1897).

Fisher Fire Appeal: We received \$200 in total donations for the Fisher Appeal (Scott & Janelle; Robert Noakes; Karen Turnbull; Sandra Lauer). I wrote a cheque and left it with Sally at the General Store today.

Membership: We have two new family memberships this month because of my desperate Facebook plea. We are pleased to welcome Kristen Reeson & Jonathon Ball (Lawler Rd) and Amandeep and Zumana Singh (Ryans Road).

Electricity account: Our transfer from Origin to Red Energy is going ahead now with no issues.

Public liability insurance: The best insurance offer on the table remains Landmark's offer of \$1897 which I am recommending we take up. Landmark had also sought a quote for the Fair alone, which came in at \$900 but we would still need to pay more for the insurance for the rest of the year.

Stallholder fees: coming in dribs and drabs - \$205 received from 5 stallholders to date.

Sponsorship: total sitting at \$1500.



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6. General Business	
<i>6.1 - Spring Fair</i>	<ul style="list-style-type: none"> As per attached action items from preceeding meeting
<i>6.2 – Public Liability Insurance</i>	<ul style="list-style-type: none"> Agreed during Spring Fair meeting that because \$900 of the insurance quote is directly to cover Spring Fair that this amount will be taken from the proceeds of Spring Fair
<i>6.3 – Front Entrance</i>	<ul style="list-style-type: none"> Council to print Michelago bigger on new sign Approach Council to look at a second sign north bound and another rubbish bin at corner near petrol station Pending expenditure of street scaping funds for beautification Approach real estate companies to advise that signs are no longer to be put up on the highway Agreed that original design of rock wall with plantings is the way to go. Ivan to quote for a rock wall, Maureen to discuss with him.
<i>6.4 – Farewell for Reverend James</i>	<ul style="list-style-type: none"> Sunday 1st October – community farewell involving church and school also. Fiona Tollis eager to be involved in the organisation. Church service finishes at 10:30am planning to follow at the hall at 11am, people to bring a plate to share. MRCA to provide tea and coffee. Fiona has been planning a present from the community which people can contribute towards. Romney to do up an event.
<i>6.5 – Farewell for Sue and Vern Drew</i>	<ul style="list-style-type: none"> Mid October morning tea at the hall, possible dates Saturday 21st October or Sunday 15th October – Kerry to confirm with the Drews.
<i>6.6 – Train Station Lease</i>	<ul style="list-style-type: none"> Have been approached by the owner of the distillery Catcher and Co in Cooma who is interested in looking at operating a stall/cafe out of the train station on a weekend and he would provide all necessary legal paperwork. Advised that there would need to be work done on the electricity at the station and water supply. He is willing to look at doing the maintenance and pay the lease costs giving us a donation from takings. Kerry to look at the lease requirments to see if we will be breaking the lease. Lucas to provide a prospectus at an upcoming meeting.
<i>6.7 – Christmas Party</i>	<ul style="list-style-type: none"> Possibly look at doing it as a paid event and provide catering (BBQ chook and salads) and sell tickets prior. Have the decorations already stored at the hall. Would be nice to have some carol singing.



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6.8 – Michelago PS 150th
Anniversary

- Patricia Nichols from the school has contacted Romney, school's vision is not to make money on the day but to open it up for the community. Have approached the churches to open, looking to have market stalls at the school, RFS present and asked for MRCA to open up the railway station and perhaps do a devonshire tea.

7. Any other business

- Kerry advised that she has notified St Patrick's church of a round of heritage grants open for application to look at fixing the leak in their roof.

8. Next Meeting Date

- Meeting closed at 5pm.
- Saturday 21st October, 3pm immediately after Spring Fair meeting at the hall.



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Action Items – 16 September 2017

Item	Responsibility	Status
Obtain quote for clubhouse repairs from Combined Rural Services	Romney/Steve	
Finalise DA for Spring Fair	Kerry	
Discuss quote for front entrance with Ivan	Maureen	
Return train station sign from the Hall for re-hanging	Brony	
Confirm update from John Holland to repair door stoop, drainage pipe above kitchen door and internal wall leak.	Cate	
Follow up with Derek Gucci for quote for electrical repairs at Station.	Brony	
Confirm date and time for farewell with Sue and Vern Drew	Kerry	
Event for Sue and Vern Drew's farewell	Romney	
Approach Council to look at a second sign north bound and another rubbish bin at corner near petrol station	Romney	
Look into Station lease to determine if it can be used by the distillery as a business	Kerry	
Look for sponsors for Spring Fair	All	
Confirm folk singer for Spring Fair	Romney	
Facebook posts promoting Spring Fair stalls and sponsors	Libby	
Confirm set up times for Urban Drover and folk singer	Romney	
Create Facebook event for Christmas Dinner	Libby	
Letter of thanks to Dean Lynch	Romney	



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