



MICHELAGO REGION COMMUNITY ASSOCIATION

MEETING MINUTES

Date of Meeting: February 2016

Minutes Prepared By: Romney Kelly

1. Purpose of Meeting

Monthly MRCA meeting

2. Attendance at Meeting

Cate Spencer

Ingrid Penberthy

Romney Kelly

3. Apologies

No apologies were advised



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4. Previous minutes from December 2016		
Moved By:	Seconded By:	
Matters Arising	Discussion	Action
1. Electronic banking	<p>Ingrid spoke to the bank and to set it up it can be done, but needs to be name specific so we will wait until after the AGM to set it up.</p> <p>Motion: That the Committee set up electronic banking tokens with Bendigo Bank, to allow payment of funds via electronic transfer. Token holders must be nominated office bearers. M. Ingrid s. Cate Carried</p>	Pending
2. Committee Members	Notices to go out, there is a sign at the shop advertising the AGM and positions.	Pending
3. Tennis Courts	They are meant to be coming back as the seams weren't laid properly. Next job is the fence and then should we consider an opening. Should we do Friday evening @ 6:00 pm for adult lessons and then have social tennis. Sunday morning for the kids.	Pending
4. Funds for Cenotaph	Cate to follow up with Kim Templeton regarding a receipt from the Men from Snowy River March last year.	Pending



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5. Rope Playground	Happy to go with design chosen. Cate has emailed PK and is awaiting response and then will order the materials through Council. Council are holding funds allocated to the community in the order of \$15000 which we will direct towards the payment of the playground equipment so that it is not absorbed or rolled over.	Pending
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5. Correspondence
No correspondence was tabled.
1. Letter from Council regarding the proposed Council amalgamations.
2. Letter to Ross Lawley regarding the progress of the rope playground.

- 6. President's report**
- 7. Treasurer's report**

8. General Business	
Item discussed	Discussion Points
1. Council amalgamations	Tony has designed a questionnaire. We need to register by this Friday to be able to speak at the meeting on the 11 th . Cate to ask Tony if he is prepared to speak at the meeting in Cooma on behalf of responses from Michelago. Cate will give the printed questionnaires to the postman tomorrow. Potentially have a community meeting on Tuesday next week depending on responses from the questionnaire. We will ask for responses to be submitted by COB Monday in anticipation of a meeting on Tuesday. Cate to book the hall with Brony.



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2. AGM	Has been changed to the 24 th . A sign has been put up at the hall. A laminated sign has been put up on the noticeboard. We will put on a supper. Need to change the date on the website.
3. Golden Oldies	It would be good to host a meeting at the railway station. Janet Kelly said they will meet at the shop for this month and then look to do monthly meetings alternating each month between the shop and the railway station. Cate had an idea to start a book exchange where people can bring books and take books. Need to source some bookcases.
4. Australia Day BBQ	Not as many people attended but the atmosphere was lovely.
5. Rail Trail	Rail Trail held a meeting last night. Over the next few weeks there will be a stand at the shop on Saturday mornings to gauge community interest and give out information. The rail trail group went to Council for their blessing for the project. There is potential for developing a trail adjacent to the tracks which leaves the original track in piece. There are a couple of meetings coming up in Sydney and Tumut which Cate is unable to attend.
6. Mayfair Meeting	Wednesday 10 th Feb, Cate to ascertain whether people would prefer afternoon or evening.
7. Next meeting	To be determined after the next AGM.
8. Meeting Closed	