



MINUTES OF MRCA COMMITTEE MEETING 7 November 2007

Meeting opened 7.20pm

Present:, Martin Hughes, Carmel Birch, Jeremy Mears, Trish Grice.

Apologies: Mareeca Steer, Inés Pintos-Lopez

1. Minutes of the meeting held on 3 October 2007

Motion: To accept the minutes of the meeting held on 3 October 2007.

Moved Martin Hughes **Seconded** Carmel Birch

Carried.

2. Correspondence

(i) RTA - Pony Club Turnoff Monaro Highway – Martin has written to them, but has not received a response as yet.

(ii) A letter has been received from, and a meeting held with the SE Arts Region asking how they can assist us. They have no money but are available for facilitation, volunteer labour etc. They are putting a cultural plan together and are requesting feedback. This information has been put into the newsletter.

3. Business Arising

(i) Caroline Fox – still working on this

(ii) Oval upgrade – plan still has not been done.

(iii) Newsletter – has been done and will be mailed out

(iv) Australia Day BBQ – will be at the oval. Martin advised that a bush band would not be appropriate for this function as there are too many other events happening that day and it is not possible to book a band. A folk music group may be better. A bush band would be more appropriate for the Mayfair.

4 Treasurer's Report

Martin stated that the balance of the MRCA bank account stands at \$3254.84 with outstanding cheques of \$1375.55. The term deposit has a balance of \$3042.79

Motion: To accept the Treasurer's report.

Moved: Trish Grice, **Seconded:** Carmel Birch

Carried.

5 General Business

(i) The newsletter has been finished and is ready for delivery. It is anticipated that it will be mailed to residents in the following couple of days. The committee wishes to thank Cathy for her very professional finish to the newsletter, and all the work she has put into it.

The issue of sponsorship of the newsletter was raised and agreed that there shouldn't be just one sponsor. It was also the general consensus of the committee that we should wait to see how regularly the newsletter can be produced.

Motion: That the newsletter does not have a sole sponsor, but that sponsorship should be available to any business or concern in the region.

Moved: Martin Hughes, **Seconded** Jeremy Mears

Carried.

(ii) Heritage signage. Ines wasn't at the meeting but had told Martin previously that she is still pursuing this with Caroline Fox but hadn't heard anything as yet.

(iii) Michelago Mayfair. Survey of businesses has gone into the newsletter. Carmel reported that she had only found one ride that would participate on a profit sharing basis – all others wanted payment up front. Carmel to follow up

Action: Carmel

The committee discussed competitions that could be held at the event, such as Best Chook, Rabbits, Photography competition, Dog trials. We will wait until the next meeting to see what the response from businesses has been.

(iv) Harvey Norman BBQ. A roster was drawn up and members given tasks for picking up the food required. It was noted that there were only 2 people from MRFB participating.

(v) Insurance. It was agreed that this will need to be addressed in light of the upcoming Mayfair.

Motion: That Martin contact the Insurance company in Cooma to get a quote and send out to members by email for approval ensuring that Public Liability to \$10million is included.

Moved: Martin Hughes **Seconded** Trish Grice

Carried

Meeting closed at 8.25pm

Next meeting Thursday 6 December at 7.00pm