

MRCA Meeting Wed 5th Feb 2014

Meeting Opened @ 7:10pm.

Chairperson: Cate Spencer (president)

Present: Maureen Morgan, Fiona Tollis, Ingrid Penberthy, Chris Higgins, Janetta Morison, Martin Hughes.

Apologies: Sandra Lauer, Romney Kelly.

Previous minutes: read by all present. Accepted - Cate Spencer, 2nd - Maureen Morgan.

Business Arising from Previous Minutes:

1) Australia Day BBQ breakfast was successful with a good crowd and many new people attending. Some suggestions from the day are:

- Next year have more food available in anticipation of increased numbers attending.
- Have other BBQ breakfasts throughout the year, possibly Sat mornings to coincide with rubbish collection. This would be another opportunity for locals to meet and network.

2) Sprocket has been paid for electrical work done at clubhouse.

3) Litter Signage and Bins from Cooma Council: There will be a trial of bins around the village that can be removed at a later date if abused. ie vandalism or excessive dumping of household rubbish.

Bins to be placed in the following areas:

- Bus stop outside hall
- Toilets near children's playground
- Railway station
- Gateway to oval
- Outside shop

Litter signs to be put up:

- Near service station
- Tinderry road near rail bridge
- Railway station

Presidents Report:

Thank you to committee members for continued support of MRCA and ongoing projects. We have purchased a fridge, Kettle, toaster, sandwich press, coffee machine, crockery, cutlery and sideboard for Golden Oldies group. The work to Club house and railway station is still progressing well with a huge effort from local tradespeople. We have put in another grant application for the upgrade of the playground and BBQ facilities. We will discuss date of AGM in general business.

Treasurers Report: Money paid- \$5843 for work at club house

\$2363.75 for tank

\$8206.75 total with \$21793.25 remaining of grant money.

Still in the process of organising audit for AGM and waiting to hear back from Kim Hannah. It was suggested that we could ask Tony Campbell as he has audited our books previously for AGM. Accounts up until 5/2/14 ready for AGM.

The MRCA constitution states that audit cannot be done by a member of the MRCA. Chris suggested that constitution be changed to allow audit to be done by 2 MRCA members not on executive committee.

Motion to hold meeting to change constitution point 7 D4 regarding auditing of books for AGM:

Proposed by Chris

2nd Maureen

All present agreed.

General Business:

- 1) Bunnings BBQ-still waiting for draw to be advised of date, but won't be until after May.
- 2) Martin reported that the fire on Shannons Flat Road is being controlled and that there is no threat or foreseen threat to Michelago or Bredbo at this time and containment lines are in place.
- 3) AGM date needs to be changed to allow president to attend. Janetta proposed that we set the meeting for Fri 28/2/14 and include a light supper. This would allow enough time to give adequate notice for both the AGM and the change of constitution. Meeting to start at 6:30 followed by supper at 7:30. Proposed by Janetta, 2nd Maureen, all agreed.

- 4) Notice to members regarding a special resolution to amend the constitution needs to be done by Friday. Martin advised that the notice needs to quote chapter and verse of the constitution that needs amending and the wording that it will be changed to. Cate will action this.
- 5) Next pot luck is set for 15th Feb. Cate will be away so Chris and Fiona will help set up. Chris has proposed not charging for entry as many members of the community feel that if they are bringing food to share it is unreasonable to also be charged entry. Martin suggested a meat tray raffle to cover the cost of hall hire with tickets selling for \$5 each or 5 for \$20. It was also suggested a donation box at the door if anyone wanted to contribute to hall hire costs. Proposed by Chris, 2nd Fiona, all agreed.
- 6) PK will be working on the club house during the week. It would be good to be able to provide a bbq or meal to those working at clubhouse and railway.
- 7) Suggestion to start fundraising for a crossing at the end of Rylie St.
- 8) MRCA to look into writing a letter to RTA to complain about turn off at Baroona Rd.
- 9) There is a possibility of selling tennis court lights to Dalgety school

Next meeting: AGM 6:30pm Fri 28/2/14.

Meeting closed at 8:45pm