



## **MINUTES OF MRCA COMMITTEE MEETING 6 FEBRUARY 2008**

Meeting opened 7.20pm

Present:, Martin Hughes, Mareeca Steer, Vern & Sue Drew, Carmel Birch, Jeremy Mears, Trish Grice.

Guests: Bronwyn Gattringer, Paul Kennedy

Apologies:

### **1. Minutes of the meeting held on 9 January 2008**

**Motion:** To accept the minutes of the meeting held on 9 January 2008.

**Moved** Mareeca Steer **Seconded** Vern Drew

**Carried.**

### **2. Correspondence**

- (i) Sponsorship proposals. These went out to Country Energy and Delfast. Reply from Country Energy received – they will sponsor the Mayfair for \$500.00
- (ii) Carmel sent an email to Steve Whan inviting him to a meeting
- (iii) Carmel sent email to Ross Lawley about insurance
- (iv) Mareeca sent forms requesting interviews with NSW Cabinet Ministers Paul Lynch, Linda Burney, Nathan Rees, Eric Roozendaal and Anthony Kelly in Cooma on Feb 12.

### **3. Business Arising**

- (i) RTA Pony Club – no talks have taken place with John Vucic – he was to have attended tonight's meeting – but could not make it
- (ii) Insurance. Martin received an email from Caroline Fox with information about different insurance options. He has not been able to talk to the Dalgety organizers as yet – they have not returned phone calls. Martin requested a quote from Local Community insurance - with 20 stall holders insurance cover, quote was \$2358 and without stall holders it was still \$2166.00. GIO had quoted \$944.00 with \$10million public liability – and with \$20million it is \$1186.41. However, stall holders not operated by MRCA members are not covered. Martin will ask for a quote for cover of non-member stall holders.

**Motion:** The Committee agreed in principal to go with the GIO quote and will confer further by email meeting when the second quote comes in.

**Moved** Mareeca Steer **Seconded** Martin Hughes

**Carried**

- (iii) Railway grounds cleanup – Mareeca has sent an email to Bruce Blain but has not yet received a reply
- (iv) Carmel has written to Steve Whan and will also write to Mike Kelly inviting them to a meeting  
**Action:** Carmel
- (v) Australia Day BBQ – thanks to Martin and Trish and Vern and Sue for their efforts. The BBQ went very well – very successful. We will write to Narelle Davies thanking her for attending.  
**Action** Mareeca

#### **4 Treasurer's Report**

Martin wished to make a correction to the report in the last minutes. After doing the audit – it was found the balance of \$2534.16 is in fact \$2494.16 as there were some outstanding petty cash receipts. Petty cash is \$26.44. The term deposit is still \$3082.55. Total assets are now \$5603.15.

**Motion:** To accept the adjusted figures for the cash book for the end of the financial year 31 December 2007

**Moved** Martin Hughes **Seconded** Vern Drew

**Carried**

The annual report of the committee was tabled as well as the independent audit report.

**Motion:** To accept the annual report of the committee for presentation to the members at the AGM on 24 February 2008.

**Moved:** Trish Grice **Seconded** Mareeca Steer

**Carried**

Australia Day BBQ costs to run were \$199.56.

**Motion:** Approval to reimburse Trish Grice \$66.11

**Moved:** Martin Hughes **Seconded** Mareeca Steer

**Motion:** Approval to reimburse Martin Hughes \$106.27

**Moved:** Martin Hughes **Seconded** Mareeca Steer

**Carried**

**Motion:** To approve a reimbursement payment of \$39.95 to Mareeca Steer for paper for the newsletter

**Moved:** Martin Hughes **Seconded** Carmel Birch

**Carried**

**Motion:** To accept the Treasurer's Report.

**Moved:** Vern Drew **Seconded** Jeremy Mears

**Carried**

#### **5 General Business**

- (i) **Michelago Mayfair.** Carmel has sent out 35 letters to people who sold goods on consignment at the railway shop asking them if they would like

- to hold a stall at the Mayfair. PK will provide the toilets at no charge. Sponsorship of \$500.00 has been secured from Country Energy. More sponsorship will be sought to cover the insurance costs. Martin will look for a stallholders agreement and send to Trish.
- (ii) **AGM.** This has been moved to Sunday 24 February not 17 as previously decided at the last meeting. All members have been notified of the change.
  - (iii) **Newsletter** will go out in March with new committee details and articles that could not be included in the January newsletter.
  - (iv) **Pony Club Turn off.** Pony club have put in an application to put up a clubhouse for which they have received a grant. The RTA has told the Cooma-Monaro Shire Council that the DA for the clubhouse should be conditional on the upgrade to the turn off on the Monaro H'way being completed. Mareeca will be meeting with Minister Roozendaal at the Monaro Cabinet Meeting and will discuss the situation. Mareeca will also take it to Sue Whelan Chair of the South East Australia Strategy.
  - (v) **The Spratts** have asked the Committee for a letter of support for the rezoning of the village boundaries. While the committee does not support individual applications it does support the concept of rezoning the land as integral to its long term plan for the future development of the village.  
**Action:** Mareeca
  - (vi) **Harvey Norman BBQ.** We may be able to have more than 2 bbq's per year. Carmel is negotiating with the organizer and will let us know what the best weekends will be.

Meeting closed at 8.30pm

Next meeting AGM February 24 February 2008 at 4.00pm