



MINUTES OF MRCA COMMITTEE MEETING 9 April 2008

Meeting opened 7.15pm

Present: Mareeca Steer, Martin Hughes, Carmel Birch, Trish Grice, Charles Gannon, Paul Kennedy, Michael Lees.

Apologies: Jeremy Mears, Bronwyn Gattringer, Tony Robinson

1. Minutes of the meeting held on 5 March 2008

Motion: To accept the minutes of the meeting held on 5 March 2008.

Moved Martin Hughes **Seconded** Charles Gannon

Carried.

2. Correspondence

- (i) Insurance Invoice – GIO \$1213.99
- (ii) Letter to Minister Roozendaal regarding Pony Club Road

3. Business Arising

(i) Pony Club Road. Letter went to Minister Roozendaal 18 March, but no response has been received to date. Letter was to chase up the issues regarding the turn off. Mareeca will call the Minister's advisor and Ms Stricker from the RTA to see if any action has been taken as yet.

Action: Mareeca

(ii) Insurance. Martin reported that he has arranged for the insurance to commence on May 1 2008.

Motion: That the GIO Insurance be paid at \$1213.99

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

Carried

(iii) Newsletter. A draft newsletter has been done. Carmel to email Cathy Harvey Norman BBQ dates as well as dates for Steve Whan and Michael Kelly's visits. Mareeca to do a President's Report. Also a call for volunteers for the Mayfair.

Action: Carmel, Mareeca and Trish

(iv) Mayfair – discussed later in the meeting

4 Treasurer's Report

Martin stated that there had been very little movement in the accounts and as such there is no Treasurer's Report for this meeting

5 General Business

(i) Michelago Mayfair. Letter to Cooma Monaro Shire Council to go asking for sponsorship. Caroline Fox has put the event in her diary of events. Bredbo Progress Association will also advertise the fair in their newsletter. Flyers are being printed for distribution to various businesses in Cooma and Canberra

Action: Mareeca

MRFS have asked to serve alcohol at the fair. This cannot be progressed until their insurance has been cited, and a license that they are allowed to serve alcohol.

BBQ has been booked.

Trish will start work on the rosters etc needed.

Action: Trish

(ii) Harvey Norman BBQs. One on 8 June and one on 9 November.

(iii) Steve Whan is visiting 23 April and Mike Kelly on 7 May.

Meeting closed at 8.25pm

Next meeting Wednesday 7 May at 7.00pm