



MINUTES OF MRCA COMMITTEE MEETING 9 JANUARY 2008

Meeting opened 7.20pm

Present:, Martin Hughes, Mareeca Steer, Vern & Sue Drew, Trish Grice.

Apologies: Carmel Birch

1. Minutes of the meeting held on 6 December 2007

Motion: To accept the minutes of the meeting held on 6 December 2007.

Moved Martin Hughes **Seconded** Mareeca Steer

Carried.

2. Correspondence

- (i) RTA response about the Pony Club Road. They agree that the turning from the south is unsatisfactory, but there are no funds to fix this at present. The turning from the north is satisfactory. Mareeca will talk to the new GM John Vucic and see if there is a solution. Perhaps if the community were prepared to have a working bee and can do the work, then council may be able to provide gravel, pipes and heavy equipment. Pony Club and Cemetery Committee members will be asked to help.
Action: Mareeca
- (ii) Martin received an acknowledgement from GIO and the figure quoted has gone up from the original quote. It is estimated that to obtain insurance will be over \$1000.00. Martin will ask if there is coverage for just a one day event (event coverage).
Action: Martin
- (iii) Mareeca has received a letter from council regarding a submission for the 2008 Management Plan. Mareeca will resubmit what was put into the 2007 submission.
- (iv) Cooma Unlimited emails – John Mercer has resigned and gone to work overseas. There is now a new manager of the BEC.

3. Business Arising

- (i) Railway grounds cleanup. Mareeca has spoken to the training officer at the MRFB and they are happy to do the cleanup, but need approval from the Railway Historical Society before they can do this. Mareeca will get in touch with Bruce Blain to get this underway.

Action: Mareeca

- (ii) Newsletter. This needs to be done before the AGM

Action: Trish

(iii) Government Representatives invited to attend MRCA meetings. Mareeca will ask who will attend in the next month, due to the Christmas holidays no-one was available to contact.

Action: Mareeca

(iv) Oval Plan – Martin has put together a plan and a wish list. Mareeca will put it forward to council.

Action: Mareeca

(v) Martin has spoken to Carolyn Fox and she will provide contact details of people from Dalgety Fair.

Action: Martin

4 Treasurer's Report

Martin reported that the balance \$2534.16 Petty cash is \$51.65 and the term deposit is now \$3082.55. Total assets are \$5628.36 and the only outstanding cheque is for \$40.00.

Motion: To accept the Treasurer's report.

Moved: Trish Grice, **Seconded:** Mareeca Steer
Carried.

5 General Business

(i) 355 Committees. There was some discussion about whether we could use a committee such as the Hall Committee's insurance as a 355 committee. It seems that this would not work as the Hall Committee's charter does not cover these sorts of events. Mareeca will talk to council about how this can be addressed.

Action: Mareeca

(ii) Mayfair. All committee members to make a list of businesses in the region to be stall holders. Also anyone with anything of interest, such as farm animals etc. Anyone available to meet at the Railway coffee shop on Sunday 13 January at 10.00am.

(iii) Newsletter to go out ASAP. Trish to talk to Cathy Morrison. Make sure there are contact details.

Action: Trish

(iv) AGM will be held on Sunday 17 February at 4.00pm. Notice in the newsletter about the AGM and has to be out 3 February. The agenda also needs to be put into the newsletter. (page 3 of constitution.)

(v) Australia Day BBQ. Will be held at the oval. Mareeca will talk to MFB to see what their plans are and will let Trish know whether it is to be a lunch time or breakfast oval.

Action: Mareeca

Meeting closed at 8.45pm

Next meeting February 6 February 2008 at 7.00pm