

Michelago Region Community Association Meeting: Minutes

Monday 21st June 2021: 6:00pm

Item	Topic	Session Led By
1.	<p><i>Welcome and Apologies</i></p> <p>Present: Brent, Leanne, Di, Sally and Jo. (Di attended the meeting via phone hook-up as she is unwell). Apologies: Dee and Gregg, Cristina, Isabelle, Abby, Keith, Stuart, Kristen Reeson and Jonathan Ball.</p>	Brent
2.	<p><i>Previous Minutes May 2021 Meeting</i></p> <p>*Acceptance of minutes from the meeting held on 17th May 2021. Moved: Brent Wallis Second: Leanne Pattison</p>	Brent
3.	<p><i>Correspondence In/Out</i></p> <p>*Di sent correspondence to Peter Buscombe about the Michelago Bridge and received a somewhat unclear response. She is not confident that the funding surplus from the Delegate bridge is going to ensure that Michelago gets its bridge, but Cr Rooney seems to think it will. We will wait to obtain more information about the Michelago Bridge.</p> <p>*Email from Dave Bunston to inform MRCA about attempts to get improvements to the Clearview Road entrance.</p>	Leanne on behalf of Di
4.	<p><i>President's Report</i></p> <p>Di expressed regret at the resignation of Kerry Rooney as Treasurer, and thanked her for her 5 years of brilliant service to the association and to the Michelago community.</p> <p>Big welcome and thanks to Ben Wickham and Stuart Peterson, who join our team as Public Officer and Treasurer respectively.</p> <p>*The necessary documents were efficiently filed by Ben to change the PO and registered address. We had to acquire a Certificate of Incorporation for this purpose, and this document has also been required for banking purposes. It is in the MRCA email system filed under 'legal and compliance'.</p> <p>*Stuart attended a Treasurer handover meeting, at which outgoing Treasurer Kerry gave a comprehensive briefing and document handover.</p> <p>An application was submitted for a \$1,000 grant for a community noticeboard under the Commonwealth Government 2021 Volunteer Grants</p>	Leanne on behalf of Di

	<p>program. Have received acknowledgement but no news yet on the success of the application.</p> <p>Thank you to Cristina for assisting with confirming the correct amount for the application and to Leanne for assisting with the application.</p> <p>Banking - new signatories plus separate BCRFF account - is pretty much sorted, thanks to Leanne's efforts. Di still needs to get to the bank to sign (will do when I'm not a health hazard), and Stuart is planning to do so Wednesday afternoon. As soon as we have the signatories, we can make our first purchase under the BCRFF grant ie: 2 marquees.</p> <p>Comms - Brilliant work by Leanne and Markus getting our community communications onto the website, with pointers on Facebook that have avoided inflammatory responses.</p> <p>Moved: Brent Wallis Second: Di Fett</p>	
5.	<p><i>Treasurer's Report</i></p> <p>The May Treasurer's Report supplied by Kerry remains as part of the minutes for this meeting.</p> <p>Stuart has received a hand over from Kerry since the May meeting was held yet was unable to attend the meeting this evening. Stuart will provide a revised report at the July monthly MCRA meeting.</p>	Brent
6.	<p><i>General Business</i></p> <p><i>6.1 Incorporation Certification</i></p> <p>The certification search for the MRCA was conducted by Di. She has donated \$21.00 to the association for the cost incurred.</p> <p>Moved: Di Fett Second: Brent Wallis</p> <p><i>6.2 Xmas Markets</i></p> <p>Those at the meeting discussed and confirmed the date for the Xmas Markets - Sunday 28th November.</p> <p>The timing for the markets is: 10am-3pm.</p> <p>Cost of stalls for the event are:</p> <ul style="list-style-type: none"> • \$50.00 (early bird by Sunday 14th November) • \$80.00 (non-food stall) • \$130.00 (food/ drink stall) <p>Brent and Di are going to work on and discuss the submission of the DA paperwork for this event.</p> <p>Brent will also seek some assistance from Brien as well.</p>	All

Jo is going to update and prepare a registration form for stall holders that we can circulate to start attracting and documenting stall holders for this event.

Brent will contact those who volunteered to assist with the Spring Fair committee this year to ask if they could assist with this event.

We urgently need to file a DA for this event.

6.3 Election Day BBQ

The BBQ will be held in conjunction with the voting poll at the Michelago Public School.

Date: Saturday 4th September.

Time: 8am-2pm

Volunteers to date include Dee and Gregg, Brent, Jo and Brendan.

We need to round up some more volunteers and coordinate a roster to assist on the day.

This is an MRCA fundraiser, so all help is important for this event.

A flyer will be made up for the event and discussed at the next monthly meeting.

6.4 Code of Conduct/Conflict of Interest

Discussion has been deferred to the next meeting.

6.5 Hall Finance Report

Leanne tabled the Michelago Hall Finance Report.

It was noted that the Hall Committee's priority is to get the ceiling fixed as there is water damage above the kitchen area.

Hire rates for the hall are in line with standard rates across the Snowy Monaro shire.

Brent asked if the return of bonds from the use of the hall could be raised at the next Hall Committee meeting.

It appears that the time to return the bonds is quite long.

6.6 Defibrillator Fundraiser

Jo is to email Stuart to ask for the donation to this local fundraiser to be finalised once all banking / accounting requirements have been updated for the MRCA.

6.7 Changing the weekday of monthly MRCA meetings

Due to the availability of key position holders on the MRCA, we are moving the meetings from the third Monday evening of each month to the third Wednesday evening of the month.

The next meeting will be held on Wednesday 21st July at 6pm.

6.8 BCRFF

	<p>A site plan and DA approval is required for the works to commence near the oval.</p> <p>There was discussion around confirming PK's engagement as a coordinator for activities under the grant.</p> <p>Brent is reviewing a dinner with a guest speaker and an RFB BBQ with an invitation to Neil Murdoch, weed inspector from the Snowy Monaro Council to provide advice on weed management at this event.</p>	
7.	<p><i>Any Other Business</i></p> <p>We spoke of the need to delegate tasks and establish some timelines for activities in meetings going forward.</p> <p>Meeting closed at 7:20pm.</p>	All
8.	<p>Next Meeting Date: Wednesday 21st July 2021</p>	