

**Majors Creek Progress Association Inc**  
**C/O Post Office Majors Creek 2622**  
**General Meeting 31<sup>st</sup> May 2016**  
**Minutes**

**Meeting opened at: 8:02pm**

**Attendance:** Chris James, Brian Sanderson, Sandra McCarron, Sarah Waters, John Spring, Marjorie Lemin, Randall Lemin, Steven Waters, Karis Muller, Brian McDonald.

**Apologies:** Rebecca Bigg, Gordon Waters, Lynda Vezgoff, Glenn, Annie Clarke, Kate Spring, Hannah Gillespie.

**Presentation & Confirmation of Previous Meeting Minutes:**

Motion: That the minutes be accepted as true and accurate record of the meeting.

Moved: Sandra McCarron.

Seconded: Karis Mullen

Motion carried.

**Treasurer's Report:** Report tabled by Chris James.

**Secretary's Report:**

Correspondence In:

1. N/A

Correspondence Out:

1. N/A

**Business Arising:**

1. Regarding the motion carried at a previous meeting to pay \$5700.00 for the Hall Trust's new mower: Brian McDonald updated us on the applications the Reserve Trust have made to the Mulwarree Trust. Brian asked if we could hold on to the money for the mower until we know what's happening with the application.
2. Chris James is still working on the information sign.
3. Sarah Waters laid a wreath on behalf of MCPA at the ANZAC service at St. Stephen's.

Motion: To pay Bunyip Jungle (Claire's) Nursery \$30 for the ANZAC wreath.

Moved: Chris James

Seconded: Brian McDonald

Carried.

4. Regarding the installation of two park benches in the village:
  - Sandy McCarron says the decomposed granite arrived today, and Marshall and Sandy will spread.
  - There was a discrepancy between the quoted price and the invoice of \$21

- Discussion of landscaping to be revisited .

Motion: To pay Tegra account of \$291.00 for decomposed granite pending confirmation of discrepancy.

Moved: Marjorie Lemin

Seconded: Karis Mullen

Carried.

5. Brian McDonald explained his decision to cease the posting out of the Community Newsletter. People access it online via the MC community website.
6. Kate and John Spring have been active in watering trees along Majors Creek Road. We thank them for their hard work.
7. Chris James suggested a contribution to Gordon Waters to assist with the cost of administrating the MC community website.

Motion: To pay Gordon Waters \$250.00 to assist with the costs of administrating the MC community website.

Moved: Chris James

Seconded: Brian McDonald

Carried.

8. Carry forward Brian McDonald's suggestion that we host an historical night to improve resident's local knowledge. Sarah Waters suggested that we do it in the form of a trivia night and incorporate local history trivia questions, and include two or three intervals featuring recitals of short historical anecdotes.

### **General Business:**

1. Karis Mullen informed us that the Lermont family wished to donate a working piano valued at \$1000 to the MC Hall. Brian McDonald suggested this was not MCPA business, and this was supported by others including Marjorie and Randall Lemin. It was suggested that there may be other venues that may appreciate the donation, one example being the Araluen Hall. Karis will contact the Araluen National Theatre.
2. Brian McDonald suggested making a 'Memorial Driveway' of the stretch of road where the trees are planted. The suggestion was positively received by the meeting.
3. Brian Sanderson suggests that the stop sign at the bridge is in a bad spot for vision. Chris James says we've been there before and written letters, but got nowhere because distances are strictly regulated.
4. Regarding the Majors Creek Music Festival Progress BBQ:
  - Chris says Lynda Vezgoff, Julie Harrington and Chris James wont be here for the BBQ.
  - A sub-committee needs to be created. Steven Waters says he'll talk to Debbie Waters.

- Sarah Waters says that Hannah Gillespie (Music Festival organiser) suggested that the MCPA revisit the food produced at the BBQ as the Festival were encouraging a better standard from food vendors. Hannah had told Sarah that people had complained about the bread being a bit stale by the Sunday. One suggestion from Hannah was making a deal with Dojo Bread for the daily supply of bread rolls with advertising, etc.
- Brian McDonald suggested that volunteers should be briefed before the Festival weekend.

**Next Meeting:** Tuesday, 2<sup>nd</sup> August 2016 7:00pm in the pub dining room.

**Meeting Closed:** 8:53pm

**Secretary:**

Sarah Waters

**Majors Creek Progress Association Inc.**