

Majors Creek Progress Association Inc
C/O Post Office Majors Creek 2622
General Meeting 6th December 2016
Minutes

Meeting opened at: 7:19pm

Attendance: Chris James, Sarah Waters, Brian McDonald, Brian Sanderson, Rene McGrath, Debbie Waters.

Apologies: Annie Clarke & Glen, Hannah Gillespie, Bill Waterhouse, Jackie Willoughby, Lynda Vezgoff, Sandy McCarron, Kate Spring, Rebecca Bigg, John Spring, Randall Lemin, Marjorie Lemin.

Moved: Brian McDonald

Seconded: Chris James

Presentation & Confirmation of Previous Meeting Minutes:

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

Moved: Brian McDonald

Seconded: Chris James

Motion carried.

Treasurer's Report: Report by Brian Sanderson.

Moved: Brian Sanderson

Seconded: Brian McDonald

Secretary's Report:

Correspondence In:

1. Letter from Brian McDonald, Secretary Hall Trust, regarding the new mower.

Business Arising:

1. The meeting was updated on the organisation progress of the Majors Creek Christmas Party due to be held on Sunday, 18th December 2016.
 - children's presents have been purchased by Lynda and Sarah
 - cheque has been written for Lynda
 - Cody and Rene wrapped the presents, still a couple to go.
 - Aaron McGrath confirmed with Sarah he is happy to be Santa again this year.
 - Flyer out to residents as reminder to bring a plate (salad or sweet), 12pm to eat at 12:30pm.
 - Brian James to cut up ham
 - Chicken drumsticks, Lynda and Sarah
 - Christmas tree
 - Raffle, Lynda
 - Sarah to do recruitment drive on the day

General Business:

1. Debbie Waters gave a verbal report on the success of the Music Festival BBQ.

Motion: To move a vote of thanks to Debbie and Jackie Willoughby for their efforts in coordinating the Music Festival BBQ.

Moved: Brian McDonald

Seconded: Rene McGrath

Carried.

2. Lynda's ongoing effort in organising the Friday night raffle at the pub was noted.

Motion: To move a vote of thanks to Lynda Vezgoff for efforts in raising funds for MCPA via the regular Friday night raffle at the pub.

Moved: Brian McDonald

Seconded: Sarah Waters

Carried.

3. Chris James noted the need for another bank signatory.

Motion: To make Sarah Elizabeth Waters a bank signatory.

Moved: Chris James

Seconded: Debbie Waters

Carried.

4. Sarah Waters brought it to the attention of the meeting there was an allowance in the Constitution for the Secretary to delegate tasks to other members, ie., correspondence. It is noted that the only task that a Secretary may not delegate is the keeping of the minutes and attendance records.
5. Rene McGrath will email Records at QPRC regarding the give way sign at the Majors Creek Bridge.
6. Brian McDonald informs us that after 26 years and 114 editions, he will no longer produce the Community Newsletter. News and events can be uploaded to the community website. The meeting thanked Brian for his outstanding contribution to the Majors Creek community.

Motion: Newsletter donations go towards fuel for community mowing.

Moved: Brian McDonald

Seconded: Chris James

Carried.

8. Chris James asked about the state of the cemetery

9. Licence Agreement for Music Festival BBQ

Motion: To pay \$200 Licence Agreement to the Majors Creek Reserve Trust for the use of the BBQ and the kitchen at the Music Festival BBQ.

Moved: Chris James

Seconded: Brian McDonald

10. Jackie Willoughby requested that some tasks requiring action be tabled regarding the New

Year's Day Picnic.

- 20 presents to be purchased at \$5-\$10 each for the Chocolate Wheel. Rene will purchase.
- Chocolate Wheel on the day requires shifts over a 3 hour period, with one volunteer per shift, to sell tickets and spin at intervals. 50 cents per ticket.
- Sarah Waters suggested the Picnic should be taken very seriously, as the Picnic is a tradition more than 150 years old.

Next Meeting: Tuesday, 7th February 2017 7:00pm in the pub dining room.

Meeting Closed: 9:04pm

Secretary:

Sarah Waters

Majors Creek Progress Association Inc.