



MEETING MINUTES

DATE: Tuesday 8th March 2011 BEGINNING TIME:6.05PM CLOSING TIME: 7.40PM

PARTICIPANTS: Joachim and Charlotte Ashton-Heinius; [David Prmiter](#); Ray Ward; Linda Skinner; Alison Kruger; Terry morrison; Glyn Moseley; Bryan Palmer; Les Hadlow; [Kerry Davis](#); [Lindy hooper](#); Jacque Morrison; Karran Moseley; Kylie Ely; Nicola Canty; [Chris Pool](#); [Neil Turner](#)

(non members in blue - please check membership status with Joachim and forward email details to secretary)

APOLOGIES: Cr Jenny McKay, Sally Baker, Hetti Doyle, Captain Bill Canty, Brent and Janelle?, Damion King, Cindy Mojidi

| Agenda Item | Person Responsible | Meeting minutes | Action |
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| Opening & Welcome Constitution and Management Committee | President – Karran | Meeting opened with apology for last meeting and explanation on how the meeting will be run in accordance to the constitution. Call for objections. | call for objections non made |
| Apologies | Karran | As above | Accepted Jacque / Charlotte |

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| Minutes from previous meeting | Karran | <p>Garth, prior commitment, will look at coming to next meeting</p> <p>Ray Ward membership processed. Ray questioned if all members are given minutes.</p> <p>Karran explained grant application procedure – WCBA cannot apply for a new grant until the last grant is acquitted.</p> <p>Woombye Child Care Centre will continue in roll of Secretary position, call for objections.</p> <p>Sign advertising the Committee meeting was made up and put up on the day of the meeting outside Bakery.</p> <p>Les did not complete Committee flyers.</p> <p>All members will receive minutes by email from Secretaries.</p> <p>Email addresses list was passed around for approval and amendment of email addresses.</p> <p>Minutes will be posted on notice board and on website after acceptance of committee at next meeting.</p> <p>Secretaries can be contacted for additional copy of minutes, follow up of non receipt of minutes, update of email addresses, new membership email details at : woombyecommunity@gmail.com</p> | <p>minutes accepted as a true and fair record of last meeting</p> <p>moved Charlotte</p> <p>second Jac</p> |
| Correspondence in and out | Secretaries | <p>2 letters from unity water.</p> <p>Letter from Woombye Scouts seeking funds and support for gas cooker due to vandals stealing fundraising money.</p> <p>Email from Sally Baker manager Bendigo bank inviting committee to banks 2nd birthday party.</p> | |

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| Treasures report | Joachim | <p>Bank statements reviewed.</p> <p>Woombye Bakery and Café have paid membership</p> <p>Australian post invoice, Sunshine Valley News invoice, CMP printer invoice all paid</p> | |
| Op shop Ball update | Lindy | <p>Apologies for delay. Very successful night. Thks to Allison and Peter for help and to the 6am morning hall cleaning fairies Nicola and Kylie.</p> <p>Lindy reported 80 + people attended. Not a fundraising event, aim is for community connections. Did not run at a loss. \$80 made from raffle.</p> <p>Social success can be measured by 4 tables, 15 people have pre-booked for next ball .</p> <p>Ball for May not feasible. Call for date to be set 15th Oct – passed Alison 2nd Jacque.</p> <p>Lindy has called for helpers this year. 6pm start to dress tables.</p> <p>Finances to be compiled with Joachim for next meeting including follow up ball payment cheque from bank table.</p> | <p>call for date to be set 15th OCT</p> <p>Moved Alison</p> <p>seconded Jacque</p> <p>Joachim to follow up ball payment cheque from bank table.</p> |

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| Telco update | Alison | <p>Alison met with telco representatives. Confusion may have occurred from payment cheques coming from Sunshine coast community. Many businesses have dropped out thus margins have changed. Latest figures varying from \$260 to \$280 per month</p> <p>Telco are introducing new products to sell businesses. Beginning a new advertising campaign offering these new services. Telco brochures were passed around.</p> <p>July -Dec payment has not been received. Email has been sent asking for monthly or bi monthly payments.</p> <p>Agreed unable to promote Telco until more information on services and payments have been gathered.</p> <p>Alison to continue to follow up with telco rep and pass on information to the committee.</p> | |
| Woombye Notice board | Jacque | <p>Quotes received from Chris CMP printing. Questions raised as to whether board be created as a good will gesture, as a board to know what is located in the town or charges applied to business to advertise ???</p> <p>Les owns the sign. Main roads own the land. Question arose is there a lease costing attached to the sign?</p> <p>Karran advised that we should proceed with caution in regard to legalities attached to using main roads land and legal costs for Businesses if sign is a distraction to drivers and an accident occurs.</p> <p>Les suggests the sign is used as a large Welcome to Woombye signage.</p> <p>Terry suggests a large generic sign consisting of logos</p> <p>Chris suggested a fee charged to businesses to advertise on sign In favor of generic sign 4 votes. Welcome sign 6 votes</p> | <p>Committee to continue discussion on the possibilities of type of sign best suited for Woombye and local businesses and agreed upon by whole committee.</p> <p>Jacque to continue with collection of ideas and report back to committee.</p> |

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| Men's shed update | Ray Ward | <p>Continuing from last meeting Ray entered into a explanation as to why women are not welcome in a men's shed and explained the idea of a men's shed i.e. to address health issues of men, a place for men to get away and talk.</p> <p>Ray requires assistance of 7 more people to begin the project. Has 1 person interested - Rev James Hall who has begun to assist him already. The church group will cover insurance for men's shed.</p> <p>Question raised -Why Ray needs the number of 7 people to start the sub committee? Do the 7 people need skills? Ray explained the 7 just need willingness to work towards building the shed.</p> | |

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| | Ray Ward | <p>Ray posed questions to the committee There are costs involved. Who will pay? Can rotary be a sponsor? Will we name it the Woombye community association and men's shed organisation incorporated. Need to work out membership criteria such as opening hours, who can attend etc.</p> <p>Karran explained a grant would be needed and the committee are unable to assist with a grant at this stage. Ray responded grant would not be need until down the track. \$36,000 quote for shed erected on own land.</p> <p>Jenny Mckay has stated possible to get land, but would have to go through the Community Association.</p> <p>Men's shed could go at back of the Church, but access for some would be difficult.</p> <p>Ray has approached Sunshine Christian College, Woombye Care, Bowls Club, Bendigo Bank.</p> <p>Buderim Rotary group have begun own shed - \$10 for membership fee.</p> <p>Ray Grace has offered old strawberry shed on Blackall range road. Use of shed 3-4 acres of land, with possibility of making this into a community garden. Ray has offered to subdivide land and give to the project.</p> <p>Karran questioned if it is going to be a community garden would it be open to the wider community?</p> <p>Ray described area as open for wider community.</p> | <p>Ray to set up a sub committee, and provide brief progress feedback to the committee at meetings.</p> <p>Ray to bring to next meeting a condensed version of what he wants from the WCBA, i.e. proposal business plan including outlays such as budget costs, printing costs, tea and coffee etc.</p> <p>Committee approved \$200 towards the proposal. Moved Joachim seconded Alision.</p> <p>Jacque to assist with wording for sign for notice board.</p> <p>Committee to further explore community garden project idea</p> |
| Agreement to finalise business plan, order of events and priority of projects | Karran Kimmart Woombye Early Dev Centre Terry | <p>Event items for the year 2011 were discussed: First Qtr-</p> <p>Xmas Movie night (cxl due to weather)</p> <p>Picnic in the park (cxl due to weather)</p> <p>Light horse brigade working bee (cxl due to weather)</p> | <p>Nicola and Kylie to provide a date in Sept/Oct</p> <p>Terry to action</p> |

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| | Karran | Clean up Australia day (cxl due to weather) Each quarter Friday night drinks at-Woombye local pub... | Karran to action Chris (CMP) to organize signage for pub |
| | Lindy Brent and Janelle | Second Qtr- Black Myrtle Ball – date moved to 15 th Oct Movie night | Lindy to action Brent and Janelle to action |
| | Les Karran Hettie and Alision | Third Qtr- Motor Rally Heritage trail data exhibition Art in Woombye | Les to action Karran to action Hetty to provide date, Alision to assist to action |
| | Sub-committee Ian | Four Qtr- AGM meeting 11 th Oct Woombye 4 or 5 days of Christmas spirit ?? Planning for Australia day Light horse brigade Picnic (“Afternoon picnic so as not to set on Palmwoods toes” | Sub committee to be organized – Ideas to be discussed at the June meeting Karran to action |
| Road/ footpath and intersection | Jenny McKay | Apologies attending International Women’s Day celebration function. | Place on next months agenda. |
| General Business: | | | |
| Scouts gas cooker | In mail- | Addressed Scouts letter asking for support to purchase gas cooker due to loss of fundraising monies. Cost of cooker is \$1575, includes fitting, insulation etc. | WCBA pledging \$500 Letter to be sent suggesting use of local gas fitter and obtaining local quotes - who ? |
| Email correspondence | Secretaries | Email for Ray Grace bounced back. Secretaries asked for contact details. Advised fax the best contact for Ray. | Alision to provide secretaries with Ray Grace fax number details. |
| Displaying of minutes | Alision | Questioned displaying of minutes on web site and notice board prior to being accepted by committee. | Minutes are to be displayed after the next meeting. |

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| Call for ideas | Karran | Question proposed “As small businesses in the local community what do you want ? As a whole group we have more impact in the community than single identities” | Committee members to bring ideas to question to next meeting |
| Small farmer markets | Linda | Discussed the impact of farmers markets on small business. Council supports them. Is the committee interested in talking to local business about the impact markets are having on small business. | Glynn to put out survey to gather feedback |
| Woombye Town advertising | David Parmiter – guest | Discussed creating a discover Woombye pamphlet, showed other pamphlets promoting other Hinterland towns. Chris has a working pamphlet. | Jacque and Chris to action pamphlet for next meeting |
| Website | Bryan | Discussed removing non paying members from the WCBA website. Suggested sending a membership renewal from along with a message to inform a choice to become a member or they will be taken off site. | Bryan to email renewal notice to old members and update website |
| Storage of xmas lanterns | Joachim | Joachim asked for ideas for alternative storage of xmas lanterns. | Les and Chirs to follow up with possibility of under their building. |
| | | Meeting closed at 7.40pm | |