



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
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 where 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 a 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	