

Milang and District Community Association Inc
Committee Meeting
Ace Space, MOSHCC
Monday 19th March 2018 at 4 pm
Minutes

Guest Speaker: Bernie Scheck Volunteer Manager

Bernie spoke to the Board about her role and gave us an insight into her duties as Manager of Volunteers MOSHCC.

1. Compulsory Issues

- 1.1 Conflict of Interest:** Fiona informed the Board that her partner Kim will be carrying out a contract position for work at MOSHCC and although his role had nothing to do with her position as CEO she felt compelled to inform us of this matter. Kim was independently employed by Stuart Jones Manager of MOSHCC.
- 1.2 WHS:** The photocopier is still being monitored with the possibility of a new photocopier being leased later this year.
The pantry room blind has not been purchased.
Action: Pamela will follow this up with Stuart.
Pamela also stated that the storeroom/pantry is now for *food only* and in accordance with this no cleaning products or items should be stored in same room.
Action: Fiona will follow up and inform cleaners not to store their items. A notice will be made up and stuck on storeroom door reminding all that the room is for food items only.
- 1.3 Complaints:** Nil
- 1.4 Apologies:** Gerry Suisted, Stuart Jones

Present: President Katherine Stanley Murray, Vice President Peter MacGregor, Glen McKenzie, Pamela Francis, Shannon Granger, Fiona Pitcairn, June Dolling, Elaine Bell, Secretary Barbara MacGregor

Resignation – from Katie Whittam – *Action: Thank you card to be organized.*

2. Minutes from Previous Meeting 19th February, 2018

Minutes of Meeting were previously circulated. A one word amendment was made in item 6.3 and June Dolling moved that the Minutes be accepted.

Seconded: Peter MacGregor

Carried

3. Business arising

3.1 Community News -succession planning

Succession plan working well with Jude Aquilina and a team working together with Alex to enable smooth take over by September this year.

3.2 Pump House update and lease agreement

Council has not got back to Katherine so nothing new to report at this stage.

3.3 MOSHCC and Community Perception

Fiona has contacted Pam Waite who is happy for Board members to hold community information evening at Bowls Night. Pam felt it easier that her usual staff cook the meal and Board members sit and mingle with diners after their presentation.

Friday May 18th tentative date.

Action: Fiona will check to see if this works well with Bowling Club and report back by next meeting.

3.4 Treasurer Position

Fiona has tried to get in touch with Julianne but had no luck. Pamela reported she had seen Julianne and discussed the Treasurer role with her: Julieanne now works 3 days a week but enjoyed the role of Treasurer of MADCA and would still like to have this role, although admitted she had felt unwelcome at times.

Action: Fiona will contact Julieanne to set up a meeting between Julieanne, Shannon, Katherine and herself to see if Julieanne will get back on board as Treasurer. The honorarium matter will be discussed also.

3.5 Honorarium for Alex

This has been paid – to be taken off agenda.

3.6 Community Centre Proposal

Fiona has had no additional contact since last Board Meeting. Some Board members had concerns with the plan ie ? competition with MOSHCC, and not enough community numbers to support two centres.

Action: The Board decided to wait until we have any further contact regarding this matter.

3.7 Trailer relocation

Fiona is still looking into the trailer(s) and organizing the asset register accordingly. When sorted a trailer will be padlocked at the Butter Factory and be available for hire.

3.8 Tailem Bend Motor Sport

As noted in previous minutes Fiona will contact Tourism Board, Coorong, Murray Bridge and Alexandrina Councils regarding tourism exchange.

3.9 GP Clinic

Fiona has met with interested parties, although they have not informed their staff as yet. Fiona has set up meeting mid-April to show GPs through cottage and show them our plans.

3.10 Snipe Launch

Almost ready to go. The State elections got in the way of launch dates.

Action: Fiona will inform Board of date and put us on invite list as soon as she is aware of new launch date.

Action: The Board also discussed the Foreshore Plan (the Snipe Launch has been deemed part of this) and Fiona and Katherine will endeavor to bring updated Foreshore Plan information to next Board meeting.

3.11 Corella situation

Much concern over the corella numbers and damage they cause has been reported.

Action: After discussion and email from Gerry Suisted concerning this, it was decided that Katherine would contact Council and ask about culling of corellas and the question of a permit being needed for gas gun use.

4. Treasurers Report

4.1 Profit and Loss / Balance Sheet

Both Profit and Loss and Balance Sheets were previously circulated.

Shannon reported that there is a short fall with cash flow at the present and wondered if \$25,000 of Butter Factory money could be used in the short term (this was instead of drawing out money from term deposit investment),

Peter MacGregor moved that the Board adopt this arrangement and that the term deposit be rolled over.

Seconded: Glen Elaine Bell

Carried

Shannon Granger **moved** that the Treasurers report be accepted.

Seconded: Glen McKenzie

Carried

4.2 Grant Application Status

Grant Application status information was previously circulated.

Of note was the approval sought from Board for up to \$12,500 for small scale renewable energy generation for the Butter Factory ie solar panels.

Moved: Glen McKenzie

Seconded: Peter MacGregor

Carried

5. Correspondence

5.1 Fiona notified Board of Carole Linscott's resignation as Secretary of fund raising for Butter Factory due to personal and family health issues.

Action: Thank you card to be organized.

6. Reports

6. EO's report

Fiona Pitcairn previously circulated her EO report and summary to MADCA

Of special note were:

- Youth Program is being revived and updated
- Proposal for changes in creche services and rearranging outdoor creche area to accommodate this.

Action: Fiona will bring the proposal to the Board next meeting.

- Key register for Institute to be implemented with Council.
- Discussions ongoing with St Louis Home Care at Victor Harbor regarding the possibility of \$50,000 package for Milang CHSP clients. - to be used for Strathalbyn GP /shopping trips on specified day(s). Looking towards providing transport for hydrotherapy.

Fiona Pitcairn moved that the Board accept her report

Seconded: Elaine Bell

Carried

6.2 Milang Sculpture Group

Complete list of donors has been triple checked and has now gone to Council for plinth to be made up. This item to be taken off agenda.

6.3 Meals on Wheels

Currently 3 clients on books. Pamela will be retiring from this position when she moves and is working with Bernie to fill the position of a new Volunteer MOW Co-ordinator.

6.4 Institute Report

Concern over number of keys in community for Institute – this is being investigated.

6.5 Butter Factory Report

Recent market day raised \$900 with another \$100 from Bingo held after Friday Feast. Pamela relayed thank you from John and Karen Bradford for the outdoor furniture that can now be stored full time at Institute which saves time and toil on market days.

Pamela **moved** that her report be accepted.

Seconded: Glen McKenzie

Carried

6.6 Anzac Day

Elaine reported that all is in hand for Anzac Day ie

- Band organized (to be paid \$150 for their participation)
- School to be contacted for participation of local children.
- Piper and bugler contacted.
- Mens's shed to hold sausage sizzle outside Institute after service
- Red Cross to supply Tea/Coffee and cakes after service
- Alex Stone to lead service
- Steve Bell has 100 year anniversary presentation speech and looking at setting up video on stage at Institute.

Glen McKenzie offered old photos for Institute

Fiona informed Elaine that Stuart Jones will be on leave and that someone else will be needed to set up equipment.

Action: Katherine will give contact information for Greg and Todd Saltmarsh (local electricians) to Elaine to follow this up with.

Discussion over stone plinth and misspelling of names was held again. This has been a long term problem that has not been resolved with stone masons.

Action: Fiona and Katherine to recontact stone masons. If no update Elaine will contact War Graves Commission.

Fiona reported that Rebekah Sharkie has donated large Aboriginal Flag to the MOSHCC. This will be put on asset register and is available for use.

7. New Business

7.1 Point of sale bank machine for MOSHCC

Stuart has requested that this be organized for MOSHCC and be utilized at markets for Butter Factory. One off fee is \$99.

Peter MacGregor **moved** that this would be asset to MOSHCC.

Seconded: Elaine Bell

The Board agreed on principle

Action: In the first instance Shannon to thoroughly research to ensure there are no hidden costs.

7.2 Media Release of documentary – small country town Milang

Jethro Heller's film commissioned by Australian Horizons Foundation regarding difficulties and challenges that people living in remote or rural areas face every day – Milang component will be presented at Institute on April 21st at 8.00 pm. This will be a free presentation invitation to all Milang community. Refreshments to be organized.

Action: Fiona will discuss catering with Colleen from Growing Life Connections. Peter MacGregor suggested the CFS could donate their help regarding a sausage sizzle before film and will check with Milang CFS. GLC will be responsible for cake and tea /coffee served afterwards. Proceeds to go to Growing Life Connections.

7.3 Volunteer staffing at MOSHCC Office

Peter MacGregor registered concern that at times there is no volunteer receptionist at MOSHCC.

June Dolling **moved** that in the first place receptionists could look after their own roster by contacting each other to swap/cover shifts when necessary. This would mean that each receptionist has phone numbers of all reception staff.

Seconded: Glen McKenzie

Carried

Action: Bernie to organize.

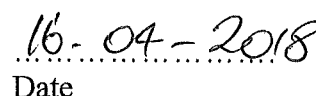
7.3 Strategic Plan

Fiona reported that she needed extra vision on community needs to review and update Strategic Plan. It was decided that information be gleaned from the residents and we would look towards community meeting at Bowling Club etc to gain insight. Board will go away and think on ideas and discuss at next meeting.

Meeting closed at 6.40 pm

The next MADCA meeting will be held in the Ace Space on Monday 16th April, 2018 at 4.00 pm.


Signed


Date