

Milang and District Community Association Inc
Committee Meeting
Ace Space, Milang Old School House
Monday 26th June, 2017 at 4 pm
Minutes

1. Compulsory Issues

- 1.1 Conflict of Interest:** Nil
- 1.2 WHS:** Nil
- 1.3 Complaints:** Nil

Welcome and apologies

Present: President Mike Linscott, Vice President Pamela Francis, Sue Cox, CEO Fiona Pitcairn, Peter MacGregor, Stuart Jones, June Dolling, Katherine Stanley-Murray, John Toshach

Apologies: Bob Schembri, Secretary Barbara MacGregor, Elaine Bell, Glen McKenzie

2. Minutes from Previous Meeting 22nd May 2017

Minutes of Meeting were previously circulated. Pamela Francis moved that the Minutes be accepted.

Seconded: Sue Cox

Carried

3. Business arising

3.1 RV Friendly Town

No update.

3.2 Steps / handrail by Caravan Park

Council do not have budget for anything to be done this year.

3.3 Community News

No update

4. Treasurers Report

John Toshach went through the Profit and Loss and Balance Sheet Statements and moved that the financial statements be accepted.

Seconded: Pamela Francis

Carried

5. Correspondence

5.1 Sub Committee bylaw document – left on Agenda to discuss at a later stage.

5.2 Budget based funded services – previously circulated.

5.3 Lease agreement Milang SA Water Treatment Station. Mike Linscott reported from Vision Milang Meeting the consensus was to call it “The Pump Station”, to be used for water based activities. Mike Linscott will follow up.

5.4 Anglican Church Property

Correspondence previously circulated. Mike reported that they would get back to us in the future.

5.5 Peter Cookson letter to the Editor

Correspondence tabled as was Mike Linscott's correspondence in reply. The final decision of including the publication in the Community News is subject to the outcome of a follow up meeting between Mike Linscott, Fiona Pitcairn and Peter Cookson the day after MDCA meeting.

6. Reports

6.1 EO's report

Fiona Pitcairn previously circulated her EO report and summary to MDCA and moved that that this be accepted.

Seconded: June Dolling

Carried

6.2 Milang Sculpture Group

Katherine Stanley-Murray reported back from Council that the base should be in place by the end of June.

6.3 Meals on Wheels

Pamela Francis reported that MOW have 3 long term clients and one trial at Langhorne Creek. Pamela reported that Meals on Wheels do not deliver this side of Strathalbyn. Pamela moved that her report be accepted.

Seconded: June Dolling

Carried

6.4 Institute Report

John Toshach had previously circulated his report including the mishap of the Red Cross Honor board falling off wall. Issues were raised by Council carpenter that there are safety hazards and John will report back at the next meeting concerning this.

John Toshach moved that his report be accepted.

Seconded: Sue Cox

Carried

6.5 Community and Home Care Report

Fiona Pitcairn tabled her updated report and the budget is being prepared and assessed for Aged Care Packages. Fiona moved that the report be accepted.

Seconded: Pamela Francis

Carried

6.6 Butter Factory Report

Fair in process of being organized for 7th October on the Foreshore. A name to be thought of. Mike Linscott will apply in writing to the Council. A Dance will be held at the Institute. These proposals are for annual events if successful.

6.7 Vision Milang

Doctors Surgery has closed earlier than previously stated.

7. New Business

7.1 Budget

Fiona tabled her budget report. Bottom line is looking healthy

Seconded: Pamela Francis

Carried

7.2 Growing Life Connections Core Values

Fiona tabled the paper work for MDCA information.

8. Any Other Business

8.1 Payment to Volunteers

Travel payment previously paid to Committee Member was discussed. John Toschach will draft a proposal for guidelines in outgoing monies and this will be tabled and discussed at the next MDCA meeting.

8.2 Draft Watermark for Minutes

Pamela Francis requested that all Minutes of MDCA Meeting that are distributed before they are formally approved need to have a draft watermark on them.

8.3 Emails / disclaimer

Fiona Pitcairn is going to source a disclaimer statement to go on the bottom of all official emails.

The meeting closed at 6.15

Next MDCA Meeting will be on Monday 24th July, 2017 at 4.00 pm, Ace Space

AGM will be August 28th at 7.30 in the Supper Room at the Institute. Nominations to Barbara MacGregor

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Signed

24/7/17
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Date