



Maldon Incorporated

COMMITTEE MEETING

Minutes of the meeting held on Wednesday, 21 February 2007 at 7:30 pm in the Alluvial Cafe

Meeting commenced at 7:40 pm

1. Present:

Marjorie Smidt (President), Shirley Little (Vice-president), Clive McCann (Secretary), Angelina Chaperon, Graeme Ford and Pauline Matheson.

2. In attendance:

Ian & Lee French, Georgia Hempel, Arthur & Lynette Chapple and Noel Muller (Parks Victoria)

3. Apologies

Jenni Farrar

Business was deferred

Noel Muller had been invited to attend and report on the Parks Victoria work program for the reserves around Maldon:

- Noel considers it important that the areas in Maldon should be well maintained in order to enhance the town's image
- some grooming in the area around the Beehive Chimney has been completed
- revegetation in the area around the Beehive Chimney is scheduled
- the path from the Beehive Chimney to Union Hill cannot take its final course until the open cut area has been reinstated
- the Long Gully area around the quartz kilns has been cleared by volunteers and he will look into the removal of trees that are destroying the stonework
- suggested that Maldon Inc should apply for a grant to improve signage and revegetation around the Beehive Chimney

The Committee thanked Noel for taking the time to attend the meeting and to keep us informed of progress in the reserves

Business was resumed

4. Minutes of the previous meeting

Motion that the minutes be confirmed.

Moved/seconded: Clive McCann/Marjorie Smidt - Carried

5. Business arising

5.1 Christmas Decorations

They have been removed and placed in storage at Shire depot

5.2 Telecommunications

The talk was held by the eCommerce Association and 23 people attended. The talk was interesting but set at too high a level for some who attended.

The suggestion is that another talk be held on the more basic aspects of broadband and VoIP

6. Correspondence

See attached list

6.1 Trademarking the name Victoria's Heart of Gold

Motion that the fee of \$270 be paid to complete the registration of the trademark.

Moved/seconded: Clive McCann/Marjorie Smidt - Carried

Motion that the correspondence be accepted.

Moved/seconded: Marjorie Smidt/Shirley Little - Carried

7. New memberships

7.1 Motion that an application for membership by The Parsonage be accepted and that the membership fee for the half-year should be \$55

Moved/Seconded: Angelina Chaperon/Pauline Matheson - Carried

8. Reports

8.1 President

The President's report was tabled

8.1.1 National Trust Plaque

Adrian Robb is to be approached and asked that the plaque should be placed on the front of the old State Bank building and should be enclosed in a glass-fronted cabinet

8.1.2 Martin Kyle Report

Motion that a meeting is held with Marjorie Smidt, Clive McCann, Jenni Farrar and Martin Kyle to discuss the steps that have been completed, the payments that already been made, his proposed future plans and their costs and the hourly rate that he will be charging for his services

Moved/seconded: Marjorie Smidt/Graeme Ford - Carried

8.2 Treasurer

A report was not tabled

8.3 Promotions and Publications Committee

8.3.1 Gardens in Dry Climate

David Glenn of Lambley Park has generously offered to talk on Thursday 22 March.

8.4 Diggings Committee Representative

Due to the photocopier being repaired the report could not be copied.

Motion that the reports be accepted.

Moved/seconded: Pauline Matheson/Angelina Chaperon - Carried

9. General Business

9.1 Motion that the photocopier should be repaired at a cost of approximately \$277

Moved/seconded: Marjorie Smidt/Shirley Little - Carried

9.2 Elissa O'Connor, Manager Tourism Services Unit, Mount Alexander Shire, has asked that she be invited to talk to the Committee about co-operation with the Shire and Maldon Inc. It was decided that she should be invited to the next Committee meeting.

9.3 It was decided that the President's Report and Maldon Inc newsletters should be made available on the website.

9.4 Motion that Maldon Inc would assist with the next production of the "Taste of Gold" brochure by offering a \$150 sponsorship

Moved/seconded: Angelina Chaperon/Marjorie Smidt - Carried

9.5 It was noted that the first screening of "Romulus my Father" is to be in Castlemaine in May and the suggestion is that Maldon Inc should run promotions to take advantage of this screening.

10. Time and Date of next meeting

7:30 pm, Wednesday, 16 May 2007

11. Close of Meeting

Meeting closed at 10:40 pm

President: Date:

