



# Maldon Incorporated

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## COMMITTEE MEETING

Minutes of the meeting held on Wednesday, 18 April 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), Graeme Ford and Pauline Matheson.

**2. In attendance:**

Lynette Chapple, Arthur Chapple, Dianne Green and Viv Markham

**3. Apologies**

**4. Minutes of the previous meeting**

Motion that the minutes be confirmed.

Moved/seconded: Graeme Ford/Clive McCann - Carried

**5. Business arising**

5.1 Meeting with Elissa O'Connor

The meeting was deferred until 24 May as Elissa was occupied with the Castlemaine Festival

**6. Correspondence**

See attached list also VIC Gazette

6.1 Letter from Moyne Shire

Motion that Clive McCann writes to the Moyne Shire and includes: the work that has been done on the stone gutters, the heritage fund, heritage advisor and the heritage controls.

Moved/seconded: Marjorie Smidt/Shirley Little - Carried

6.2 Letter from Maryborough

Noted that Clive McCann had responded

6.3 Mount Alexander Sustainability Group

Viv Markham agreed to represent Maldon Inc at their meetings.

6.4 Maldon VIC

Noted that Clive McCann had discussed with Leigh Kinrade, Manager, Maldon VIC, that some non-members were listed in the Accommodation Guide and non-members brochures were also displayed. Leigh said that he had passed on the information to Castlemaine VIC and they would investigate.

Motion that the correspondence be accepted.

Moved/seconded: Pauline Matheson/Graeme Ford - Carried

**7. New memberships**

7.1 Motion that an application for membership by Clare House be accepted and due to the nearness of the end of the financial year a membership fee would not be charged.

Moved/Seconded: Clive McCann/Marjorie Smidt - Carried

**8. Reports**

8.1 President

The President's report was tabled

8.1.1 Public Liability

The Management Committee for the Community Centre has said that they could not provide public liability cover for the Maldon Art Show. Marjorie Smidt is to investigate with Mount Alexander Shire the public liability cover for Shire owned buildings and also the cover that may be available for the Community Centre.

8.2 Treasurer

As a report was not available, it was noted from the bank statement that the balance was \$1,901.89 as at 30 March 2007

### 8.3 Promotions and Publications Committee

#### 8.3.1 Maldon in Winter

- Viv Markham reported that preparations were progressing well and everything was under control
- Ball at Baringhup Hall
- Taste of Gold committee is to organise a Wool and Wine day to be held in Main Street

#### 8.3.2 Gardens in a Dry Climate Talk

Talk was well attended by approximately 60 people, a letter of thanks had been sent to the speaker David Glenn. The Approximately \$90 was donated at the door, this covered the hire costs for the hall and the gift of Chaperon wine to the speaker

#### 8.3.3 Broadband for Beginners

Talk was attended by 23 people and the \$21.50 donated at the door covered the costs for the evening.

Letters should be written to Keith Harper and Clive McCann thanking them for their contribution to the talk.

#### 8.3.4 Welsh Swagman statue

As the application for a grant to provide a statue of the Welsh Swagman was unsuccessful it was decided to approach Sue Howard, Manager, Economic Development, and Tara Gilbee, Arts Co-ordinator, Mount Alexander Shire, for assistance with grant applications.

Motion that a letter be written to Mount Alexander Shire asking for advice and assistance in obtaining a grant to produce the Welsh Swagman statue

Moved/seconded: Marjorie Smidt/Clive McCann - Carried

### 8.4 Diggings Committee Representative

Minutes of the meeting were tabled

Motion that the reports be accepted.

Moved/seconded: Graeme Ford/Pauline Matheson - Carried

## 9. General Business

### 9.1 Maldon Art Show Sponsors

A request was made for sponsors for the prizes at the Maldon Arts Show with the following offering sponsorships:

Waller Realty	\$250 and posters
Maldon Newsagency	\$100
Nuggetty Cottage	\$50
Culpepers	\$100
Chapples LCC Wines	Six bottles of wine to be raffled
Leckie Gallery	\$100 voucher

### 9.2 Romulus my Father

Discussion of ways of promoting Maldon when the film is premiered. Suggestions are making an approach to the film company to ask for suggestions, posters in Maldon, advertising in the Rivoli Theatre for the Melbourne premiere, editorials in the newspapers. And any other ideas that members might have.

### 9.3 Buskers' Festival

Pauline Matheson is to investigate the feasibility of holding a buskers' festival in Maldon

### 9.4 Martin Kyle

Discussion at where the marketing was at present. The meeting with Martin is still to be arranged with the executive. The question was also asked should the Community Bank be asked to assist with the cost of marketing.

## 10. Time and Date of next meeting

7:30 pm, Wednesday, 16 May 2007

## 11. Close of Meeting

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Meeting closed at 9:45 pm