



# Maldon Incorporated

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## COMMITTEE MEETING

Minutes of the meeting held on Wednesday, 16 May 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), Jenni Farrar (Treasurer), Graeme Ford and Pauline Matheson.

**2. In attendance:**

Diane Green

**3. Apologies**

Viv Markham

**4. Minutes of the previous meeting**

Motion that the minutes be confirmed.

Moved/seconded: Graeme Ford/Jenni Farrar - Carried

**5. Business arising**

5.1 Chapple Wines Sponsorship

Graeme Ford asked that Maldon Inc check with Chapple Wines to confirm whether they had offered six bottles of wine and \$100 sponsorship of the Art Show

5.2 Sponsorship of Art Show

Clive McCann reported that additional sponsorship is needed for the Art Show. Shirley Little offered a \$100 sponsorship and Clive McCann offered a \$50 sponsorship if it was needed.

5.3 Buskers Festival

Pauline Matheson reported that there had not been further progress on investigating the feasibility of having a Buskers Festival

**6. Correspondence**

See attached list

6.1 Tour Guide Directory

Jenni Farrar to investigate and evaluate the possibility of subscribing to the Tour Guide Directory

Motion that the correspondence be accepted.

Moved/seconded: Jenni Farrar/Graeme Ford - Carried

**7. New memberships**

No applications

**8. Reports**

8.1 President

The President's report was tabled

8.1.1 National Trust Plaque

As Mount Alexander Shire has not proceeded any further with mounting the plaque Marjorie smidt will ask for it to be passed on to Maldon Inc and we will display it a

suitable location in Maldon.

8.1.2 Networking Dinner

Elissa O'Connor will need to be asked to talk only about the new directions that are being taken by the TSU and keep any discussion of controversial items to a minimum. A meeting to discuss controversial items can be held at a later date.

8.1.3 Beehive Walking Track

The Diggings Committee and Claire Baker are working for more signage on the track, especially with a sign near the chimney directing visitors to the town centre. Marjorie Smidt will contact Noel Muller to see if the washed out sections of the track can be reinstated.

8.1.4 Public Liability Insurance

Marjorie Smidt reported that she had talked with Peter Brooks, Mount Alexander Shire, and that the Community Centre does have public liability cover for the period of the Art Show, it just requires an application to the insurer to say that the function is longer than three days. The cost for the insurance is \$15 for the whole period.

Motion that Marjorie Smidt contact the Maldon Inc insurer and determine the existing level of cover for Maldon in Winter events and if necessary extend the cover until the renewal in August

Moved/seconded: Clive McCann/Jenni Farrar - Carried

8.2 Treasurer

The Treasurer's report was tabled

8.3 Promotions and Publications Committee

No reports

8.4 Diggings Committee Representative

No minutes

Motion that the reports be accepted.

Moved/seconded: Jenni Farrar/Marjorie Smidt - Carried

**9. General Business**

9.1 Benaird Cottage

Noted that Benaird Cottage had been sold and had ceased business.

9.2 Networking dinner

Numbers for the dinner are down and we will need to cancel if there is not sufficient interest.

9.3 Inaction by the Mount Alexander Shire

Clive McCann is to prepare letter for the Shire listing the items for which they have been approached and the action that has resulted.

9.4 Heart of Gold

A meeting has been arranged with Martin Kyle for 10:00 am on Thursday 24 May. Marjorie Smidt, Jenni Farrar and Clive McCann will meet to discuss how we will proceed with the Heart of Gold promotion.

9.5 Litter in streets

Motion that a letter should be written to Mount Alexander Shire requesting that the footpaths and gutters should be cleaned of rubbish and rotting vegetation

Moved/seconded: Shirley Little/Marjorie Smidt - Carried

**10. Time and Date of next meeting**

7:30 pm, Wednesday, 20 June 2007

**11. Close of Meeting**

Meeting closed at 9:30 pm