



Maldon Incorporated

COMMITTEE MEETING

Minutes of the meeting held on Wednesday, 18 July 2007 at 7:30 pm in the Neighbourhood Centre

Meeting commenced at 7:40 pm

1. Present:

Marjorie Smidt (President), Clive McCann (Secretary), Angelina Chaperon, Jenni Farrar (Treasurer) and Graeme Ford.

2. In attendance:

Dianne Green and Viv Markham

3. Apologies

Nil

4. Minutes of the previous meeting

Motion that the minutes be confirmed.

Moved/seconded: Jenni Farrar/Marjorie Smidt - Carried

5. Business arising

5.1 Marjorie Smidt has not been able to follow up on Maldon Inc's public liability insurance. Jenni Farrar and Marjorie Smidt will attend to the public liability cover.

5.2 National Trust plaque has been returned by Mount Alexander Shire and is now on display in the Affordable Accommodation window. The plaque is on a stand made by Alan Smidt.

6. Correspondence

See attached list

also Flyer from the Mount Alexander Community and Business Directory

6.1 Letter from Sue Howard

With reference to Welsh Swagman statue. The points in the letter were discussed and the decision was to leave any further action on until after the AGM

6.2 Letter from Adrian Robb

With reference to public liability insurance requirements. The committee agreed that the letter did not address the requirement that the Shire expected the insurer to notify them if the policy should lapse.

6.3 Elissa O'Connor

It was noted that there had not been a response to the request for a formal statement of fees that are proposed by Tourism Services Unit.

Motion that the correspondence be accepted.

Moved/seconded: Graeme Ford/Jenni Farrar - Carried

7. New memberships

Nil

8. Reports

8.1 President

The President's report was tabled

8.1.1 National Trust Plaque

A permanent location for the plaque needs to be decided and a cabinet needs to be provided.

8.1.2 Motor Bike from Romulus my Father

The Motor Bike had not been retrieved due to the poor weather conditions.

8.1.3 Maldon in Winter

A thank-you to Viv Markham for organising the festival.

8.1.4 Taste of Gold

Congratulations to the Taste of Gold Committee for organising the successful day.

It was agreed that the \$200 that Maldon Inc had given for sponsorship could now be used towards the costs of the day.

It was suggested that Maldon Inc should take a stall in next year's display.

8.1.5 Mount Alexander Community and Business Directory

It was decided not to have an entry in the Directory.

8.2 Treasurer

The Treasurer's report was tabled

Motion that the membership fee for 2007 - 2008 be set at \$110, payment by 14 August would receive a \$10 discount, and there should be an option of paying in two instalments of \$55.

Moved/seconded: Jenni Farrar/Angelina Chaperon - Carried

8.3 Promotions and Publications Committee

8.3.1 Maldon Art Show

Reported that there were more than 323 attended the show and paintings to the value of \$2,445 were sold

Motion that the reports be accepted.

Moved/seconded: Jenni Farrar/Angelina Chaperon - Carried

9. General Business

9.1 Diggings Representative

Shirley Little will continue to attend the Diggings Committee meetings and provide reports to the Committee

9.2 Annual General Meeting

Motion that \$100 be allocated for the food and wine that is to be provided for the supper following the meeting.

Moved/seconded: Jenni Farrar/Graeme Ford - Carried

9.3 Black Shopping Bags

Motion that \$600 of the money that has been raised from the sale of the bags should be paid to the Holy Trinity Roof Restoration Fund

Moved/seconded: Marjorie Smidt/Jenni Farrar - Carried

10. Time and Date of next meeting

7:30 pm, Wednesday, 19 September 2007

11. Close of Meeting

Meeting closed at 9:40 pm

President: Date: