

SOUTH CHANNEL RATEPAYERS & RESIDENTS ASSOCIATION INC
PO Box 49, Middleton 7163
Minutes of the monthly meeting held at Middleton Community Hall
8th March 2017 @2pm

Present: _ Gloria Lonergan (Chair) Lyn Aylett, John Reid, Margaret Heddle, Ron Heddle, Penny Kerr, Regina Neumann, Teresa Reeves.

Apologies: John Reeves

Minutes from the previous meeting:

It was moved that the minutes of the February Meeting be accepted as a true and correct record. **MOVED:** Lynn Aylett **SECONDED:** Ron Heddle **CARRIED.**

BUSINESS ARISING (not elsewhere on the Agenda):

(i) Christmas Luncheon:

John Reeves' proposal from the previous meeting that the SCRRA pay for members' lunch was discussed
It was agreed:

Non members pay for their own meal

The SCRRA pays for attendees that are financial members who have attended meetings or have contributed to various projects throughout the year.

(ii) ANZAC DAY:

Members agreed the Association should participate in the wreath laying ceremony at the Woodbridge Dawn Service

People to be asked to represent the Association: John Reeves or Lyn Aylett and Penny Kerr

TREASURER'S REPORT:

The Treasurer, Margaret Heddle, presented the Financial Statement for February

MOVED Margaret Heddle that the financial statement from February be received as a true and correct record.

SECONDED: Ron Heddle **CARRIED.**

From discussions with the Manager of the Bendigo Bank, Kingston Margaret informed the meeting the quickest way of paying bills particularly MCF ones is to make a direct deposit into the Bendigo Bank using the recipient's bank details.

Agreed to leave the decision on the fixed deposit until payments made for current projects

CORRESPONDENCE IN:

Lyn Aylett re Middleton Beach

Cancer Council re Biggest Morning Tea Enrolment

Consultative Forum re Agenda for next meeting

CORRESPONDENCE OUT:

Department of State Growth re Condition of Channel Highway

BUSINESS ARISING FROM CORRESPONDENCE:

Channel Highway: Middleton Shop to Gordon Camping Ground

Letter to State Growth tabled. Agreed that if no correspondence is received within the prescribed time of ten days for a response a further letter to be forwarded.

MOVED Margaret Heddle and **SECONDED:** John Reid correspondence be endorsed.

CARRIED.

SUB-COMMITTEE REPORTS:

South Channel Social Club:

Planning for social events during the year:

(i) Cancer Morning Tea

To be held on Sat 13th May

Planning Meeting to be held on Wed 22nd March

Middleton Country Fair:

(i) Successful barbecue held with about forty people attending.

Agreed that the barbecue be held before the Fair next year to enable volunteers to get to know each other as well as discussing job descriptions.

(ii) Debriefing outline presented

(iii) Regarding overflow of sewerage from the indoor toilet on the day of the Fair, Gloria to contact Scott Rollins to see if drainage could be improved with bigger diameter pipe.

Practice Cricket Pitch:

(i) Cawthorns have redone pitch frame. Frame to be made for gate. Gate will have to be custom made.

(ii) Synthetic grass supplier sourced.

(iii) John Reid estimated the projects will cost about \$6000.00

Enclosure of Stage:

- (ii) Levelling of the ground in front of stage a success although further screenings needs to be added and then compacted.

Middleton Community Hall:

- (i) Cabinet on stage needs to be fixed to wall. Justin Willing agreed to supply and fix brackets.
- (ii) John Reeves obtained quote for a new portable barbecue for the hall. \$299.00 slightly bigger than present one and has 6 burners as well as automatic ignition.
- (iii) MOVED: Lyn Aylett and SECONDED: by Ron Heddle that the barbecue be purchased. CARRIED

Gordon Reserve:

- (i) Gym equipment and the last of the bollards have been installed.
- (ii) Visit by Kristine Ancher March 15th to discuss rubbish collection. Also to meet at the Middleton Beach to discuss improving the general condition of the area

Three Hut Point:

- (i) 18th February 2018 will mark the 80th anniversary of the unveiling of the Bruny D'Entrecasteaux Memorial by the Tas governor of the day, Sir Ernest Clark
- (ii) French Consul attended with a French naval boat anchored in the Channel.
- (iii) Agreed to explore the possibility of French Government assisting with the restoration of the memorial
- (iv) To discuss idea with Kristine Ancher

History Room:

- (i) More donations of photos and newspaper clippings have been received from Pat Martin & Reinee Yates.
- (ii) Agreed that storage unit for family files is needed. Suggested that a wooden library box –Gloria provided a drawing of the type that were used in schools. John Reid offered to contact the Woodbridge Men's Shed to see if they would be interested in the project. Also Russell Griffiths to be approached.
- (iii) Suggested that picture rails be placed on the walls either side of the entrance to the History Room. Could be used for rotating displays including Russell Griffiths' photos as well as the present collection. Russell to be contacted for his input.

WEBSITE:

- (i) Regina outlined suggested pages that could be included on the website- current projects, people and places of interest, Middleton Country Fair, Community Groups and Clubs, Meeting & Event, Contacts, Donations and Pledges, Joining SCRRRA. Members agreed on headings.
- (ii) For these to be implemented Peter Gathercole will need to expand the web-site to cope with the addition pages.

General Business:

Since adverts for hire of the Community Hall and Commercial Kitchen were placed in the noticeboard there has been enquiries about hiring these facilities.

Meeting concluded at 4.15pm

Next meeting Wed12th April

