

Lenswood and Forest Range Community Association

Minutes Meeting Held on Thursday June 20

Forest Range Community Hall at 7.35pm

1. In attendance: John Tons, Mal Drew, Sam Perna, Peter Stafford, Garry Beaton, Rob Hall,
2. Apologies were received from Ann Kemp, Evelyn Hay, Andrew Mann, Roger Norton, Alison Mason.
3. Minutes of Previous Meeting

– carried

That the Minutes of the Meeting of the 23rd of May are a true and accurate record.

Moved Garry Beaton Seconded Peter Stafford carried

4. Business Arising

Mark goldsworthy keen to run a survey on road Safety and will print out 500 copies- survey to run till August.

Garry Beaton to try and secure an appointment with the CEO of public transport to raise issues concerning the speed limit and width of Lobethal Road.

5. Correspondence

Motion to note correspondence Moved Sam Perna Seconded Rob Hall

Motion to discuss correspondence Moved Peter Stafford seconded Rob Hall.

6. Reports:

Chairperson's Report

Margaret Fry alerted John regarding the Post Office Local Community Grants. History group declined to pursue an application John has drafted an application for funds to upgrade the Forest Range Hall. Application will need to demonstrate that funds will promote community cohesion and development . Submission to be submitted before 28th June. John has applied for an ABN number and is waiting for a response.

Discussion

The electrics & Toilets will need to be upgraded.

Peter- The Hall Trustees have been successful in getting grants so why is there a need for The Assoc. to do so.

What is the purpose of the Forest Range Facility?

Community focus. To create a mission to upgrade the Hall so that once the Hall is refurbished we will have groups applying to use the facility. What do the communittee want it used for? How do we market this to Australia post in our grant application?

We are going to have multiple uses for it so we should not set it up in a way that would restrict its uses..

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Motion that the submission for the grant go ahead, and any such funds obtained be handed to the Hall Trustees for its disposition. *Moved Rob Hall Seconded Mal Drew - Carried.*

Motion to discuss the letter from Jo Shaw Moved Peter Stafford Seconded John Tons.

It was pointed out that the email raised some valid concerns. In particular there is the question whether or not non members can participate in meetings of the Associations subcommittees. It was argued that we should encourage community members to be involved regardless of whether they are members but that deliberative voting should be restricted to financial members of the Association.

This problem was brought to a head as a result of the proposal to develop a History Centre. In the absence of an agreed set of protocols regarding the way the management committee relates to groups such as the History group unnecessary confusion is created.

Motion That the management committee meet with the History Group to determine what standard Operating procedures should be.

Moved Garry Beaton Seconded Robert hall Carried.

Motion That the whole management committee is responsible for decisions made by the management committee.

Moved Garry seconded Sam

Motion That in order to vote at meetings people need to be financial members of the Association. Moved Garry Beaton Seconded Rob Hall. carried

There was discussion regarding meeting procedure. At present we do not have a set of standing orders that guide the conduct of meetings.

Motion That a set of standing orders be developed and used as a basis for conduct at meetings.

Moved Garry Beaton Seconded Rob Hall. carried

There was some discussions about needing to be able to deal with issues out of session this to be held over until the next meeting and discussed as part of the standing orders.

Insurance This can be a crippling cost for small organizations – discussions are underway with Council to develop a system where community groups can take advantage of an umbrella policy to bring those costs down. Ethnic schools for example have an umbrella cover.

Website

Our current hosting costs are excessive. Malcolm Drew has found a cheaper and just as reliable alternative.

Motion to change the hosting for LFRCA for reasons of price and available storage on the host hard drive Moved Mal Drew Seconded Rob Hall - Carried.

7. Finance Report

A motion to pay Memorial Park Committee for repairs to SE light pole at Memorial Park. Was held over as a contingent liability. Moved peter seconded Mal Drew.

8. History Report

The School Hall was completed 16th April 1914. The Slab hut school was established
Plus Report.

9. Other business

Garry to speak to Simon Bryant

Preparations for the 2014 Harvest Festival are to start soon

Meeting closed 10.10pm.

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