



WATERVALE COMMUNITY ASSOCIATION INC Board Meeting Minutes

Date: Monday 24 October 2022

Venue: The Vale

Time: 7pm

Present: Greg Bryksy, Shannon Parker, Bill Bowles, Malcolm Parish (proxy for Lochie Sandow) , Brett Schutz, Steve Hadley and Barb Button

Apologies: Susan Cunningham, Kel Bunfield

1. Minutes of Previous Minutes: Monday 1 August 2022

MOVED: Bill Bowles

SECONDED: Steve Hadley

2. Business Arising:

2.1 Watervale Institute- Ongoing awaiting Council's to provide feedback on meeting with Mt Horrock's Historical Society

2.2 Community Facebook page- Kel Bunfield has offered to come to a Board meeting to discuss the set up of the Facebook page. Possibly look at either the AGM or at the December meeting for it to be discussed.

2.3 Agreement between WCA, Cricket and Tennis Clubs- Brett to email invoices to Cricket and Tennis Club

Sponsorship- The sponsorship plan will be followed through in the new year once all the outside is completed.

Action: Barb to contact Tracey Dewell to create a sponsorship page on The Vale website.

2.4 Signs for outside building and entrance way- All ready to go- waiting for good weather to do painting.

2.5 Memorial gates and Auburn RSL-

Action: Bill to contact Peter Lane (RSL) to determine how we will receive the funds.

2.6 Concrete Northern End and landscaping- Waiting for weather to be improved.

2.7 Council Community Asset Grant- Need to apply for a new glass washer for The Vale due to the current one broken and unable to be repaired. Application is required to be submitted by Friday 28 October 2022.

Motion: To submit an application to the Clare & Gilbert Valley's Community Asset Grant Program for a new glass washer for The Vale with WCA committing 1/3 of the funds towards the project as per the guidelines.

Moved: Barb Button

Seconded: Shannon Parker

- 2.8 Solar Panels- To remain on the agenda for further discussion and also to include a battery.
- 2.9 AGM- 14th November- Simon Ridgeway to present about the renovation he is doing at the Watervale Town Hall. Simon to present at 7am with the AGM to follow his presentation and encourage community members to attend. A short meeting will take place after the AGM if required.

Action: Susan to put out an invitation to community to attend the AGM and hear about the Town Hall renovation.

Subscription fees are due- \$20 paid by the end of October or bring card to AGM for payment.

Action: Barb to send out email reminder to all financial members.

- 2.10 Opening Event- Rowan Ramsay is unavailable in November- Looking at Mid Feb- March
Action: Barb to contact Rowan's office to let them know so that they can identify a date that fits in with the Canberra sitting calendar.

- 2.11 Christmas meeting and break up- Friday 2nd December – Christmas Schnitty and Cocktails Night

Lou- Salads and Chips- Greg to order

Coopers Butchers- Schnitzels- Barb to order

Barb to collect RSVPS and food orders at AGM.

- 2.12 Membership drive- Open AGM presentation to community members to attend

3. Correspondence:

Judy Giles- CGVC re: request to Council for expenditure reports for grandstand and oval, and for visit from Council to take place

Goyder Connect- request to check coverage

Alinta Energy bill

Judy Giles- new forms for events management and community managed council infrastructure request now available on Council website

CGVC debtors invoice- loan with Council

Judy Giles- Peak Body survey re holding of Annual Peak Body Forum and Peak Body funding allocation of \$6,000

Invoice from Exact Cut \$788.49

Invoice Flick \$250.80

Invoice Wayne Edwards Plastering Services \$484.50 (paint)

EFT payment advice- Balaklava High School

Regional First Aid- Vale Hire

Function Hire- Ulysses club

Enquiry from Ruby Stringer regarding after formal party at the oval

CGVC remittance for \$6,000

Heidi Hodge- Club of the Futures workshop held on 29 September

Watervale memorial event- Mt Horrocks Historical Society

CGVC- FOGO and Bin Changes

Watervale Primary School newsletters

4. Chairperson Report:

Congratulations to Malcom and tennis team for the new retaining wall.

5. Treasurer Report: (see attached report)

Insurance is up for renewal- currently at \$40,000 contents

Susan requested a Vale plan- Greg referred her to Mackenzie for a floor plan- advised that this needs to go on the website.

Council has extended their peak body funds for an extra \$2,000.

Motion: To submit our additional peak body funding request with justification by means of extra works to reinstate the memorial arch and garden.

Moved: Brett Schutz

Seconded: Steve Hadley

Motion: That the financial report is accepted

Moved: Bill Bowles

Seconded: Greg Bryksy

6. The Vale:

6.1.1 Instruction Manual- To stay on agenda. Barb and Susan yet to meet.

6.1.2 Bookings- Tennis would like to know of any upcoming events on weekends where they can't access the Vale.

Action- Susan to let Malcom know of whether there are any bookings on a Saturday to ensure that Tennis is aware of upcoming use of the Vale.

7. Governance:

7.1 Governance Statement – Bill developing 2022 Governance Statement which will include acknowledgement of Country, new social media policy and board member indemnity.

7.2 Child Safe Environments- To remain on agenda.

8. Any Other Business:

8.1 Virtual honour board/ Historical electronic collection- Discussion around the purpose of the virtual honour board and would want it for not only Mount Horrocks society but also for Tennis, Cricket and community historical information. Would like to purchase a larger television than what Judy has identifies- to be looked at next year in collaboration with Mount Horrock's Historical society and Council.

8.2 Melbourne Cup- RFDS have booked for luncheon and needing glass washer. Susan has spoken to Taylors, and they have a spare which can be borrowed but not sure if it will be suitable- may need to hire one for the event. Susan and Greg to follow up.

8.3 Public toilets sign and Memorial sign and Vale sign have now been installed.

Next Meeting: AGM 14th of November 2022

Meeting Closed: 9.15pm